



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

AGENDA – BOARD OF ALDERMEN MEETING

DATE: Tuesday, February 16, 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
6. (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

7. Consider Treasurer's Report – Smith
8. Consider meeting minutes of November 17 and January 19 - Kelley

DISCUSSION / INFORMATION ITEMS

9. Annual audit presentation - Neffendorf & Blocker
10. Review assignments for the Planning and Zoning Commission – Kelley
11. Review Planning and Zoning Commission Recommendations to BOA – Kelley
12. Report on Board of Aldermen Election activities - Gruetzner
13. Discuss sink hole and Willow Rd closure in Shady Acres – Kelley
14. Review Ordinance #105, changes to Solid Waste fee schedule re State Sales Tax - Kelley
15. Discuss sale of City property on Eagle Rd - Hagans
16. Discuss options for processing building permits – Smith
17. Discuss establishing a Highland Haven Board of Adjustments – Kelley
18. Discuss changing speed limits in Highland Haven to 25 mph – Kelley
19. Discuss COVID-19 Pandemic Status / Burnet County Vaccine Hub/Vaccine Providers – Kelley
20. City Office closed on March 2 for Texas Independence Day - Kelley
21. Mayor's Reports
22. Aldermen Comments

Next Meeting – March 2, 2021, 7pm, Highland Haven Community Center

Adjourn

Posted: February 11, 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).