

**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.

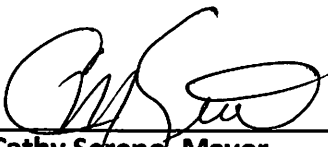
(j) Discussion and Possible Action regarding the appointment of a Zoning and Ordinance Committee Chair. No action was taken.

(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