



**CITY OF HIGHLAND HAVEN**  
510-A Highland Drive  
Highland Haven, Texas 78654-8269  
Phone: 830-265-4366 Fax: 512-366-9721

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**AGENDA – PLANNING & ZONING COMMISSION MEETING**

**DATE:** Monday, November 12, 2018 starting at 6:00 pm

**PLACE:** Roscoe L. Holt Highland Haven City Hall

1. Open meeting \_\_\_\_\_
2. Recognize visitors
3. Roll call
4. Public Comment

(At this time, any person with business before the BOA not scheduled on the agenda may speak to the Board. No formal action can be taken on these items at this meeting. No discussion or deliberation can occur. Comments regarding specific agenda items should occur when the item is called.)

**ACTION ITEMS**

5. Consider minutes from October 15, 2018 P&Z Meeting.
6. Consider regulation of swimming pool/spa construction and operation. Consider amending rear of lot set-back requirement (waterfront lots only) for construction of swimming pools/decks. Olan Kelley and Terry Smith to present write-up.
7. Consider Ordinance 43 (Issuance of Citations and Enforcement). David Marsh to present write-up.
8. Consider Rain Water Collection – Placement (to include length of overhead connecting piping), size, capacity, construction material and foundation of water storage tanks, maintenance of tank system, back-flow preventers, run off/overflow provisions – Marvin Filla

**DISCUSSION/INFORMATION ITEMS**

9. Highland Haven Comprehensive Plan and ETJ
10. Next Meeting - \_\_\_\_\_
11. Adjournment - \_\_\_\_\_