



CITY OF HIGHLAND HAVEN
510-A Highland Drive
Highland Haven, Texas 78654-8278
Telephone: 830-265-4366

AGENDA – BOARD OF ALDERMEN MEETING

DATE: Tuesday, October 6, 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 meeting minutes of August 25, 2020 - Gruetzner
7. Consider approval of Ken Nickel as Planning and Zoning Commission Chairman - Kelley

DISCUSSION / INFORMATION ITEMS

8. Review minutes of September 1st and 15th - Gruetzner
9. Discuss short term/week-end rentals – L. Smith
10. Review Water System operations - Kelley
11. Discuss November meeting dates for variance public hearing - Kelley
12. Discuss P&Z Committee actions, assignments, and recommendations - Kelley
 - a. October 5th training
 - b. Next P&Z meeting Oct. 8th, 6pm
13. Discuss COVID-19 Pandemic status – Kelley
14. Discuss Proposed Sales Tax item on November ballot – Kelley
15. Discuss Status of Pedernales Electric Coop Franchise Contract – Kelley
16. Discuss possible BOA training on October 20
17. Mayor's Report
 - a. MFAEMS fundraising event Oct. 7th
 - b. Remnant property located Willow and Deer Run
18. Aldermen Comments

Next Meeting – October 20, 2020, 7pm, Highland Haven Community Center

Adjourn

Posted: September 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).