



**CITY OF HIGHLAND HAVEN**  
**510-A Highland Drive**  
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## **AGENDA – BOARD OF ALDERMEN MEETING**

**DATE:** Tuesday, February 2, 2021

**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 meeting minutes of January 19, 2021 - Gruetzner
7. Report on Board of Alderman Election activities - Gruetzner
8. Review assignments for the Planning and Zoning Commission - Kelley
9. Review Planning and Zoning Commission Recommendations to BOA – Kelley
10. Review Water System - Kelley
  - a. Drought Management Plan
  - b. Discuss planning for a new water tower and Well #6 build out
11. Discuss updating Comprehensive Plan
  - a. Commercial Zoning
  - b. ETJ map
12. Discuss establishing a Highland Haven Board of Adjustments - Kelley
13. Discuss changing speed limits in Highland Haven to 25 mph - Kelley
14. Discuss Texas Legislative Actions
15. Discuss COVID-19 Pandemic Status – Kelley
  - a. Burnet County Vaccine Hub and Vaccine Providers
16. Mayor's Reports
  - a. LCRA Grant submitted
  - b. Sales Tax update
  - c. 2021 Camp Champions traffic plan
17. Aldermen Comments

Next Meeting – February 16, 2021, 7pm, Highland Haven Community Center

Adjourn

Posted: January 28, 2021

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).**