



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, January 7, 2020

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.)

DISCUSSION / INFORMATION ITEMS

6. Treasurer's Report - Ball
7. Review meeting minutes of September 17 and November 19, 2019.
8. Discuss Ordinance 98 – Rainwater Harvesting
9. Discuss Ordinance 99 – Swimming Pools
10. Discuss speed limits and other traffic concerns
11. Discuss Highland Haven ETJ
12. Board of Aldermen Elections – Kelley
 - a. Candidate Filing – (January 15 - February 14)
 - b. Uniform Election Date – May 2nd (first Saturday in May)
13. Order of General Election – Kelley
 - a. Mayor position
 - b. Four Alderman positions / 2-yr terms
14. Solid Waste Services
15. HHWS
 - a. Waterline extension in Shady Acres
16. Mayor's Report
17. Aldermen Comments

Next meeting – January 21, 2020, 7pm

Adjourn

Posted: January 2, 2020

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).