CITY OF HIGHLAND HAVEN
510-A Highland Drive
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AGENDA – BOARD OF ALDERMEN MEETING

DATE: Tuesday, October 15, 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 Treasurer's Report – Ball
7. Public Hearing – Variance Request for 313 E. Pheasant
8. Consider Variance Request for 313 E. Pheasant
9. Public Hearing - Variance Request for Lots 251A, 252A and 253A W. Heron/Chaparral
10. Consider Variance Request for Lots 251A, 252A and 253A W. Heron/Chaparral
11. Public Hearing - Proposed FY20 Fees
12. Consider Ordinance #68 re: Water Services Fees
13. Consider Ordinance #104 re: Building Permit, Variance/Replat and Administrative Fees
14. Consider Ordinance #105 re: Solid Waste Services Fees
15. Consider Resolution #246 re: designating Highlander as official newspaper for posting public notices

DISCUSSION / INFORMATION ITEMS

16. Discuss Camp Champion Proposed Septic System - Kelley
17. Review and discuss Board of Alderman and Mayoral Elections - Kelley
    a. Candidate Filing – January 15 through February 14, 2020
    b. Election Day – May 2, 2020
18. HHWS Report
    a. Proposed operator contract changes - Kelley
    b. SCADA improvements
19. Mayor's Report
20. Aldermen Comments

Next meeting – November 5, 2019, 7pm

Adjourn

Posted: October 10, 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).