



**NOTICE OF MEETING
GOVERNING BODY OF DOUBLE HORN, TEXAS
103 Vista View Trail, Suite 100
October 8, 2026 – 7:00 p.m.**

Notice is hereby given that on the 8th day of October 2026 the Double Horn City Council will meet at 7:00 p.m. in the City Hall Meeting Room located at 103 Vista View Trail, Suite 100, Double Horn, Texas, at which time the following subjects will be discussed:

1. **Call Meeting to Order**
2. **Roll Call to Confirm Quorum is Present**
3. **Invocation**
4. **Pledges – U.S. & Texas Flags** (Texas Pledge: *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*)
5. **Updates, Presentations, Proclamations and Recognitions.**
 - **Emergency Management Team Update.** *Harry Brunner, Emergency Management Coordinator*
 - **Zoning and Ordinance Committee Update.**
 - **Flock Safety Security Cameras Update.** *Alderman Glen Stafford*
6. **Citizen Comments.** This is an opportunity for citizens to address the City Council regarding issues of community interest that are not on the agenda. Any deliberation on an issue raised during Citizen Comments is limited to: (1) a statement of factual information regarding the item, (2) a statement regarding City policy on the item, or (3) a proposal to place the item on a future agenda. Each citizen will be allowed **three minutes** to speak and must sign up before the meeting begins, indicating the subject they wish to address.
7. **Consent Agenda.** The items listed on the Consent Agenda are considered routine and non-controversial by the City Council and will be approved by a single motion. There will be no separate discussion of these items unless an Alderman requests it, in which case the item will be removed from the Consent Agenda prior to the motion and vote. The removed item will then be considered in its normal sequence on the Regular Agenda.
 - (a) **Approval of the minutes of the September 10, 2026 regular meeting.**
8. **Regular Agenda.** The City Council may individually discuss, consider, and take action on any or all of the following items:
 - (a) **Treasurer's Report**
 - i. **Review of Monthly Financial Report.**

ii. Discussion and Possible Action on transferring funds from the Property Tax Account to the Operating Account.

(b) Discussion and Possible Action on projects recommended by the Water Conservation Partnership Committee, a joint committee of 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. Review of WaterSmart Rebate Program Financial Status Report

(c) Discussion and Action on Ordinance 2026-ORD057 cancelling the November 3, 2026 General Election and declaring the unopposed candidates for election to the offices of three Aldermen in the November 3, 2026 General Election elected to office. *Christina McDonald, City Secretary*

(d) Discussion and Possible Action regarding strategies to encourage resident enrollment in the TextMagic texting platform for City messaging.

(e) Discussion regarding adopting a Firewise USA three-year action plan for the City of Double Horn.

(f) Discussion and Possible Action regarding casting votes for TML Region 10 Director.

(g) Discussion and Possible Action on authorizing the Mayor to set up Positive Pay Service on the City of Double Horn's operating account at First United Bank and authorizing any fees associated with the service.

(h) Discussion and Possible Action regarding the appointment of a Zoning and Ordinance Committee Chair.

(i) Discussion and Possible Action regarding the appointment of a Code Enforcement Official.

(j) Confirm Double Horn Office Coverage. *Christina McDonald, City Secretary*

9. Announcements and Future Agenda Items.

10. Adjournment.

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, Section 321.3022 (Sales Tax Information).

Certificate of Posting

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at the City Offices located at 103 Vista View Trail, Suite 100, Double Horn, Texas in a place convenient and readily accessible to the general public at all times, and posted at least **three full business days prior to the meeting date**, in compliance with HB 1522 and the Texas Open Meetings Act.


Cathy Sereno, Mayor

In compliance with the Americans with Disabilities Act, the City of Double Horn will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 48 hours prior to the meeting. Please contact Christina McDonald, City Secretary (830) 201-4042.

STATE OF TEXAS
COUNTY OF BURNET
CITY OF DOUBLE HORN

On September 10, 2026, the City Council convened at 7:00 p.m. 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, have 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 p.m.
2. **Roll Call to Confirm Quorum is Present.** City Secretary Christina McDonald confirmed a quorum, with Mayor Sereno, Mayor Pro-Tem Schmitz and Aldermen Polluconi, Rathe, Stafford and Kimber being present.
3. **Invocation.** Alderman Rathe gave the invocation.
4. **Pledges – U.S. & Texas Flags.** Mayor Sereno led the pledges.
5. **Updates, Presentations, Proclamations and Recognitions.**
 - **Emergency Management Team Update.** Harry Brunner, Emergency Management Coordinator, provided the update.
 - **Zoning and Ordinance Committee Update.** No update was provided.
 - **Flock Safety Security Cameras Update.** Alderman Glen Stafford reviewed the report with the Council.
6. **Citizen Comments.** There were no citizen comments.
7. **Consent Agenda.**
 - (a) **Approval of the minutes of the August 13, 2026 regular meeting.** Alderman Rathe moved the approve the consent agenda. Mayor Pro-Tem Schmitz seconded the motion. The consent agenda was approved by a vote of 5-0.
8. **Regular Agenda.**
 - (a) **Treasurer's Report**
 - i. **Review of Monthly Financial Report.** Mayor Sereno reviewed the August 2026 financial report with Council.
 - ii. **Discussion and Possible Action on transferring funds from the Property Tax Account to the Operating Account.** Mayor Pro-Tem Schmitz moved to transfer \$942.25 from the Property Tax Account to the Operating Account. The motion was seconded by Alderman Rathe and carried by a unanimous vote (5-0).

- (b) Discussion and Possible Action on projects recommended by the Water Conservation Partnership Committee, a joint committee of 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. Review of WaterSmart Rebate Program Financial Status Report. There were no rebates, therefore, no report was provided.

ii. Discussion and Possible Action on amendments to the WaterSmart Rebate Program. Discussion only. No action was taken.

- (c) Public Hearing, Discussion and Action on Ordinance 2026-ORD055 adopting a budget and appropriating resources for the City of Double Horn, Texas for the Fiscal Year beginning October 1, 2026 and ending September 30, 2027.** Mayor Sereno opened the public hearing at 7:29 p.m. and reviewed the proposed budget with Council. After some discussion, Mayor Sereno closed the public hearing at 7:51 p.m. and read the ordinance caption. Alderman Rathe moved to approve Ordinance 2026-ORD055 adopting the budget for the City of Double Horn for fiscal year beginning October 1, 2026 and ending September 30, 2027 as filed with the City Secretary. Alderman Kimber seconded the motion. The motion carried by the following roll call vote: Mayor Pro-Tem Schmitz – Aye; Alderman Stafford – Aye; Alderman Schmitz – Aye; Alderman Rathe – Aye; Alderman Polluconi – Aye; and Alderman Kimber – Aye.

Alderman Rathe moved that this budget will raise more revenue from property taxes from last year's budget by an amount of \$770.95 which is a \$00.842 percent increase from last year's budget and that the property tax revenue increase reflected in the budget be ratified. Mayor Pro-Tem Schmitz seconded the motion. The motion carried by a vote of 5-0.

- (d) Discussion and Action on Ordinance 2026-ORD056 adopting a Property Tax Rate reflected in the fiscal Year 2026-2027 Budget of .0606 per 100 valuation on all taxable property within the corporate limits of the City of Double Horn, Texas for Fiscal Year 2026-2027.** Alderman Rathe moved to approve Ordinance 2026-ORD056 and moved that the property tax rate be .0606 for fiscal year 2026/2027. Mayor Pro-Tem Schmitz seconded the motion. The motion carried by the following roll call vote: Mayor Pro-Tem Schmitz – Aye; Alderman Stafford – Aye; Alderman Schmitz – Aye; Alderman Rathe – Aye; Alderman Polluconi – Aye; and Alderman Kimber – Aye.

- (e) Discussion and Action to authorize the Mayor to enter into a Letter of Engagement with Josh Brockman-Weber for legal services.** No action was taken. Mayor Sereno stated the agenda item will be considered at the October meeting.

- (f) Discussion regarding an opportunity for a resident of the City of Double Horn to serve on the Emergency Services District No. 9 Board.** Mayor Sereno reminded Council about the opportunity for a resident of Double Horn to serve on the board

- (g) Discussion and Possible Action regarding funding for improvements at Highway 71 and West Trail.** No action was taken.

(h) Discussion and Possible Action regarding the City of Double Horn's ADA Policy & Compliance Process Review. No action was taken.

(i) Discussion and Possible Action regarding strategies to encourage resident enrollment in the TextMagic texting platform for City messaging. No action was taken. At the request of Emergency Management Coordinator Harry Brunner the item will be placed on the October agenda for discussion and possible action.

(j) Discussion and Possible Action regarding the appointment of a Zoning and Ordinance Committee Chair. No action was taken.

(k) Discussion and Possible Action regarding the appointment of a Code Enforcement Official. No action was taken.

(l) Confirm Double Horn Office Coverage. Christina McDonald, City Secretary, confirmed office coverage for September.

9. Announcements and Future Agenda Items. Mayor Sereno noted that the next regular meeting is scheduled for October 8, 2026.

10. Adjournment. There being no further business to discuss, Alderman Rathe moved to adjourn. Alderman Polluconi seconded the motion. The meeting was adjourned at 8:07 p.m.

Cathy Sereno, Mayor

ATTEST:

Christina McDonald, City Secretary