



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

**DATE:** Tuesday, June 2, 2020

**TIME:** 7 PM

**PLACE:** Highland Haven Community Center

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. Review Treasurer's Report – Kelley
7. Review the following minutes: - Kelley/Gruetzner
  - a. March 17, Board of Alderman Meeting
  - b. May 19, Board of Alderman Meeting
8. Discuss street safety concerns - Kelley
  - a. Discuss establishing a 3-way stop at the intersection of Redbird and Blackbird to address traffic and pedestrian safety concerns
9. Discuss implementing a Sales Tax – Kelley
  - a. Texas Comptroller's Office information
  - b. Burnet County cities collecting sales tax
10. Discuss Ordinance Enforcement – Hagans
11. ACH/credit card utility bill pay program – Hagans/Baum
12. Discuss selection of Planning and Zoning Commission representatives – Kelley
13. Discuss training activities
  - a. State required Texas Public Funds Investment Act – webinar - Kelley
14. Discuss FY 20-21 budget development - Kelley
  - a. Budget Schedule
  - b. Budget Workshops
  - c. New programs or projects from the Board of Alderman
15. HHWS Report - Kelley
16. Mayor's Report
17. Aldermen Comments

Next meeting - Board of Alderman meeting, June 16, 2020, 7pm, Community Center

Adjourn

Posted: May 29, 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).**