



**NOTICE OF MEETING**  
**GOVERNING BODY OF DOUBLE HORN, TEXAS**  
**103 Vista View Trail, Suite 100**  
**April 9, 2026 – 7:00 p.m.**

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Notice is hereby given that on the 9<sup>th</sup> day of April 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*
    - **Update on Firewise Program**
  - **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 March 12, 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
  - ii. Update, Discussion and Possible Action to authorize the Mayor to contact the DHCWSC concerning the City's participation in funding a Communications Manager for the Water Well Project.
- (c) Discussion and Possible Action regarding the City's participation in the Double Horn Improvement Association Street Improvement Program.
- (d) City in Review (2019–2026): Projects, Improvements, and Key Actions
- (e) Discussion and Possible Action regarding the use of the Text Magic texting platform for City messaging.
- (f) Discussion and Possible Action regarding the appointment of a Zoning and Ordinance Committee Chair.
- (g) Discussion and Possible Action regarding the appointment of a Code Enforcement Official.
- (h) Discussion and Possible Action to recruit a City Treasurer.
- (i) Confirm Double Horn Office Coverage. *Christina McDonald, City Secretary*

**9. Announcements and Future Agenda Items.**

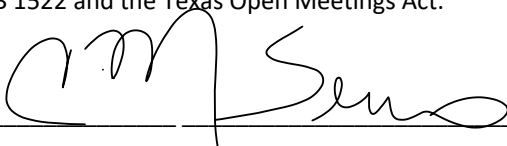
**10. Adjournment.**

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).

*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 at (830) 201-4042.*

**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.

  
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 Cathy Sereno, Mayor

STATE OF TEXAS  
COUNTY OF BURNET  
CITY OF DOUBLE HORN

On March 12, 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 Stafford, Polluconi and Kimber being present.
3. **Invocation.** Mayor Pro-Tem Schmitz gave the invocation.
4. **Pledges – U.S. & Texas. Mayor Sereno led the pledges.** Mayor Sereno led the pledges.
5. **Updates, Presentations, Proclamations and Recognitions.**
  - **Emergency Management Team and Firewise Program updates.** Harry Brunner, Emergency Management Coordinator, provided the updates.
  - **Zoning and Ordinance Committee Update.** No update was given.
  - **Flock Safety Security Cameras Update.** Alderman Glen Stafford gave the update.
6. **Citizen Comments.** There were no citizen comments.
7. **Consent Agenda.**
  - (a) **Approval of the Minutes of the February 12, 2026 regular meeting.** Mayor Pro-Tem Schmitz moved to approve the consent agenda. Alderman Kimber seconded the motion. The consent agenda was approved by a vote of 4-0.
8. **Regular Agenda.**
  - (a) **Treasurer’s Report**
    - i. **Review of Monthly Financial Report.** Council reviewed the February financial report.
    - ii. **Discussion and Possible Action on transferring funds from the Property Tax Account to the Operating Account.** Mayor Pro-Tem Schmitz moved to transfer \$33,171.64 from the property tax account to the operating account. Alderman Pollocuni seconded the motion. The motion carried by a vote of 4-0.
  - (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 in February.
- ii. **Update, Discussion and Possible Action to authorize the Mayor to contact the DHCWSC concerning the City's participation in funding a Communications Manager for the Water Well Project.** No action was taken.

(c) **Update and discussion regarding the Little Library located at the Double Horn Pavilion.** Mayor Sereno thanked Alderman Kimber for his book donations and noted others had also donated books.

(d) **Discussion and Possible Action on assisting the DHIA in the expense of a battery backup for Gate 4.** Mayor Sereno stated that the cost of the battery backup for Gate 4 is \$10,775.00. Mayor Pro-Tem Schmitz made a motion to approve participation in the amount of \$5,387.50, citing it as a safety issue. Alderman Stafford seconded the motion, which carried by a unanimous vote of 4-0.

(e) **Discussion and Possible Action regarding the City's participation in the Double Horn Improvement Association Street Improvement Program.** Mayor Sereno stated she is researching potential participation and consulting with Burnet County and the City Attorney. No action was taken.

(f) **Presentation and Acceptance of the 2025 Internal Audit.** Mayor Sereno presented the audit. Alderman Kimber moved to accept the 2025 Internal Audit. Mayor Pro-Tem Schmitz seconded the motion. The motion carried by a vote of 4-0.

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

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

(i) **Discussion and Possible Action to recruit a City Treasurer.** No action was taken.

(j) **Confirm Double Horn Office Coverage.** Christina McDonald, City Secretary confirmed office coverage for March.

**9. Announcements and Future Agenda Items.** Mayor Sereno stated the next regular meeting is scheduled for April 9.

**10. Adjournment.** There being no further business to discuss, Alderman Stafford moved to adjourn. Mayor Pro-Tem Schmitz seconded the motion. The meeting was adjourned at 7:52 p.m.

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Cathy Sereno, Mayor

**ATTEST:**

**Christina McDonald, City Secretary**

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