

RESOLUTION NO. 154

**ESTABLISHMENT OF AND APPOINTMENT OF MEMBERS TO
THE HIGHLAND HAVEN PROPERTY DEVELOPMENT PLANNING COMMITTEE**

WHEREAS a comprehensive property development plan, expressing the expectations and desires of a community, is essential for planning and zoning recommendations and should serve as the foundation upon which a city Board of Aldermen or Council bases its zoning and construction permit decisions;

WHEREAS the City can anticipate requests for approval of various construction permits within the undeveloped areas of the city; and

WHEREAS the City does not now have in place a comprehensive development plan.

BE IT THEREFORE RESOLVED that the Board of Aldermen of the City of Highland Haven does hereby approve the establishment of the Highland Haven Property Development Planning Committee and hereby appoint the following as members there of:

Lloyd Amos	Lyman Atkins	Jim Embrey	Jack Fraser
Curtis Fry	Charley Hosang	Jake Kalisvaart	Dwana Langley
Cynthia O'Malley	Wayne Roberts	Ann Williams	

Bob Hudson (alternate)

BE IT ALSO RESOLVED that the Committee shall strive to produce a plan for Planning and Zoning Board consideration not later than November 30, 2004 while operating under the following guidance:

1. Committee members shall elect Committee Chairman and other positions as desired.
2. Maximum citizen input shall be solicited.
3. The plan should reflect the appearance and nature of the City 5 - 10 years in the future by answering the following questions:
 - a. Feasibility/desirability of allowing commercial development other than that already authorized by current zoning. If so; where, what type, and restrictions.
 - b. Feasibility/desirability of allowing multi-family housing. If so; where, what type, and restrictions.

c. Desired restrictions to impose on building in undeveloped areas (lot size, residence size, setbacks, streets etc) compared to those now in place for old HH Subdivision. Should the restrictions be the same, greater, or less and justification.

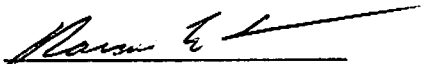
d. Should PPD #1 stay as is or should it be dissolved and incorporated into other zoning.

e. What course should be pursued in resolving overlapping ETJ's with the cities of Granite Shoals and Sunrise Beach.

4. Research assistance and legal advice (City Attorney) available through the Mayor.

5. Correspondence and coping services through the City Secretary.

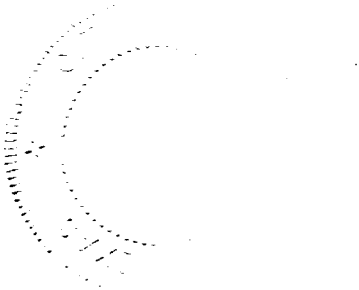
Passed and approved by the Board of Aldermen of the City of Highland Haven, Texas on this, the 20th day of July, 2004.



Roscoe L. Holt, Mayor



Jeanne Ormiston, City Secretary



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