



**CITY OF HIGHLAND HAVEN**  
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**AGENDA – BOARD OF ALDERMEN MEETING**

**DATE:** Tuesday, January 21, 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.)

**ACTION ITEMS**

6. Review and consider Treasurer's Report – Ball
7. Consider meeting minutes of September 17 and November 19, 2019

**DISCUSSION / INFORMATION ITEMS**

8. Discuss speed limits and traffic safety - Kelley
9. Discuss Granite Shoals Fire Protection Interlocal Agreement - Kelley
10. Discuss use of Crane Drive for a proposed Shady Acres home - Kelley
11. Discuss State requirements for Cyber-Security Training – Peters
12. Discuss State requirements for website postings for cities – Peters/Kelley
13. Discuss State Comptroller Transparency Stars Program - Kelley
14. Discuss State Comptroller Internet Sales Tax (HB 2153) - Kelley
15. Discuss proposed Ordinance re: Construction in FEMA floodplain areas - Kelley
16. Discuss ACH/Credit Card utility bill pay – Hagans
17. Discuss Camp Champion Proposed Septic System - Kelley
18. Discuss Board of Alderman and Mayoral Elections – Kelley/Gruetzner
  - a. Candidate Filing – January 15 through February 14, 2020
  - b. Election Day – May 2, 2020
19. HHWS Report
  - a. Discuss draft water bill adjustment policy - Kelley
  - b. SCADA project
20. Mayor's Report
21. Aldermen Comments

Next meeting – February 4, 2020, 7pm

Adjourn

Posted: January 17, 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).**