



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

AGENDA - BOARD OF ALDERMEN MEETING

DATE: Tuesday April 16, 2019

TIME: 7pm

PLACE: Roscoe L. Holt Highland Haven City Hall

1. Open meeting – Mayor
2. Pledge of Allegiance & Prayer/Thought for the Day - 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.)

ACTION ITEMS

6. Consider Treasurer's Report - Ball
7. Consider March 19, 2019 meeting minutes – Kelley
8. Consider Ordinance # 96 Rainwater Harvesting
9. Consider Ordinance # 97 Swimming Pools
10. Consider Ordinance # 74 Definitions for Ordinances

DISCUSSION / INFORMATION ITEMS

11. HH Water System – Ball
12. Solid Waste Services – Hagans/Kelley
13. Floodplain Mgmt. – Green, Kahanek
14. Building Permit Program – Kahanek
15. Lot Mowing Program – Nuss
16. Street Maintenance – Passmore
17. City Hall Organization – Kelley
 - a. Staffing, Office Space and Equipment
18. FY19-20 Budget Development - Kelley
19. Board vacancy and areas of responsibility - Kelley
20. Texas Legislature proposed bills – Kelley
21. Highland Haven ETJ - Kelley
22. Mayor's Comments
23. Aldermen Comments
24. Next meeting – May 7, 7PM
25. Adjourn

Posted: April 11, 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).