



AGENDA - BOARD OF ALDERMEN WORK MEETING

DATE: Tuesday January 8, 2019
TIME: 7pm
PLACE: Roscoe L. Holt Highland Haven City Hall

1. Open meeting – Mayor
2. Pledge of Allegiance & Prayer/Thought - Mayor
3. Recognize visitors - Mayor
4. Roll call
5. 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.)

DISCUSSION / INFORMATION ITEMS

6. Treasurer's Report – Ball
7. Review November 13, 2018 meeting minutes – Kelley
8. Board of Alderman Elections – Kelley
 - a. Candidate Filing – (January 16-February 15)
 - b. Uniform Election Date – May 4th, (first Saturday in May)
9. Order of General Election - Kelley
 - a. 3 Aldermen positions / 2-yr terms
10. Ordinances
 - a. Signs – Ord. 56
 - i. P&Z recommendation re: Realtor signs
 - ii. P&Z recommendation re: Ladies Club Variance Request
 - b. Swimming Pools
 - c. Rainwater Harvesting
11. HHWS – Ball
 - a. Private water well maintenance requirements
 - i. Capped vs plugged water wells
 - ii. Protection from ground water influence
 - iii. Protection from flood water contamination
12. City Hall Organization – Kelley
 - a. Staffing
 - b. Office Space and Equipment
13. Solid Waste Services – Hagans
 - a. Contract Development
 - b. Service Transition
 - c. Budget Proposal
14. Floodplain Mgmt. Update – Kelley, Green, Kahanek
 - a. Adopt Base Flood Elevation for Zone A
 - b. Develop an Ordinance detailing procedures for managing development in floodplain areas

15. Flood Repairs and Building Permits Update– Kahanek
16. Burnet County funding for debris removal
17. Mayor's Comments
18. Aldermen Comments
19. Next meeting – January 22, 7PM
20. Adjourn

Posted: January 3, 2019

Olan Kelley – Mayor

GOVERNMENT CODE SECTION 551.001 ET SEQ. AT ANY TIME DURING THE MEETING THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY OF THE ABOVE POSTED AGENDA ITEMS IN ACCORDANCE WITH THE SECTIONS 551.071 (Advice of Counsel), 551.072 (Real Property), 551.073 (Gifts or Donations), 551.074 (Personnel), 551.076 (Security) OR 551.087 (Economic Development).