



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 15, 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 18, 2021 – Kelley
7. Consider May 2021 Financial Report – L. Smith
8. Consider changes to Resolution # 221 re: Board meeting dates and agenda formatting - Kelley
9. Consider changes to,
 - a. Ordinance #27 re: Clarifying outdoor burning restrictions
 - b. Ordinance #43 re: Processing Notice of Ordinance Violations
 - c. Ordinance #53 re: Clarifying Planning and Zoning Commission member approval
 - d. Ordinance #58 re: Clarifying outdoor burning restrictions

DISCUSSION / INFORMATION ITEMS

10. Review meeting minutes for June 1, 2021 - Kelley
11. Discuss Burnet County Election Office Joint Election Agreements - 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 Special meeting on June 22 to consider Barnett Variance Request
 - b. BOA Special Meeting on June 29 to consider Barnett Variance Request
15. Review assignments for the Planning and Zoning Commission – Kelley
16. Review Water System – Kelley
 - a. Monthly Utility Report
 - b. Central Texas Groundwater Conservation District Permit
 - c. Drought Contingency Plan
17. Discuss FY21-22 budget development– Kelley
 - a. Water rates
 - b. Capital Improvement Projects
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. Sale of City property on Eagle

- c. 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/>
- d. Codification project
- e. Emergency management planning project – City & HHWS
- f. Legislative Update
 - i. TML Legislative Update
 - 1. <https://www.tml.org/DocumentCenter/View/2602/LU2021-11>

20. Aldermen Comments

Next regular meeting – July 6, 2021, 7 pm, Highland Haven Community Center

Adjourn

Posted: June 11, 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).