



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 4, 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.)

ACTION ITEMS

6. Consider Resolution 334 – directing Mayor to use voter-approval tax rate of 8% - Kelley
7. Consider funding request from City of Granite Shoals to increase fire department staffing - Kelley

DISCUSSION / INFORMATION ITEMS

8. Review minutes of July 21, 2020 – Kelley
9. Discuss FY 20-21 Budget development – Kelley
10. Discuss implementing a Sales Tax - Kelley
11. Discuss Burnet County Appraisal District Reappraisal Plan – Kelley
12. Discuss Status of Pedernales Electric Coop Franchise Contract - Kelley
13. HHWS Report - Kelley
14. Discuss COVID-19 Pandemic status - Kelley
15. Mayor's Report
16. Aldermen Comments

Next Meeting – August 25, 2020, 7 pm, Highland Haven Community Center

Adjourn

Posted: July 30, 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).