

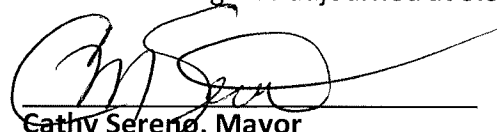
STATE OF TEXAS
COUNTY OF BURNET
CITY OF DOUBLE HORN

On this 13th day of February 2025, the City Council convened at 7:00 pm in the Council Chambers located at 103 Vista View Trail, Suite 100, Double Horn, Texas. Notice of the meeting giving the time, place, date, and subject had been posted as described in Chapter 551 of the Texas Government Code.

- 1. Call Meeting to Order.** Mayor Sereno called the meeting to order at 7:00 pm.
- 2. Roll call to Confirm Quorum.** City Secretary Christina McDonald confirmed a quorum, with Mayor Sereno and Aldermen Kimber, Rathe, Schmitz and Stafford present.
- 3. Invocation.** Alderman Schmitz gave the invocation.
- 4. Pledge of Allegiance – U.S. & Texas.** Mayor Sereno led the pledges.
- 5. Approval of Minutes – January 9, 2025 Regular Meeting.** Alderman Schmitz moved to approve the minutes, seconded by Alderman Rathe. The motion passed unanimously (4-0).
- 6. Citizen Comments.** There were no citizen comments.
- 7. Regular Agenda.**
 - A. Treasurer’s Report: Monthly Financial Reports.** Mayor Sereno presented the January financials. Alderman Schmitz moved to transfer \$41,752.68 from the Property Tax Account to the Operating Account, seconded by Alderman Rathe. The motion passed unanimously (4-0).
 - B. Emergency Management Team Update.** Emergency Management Coordinator Harry Brunner provided an update. Alderman Rathe moved to approve a \$240 expenditure for eight reflective vests, seconded by Alderman Schmitz. The motion passed unanimously (4-0).
 - C. Zoning & Ordinance Committee Update.** No update was provided.
 - D. Vulcan Operations – Update on current operations and address questions of the community.** Darrell Erwin, Vulcan Area Manager provided an update on current operations followed by Chance Ringstaff, Plant Manager and Joe Sisson, Blast

Manager. The Vulcan representatives answered questions from Council and the public.

- E. **Flock Safety (cameras) Update regarding adding cameras to West Trail & East Trail entrances.** Alderman Stafford provided the update.
 - F. **TXDOT 2026 SH71 Project, Spur 191 to Double Horn Creek, Update (includes 2 right hand turn lanes: East Trail & High Plains Trail).** Mayor Sereno provided the update. Alderman Schmitz moved to transfer \$5,000 from the Operating Fund to the Reserve Fund for the 2026 TxDOT SH 71 Project. Alderman Rathe seconded the motion. The motion passed unanimously vote (4-0).
 - G. **Discuss and Consider Action on projects recommended by the Water Conservation Partnership Committee, a joint committee between the City of Double Horn, Double Horn Creek Water Supply Corporation, and the Double Horn Improvement Association to promote water conservation and protect water service.**
 - i. **Discuss and Consider Action to communicate the WaterSmart Rebate & Education Program.** Mayor Sereno provided an update on the program and encouraged residents to apply for a rebate.
 - H. **Discuss and Consider Action to recruit a City Treasurer.** Mayor Sereno stated that the City is still seeking one.
 - I. **Distribute Monthly Office Hours Sign Up Sheet & DHIA/DHCWSC Meeting Sign Up Sheet and confirm office coverage assignments.** City Secretary Christina McDonald confirmed office coverage for February.
 - J. **Discuss and consider other matters for inclusion on the agenda for the next regular meeting of the City Council.** It was noted the next regular meeting will be held on March 13.
8. **Adjournment.** There being no further business to discuss, Alderman Schmitz moved to adjourn. Alderman Stafford seconded the motion. The meeting was adjourned at 8:34 pm.


Cathy Sereno, Mayor

ATTEST:


Christina McDonald, City Secretary