



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

AGENDA – BOARD OF ALDERMEN WORK MEETING

DATE: Tuesday, January 5, 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 November 2020 Financial Reports – L. Smith
7. Review meeting minutes of November 4, 2020 – Gruetzner
8. Review upcoming Board of Aldermen Elections – Gruetzner
 - a. Candidate Filing – (January 13, 2021 – February 12, 2021)
 - b. Uniform Election Date – May 1st (first Saturday in May)
9. Review Order of General Election - Gruetzner
 - a. Review Alderman positions and terms
10. Review new assignments for the Planning and Zoning Commission – Kelley
 - a. Consider replat of Lots 406 and 407
11. Review recommendations from the Planning and Zoning Commission– Kelley
12. Review Water System operations – Kelley
 - a. Stage 3 Drought conditions per Central Texas Water Groundwater District
 - b. Draft ordinance Highland Haven Drought Management Plan
13. Discuss bills proposed by Texas Legislature - Kelley
14. Discuss COVID-19 Pandemic status – Kelley
 - a. Vaccine Distribution Update
15. Mayor's Report
16. Aldermen Comments

Next Meeting – January 19, 2021, 7pm, Highland Haven Community Center

Adjourn

Posted: January 1, 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).