



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

AGENDA – BOARD OF ALDERMEN MEETING

DATE: Tuesday, June 1, 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 ITEMS

6. Consider meeting minutes for May 4, 2021 – Kelley
7. Consider Resolution # 340 appointing Donna Green to the Planning and Zoning Commission – Peters
8. Consider Resolution # 337 re: administrative responsibilities assigned to Elected Officials – Kelley
9. Consider approving Planning and Zoning Commission Recommendation re: Alvin Kahanek as Chairman

DISCUSSION / INFORMATION ITEMS

10. Review meeting minutes for May 18, 2021 - Kelley
11. Discuss changes to Resolution # 221 re: Board meeting dates - Kelley
12. Discuss drainage issues - Kelley
13. Discuss planning for annual street repairs - Kelley
14. Review Planning and Zoning Commission Recommendations to BOA – Kelley
 - a. P&Z Vice Chair, Connie Smith
 - b. P&Z Recording Secretary, Debbie Dahlstrom
 - c. Ordinance #27
 - d. Ordinance #43
 - e. Ordinance #53
 - f. Ordinance #58
15. Review assignments for the Planning and Zoning Commission – Kelley
16. Review Water System – Kelley
 - a. Monthly Utility Report
 - i. Central Texas Groundwater Conservation District Permit
 - ii. Drought Contingency Plan
17. Discuss FY21-22 budget development– Kelley
 - a. Staffing budget
 - b. Water rates
 - c. Capital Improvement Projects
 - d. Confirm Budget Workshop – June 4, 8am
18. Sales Tax Report – L. Smith
 - a. Effective April 1, 2021
 - b. Allocation Payment Schedule – (first payment in mid-June)
 - c. <https://comptroller.texas.gov/transparency/local/allocations/sales-tax/distribution-schedule.php>
19. Mayor's Reports
 - a. City Secretary
 - b. Burnet County updates
 - c. Sale of City property on Eagle

- d. American Rescue Plan
 - i. National League of Cities allocation estimated by city
 - ii. <https://www.nlc.org/resource/estimated-local-allocations-in-the-american-rescue-plan/>
- e. Codification project
- f. Emergency management planning project – City & HHWS
- g. Legislative Update
 - i. TML Legislative Update
 - 1. <https://www.tml.org/DocumentCenter/View/2602/LU2021-11>

20. Aldermen Comments

Next regular meeting – June 18, 2021, 7 pm, Highland Haven Community Center

Adjourn

Posted: May 28, 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).