



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

AGENDA - BOARD OF ALDERMEN MEETING

DATE: Tuesday, August 20, 2019

TIME: 7 PM

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.)

ACTION ITEMS

6. Consider July 16, 2019 meeting minutes – Kelley
7. Consider Treasurer's report – Ball
8. Consider nominations of BCAD Board of Directors election - Kelley
9. Consider TML Resolutions for Annual Meeting - Kelley

DISCUSSION / INFORMATION ITEMS

10. Discuss TML Legislative Update - Kelley
 - a. SB 1303 re: ETJ mapping
11. Discuss Verizon telecom solutions – Kelley/Peter
12. Discuss water system insurance proposal – Kelley/Ball
13. Discuss FY 19-20 Budget Proposal – Kelley
 - a. General Fund Budget
 - b. Water System Budget
 - c. Solid Waste Services Budget
14. Review P&Z Recommendations – Kelley/Green
 - a. Flood response ordinance
15. Mayor's Report
 - a. KMUD Sewage Spill
16. Aldermen Comments

Next meeting – September 3, 2019, 7pm

Adjourn

Posted: August 16, 2019

Olan Kelley – Mayor

THIS MEETING SHALL BE CONDUCTED PURSUANT TO THE TEXAS 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).