



CITY OF HIGHLAND HAVEN  
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### AGENDA – BOARD OF ALDERMEN MEETING

**DATE:** Tuesday, April 6, 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.)

#### **ACTION**

6. Consider meeting minutes of March 2, 2021 – Gruetzner
7. Consider directing the Mayor to request proposals for codification of city ordinances - Kelley
8. Consider sale of city properties on Eagle Rd - Hagans
9. Consider approval of PUC 2021 telecommunication right-of-way access line rates - Kelley

#### **DISCUSSION / INFORMATION ITEMS**

10. Review meeting minutes for March 16, 2021
11. Review assignments for the Planning and Zoning Commission – Kelley
  - a. P&Z is discussing changes to several ordinances
12. Review Planning and Zoning Commission Recommendations to BOA – Kelley
  - a. Changes to Ordinances #20, and #56 re: variance process
13. Discuss proposed Marble Falls Area EMS contract - Kelley
14. Discuss establishing a Highland Haven Board of Adjustments – Kelley
15. Discuss changing speed limits in Highland Haven to 25 mph – Kelley
16. Review Water System – Kelley
  - a. Monthly Utility Report
  - b. Drought Contingency Plan
17. Discuss FY21-22 budget development– Kelley
  - a. Possible workshop Friday dates and times
18. Discuss COVID-19 Pandemic and Vaccine Status – Kelley
19. Mayor's Reports
  - a. Severe Winter Weather tree damage
  - b. Suggestion for 3-way Stops at the intersections of
    - i. Highland and Flamingo near 100 Flamingo
    - ii. Highland and Bluebird near 101 Bluebird
  - c. Emergency management planning – City & HHWS
  - d. City Hall roofing project
    - i. Bids
    - ii. LCRA grant
  - e. American Rescue Plan Act
  - f. Legislative Update
    - i. TML Legislative Update
      1. <https://www.tml.org/DocumentCenter/View/2602/LU2021-11>

g. Sales Tax

i. Effective April 1, 2021

ii. Allocation Payment Schedule – (first payment in mid-June)

1. <https://comptroller.texas.gov/transparency/local/allocations/sales-tax/distribution-schedule.php>
2. Monthly Sales Tax Report

20. Aldermen Comments

Next Meeting – April 20, 2021, 7 pm, Highland Haven Community Center

Adjourn

Posted: April 1, 2021

**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).**