



CITY OF HIGHLAND HAVEN
510-A Highland Drive
Highland Haven, Texas 78654-8278
Telephone: 830-265-4366

AGENDA - BOARD OF ALDERMEN WORK MEETING

DATE: Tuesday April 2, 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. Review Treasurer's Report - Ball
7. Review March 19, 2019 meeting minutes – Kelley
8. Ordinances
 - a. Swimming Pools
 - b. Rainwater Harvesting
9. Sale of City owned Lots #'s 456, 457 and 458, on Eagle Road - Kelley
10. HH Water System – Ball
11. Fire protection improvements - Kelley
12. City Hall Organization – Kelley
 - a. Administrative Assistant
13. Solid Waste Services – Hagans/Kelley
 - a. Temporary service suspension / vacation hold request
14. Building Permits Update– Kahanek
 - a. Building Permit Officer position
15. Lot Mowing Program – Nuss
16. FY19-20 Budget Development - Kelley
17. Board vacancy and areas of responsibility - Kelley
18. Texas Legislature proposed bills - Kelley
19. Mayor's Comments
20. Aldermen Comments
21. Next meeting – April 16, 7PM
22. Adjourn

Posted: March 29, 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).