



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

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### **AGENDA – BOARD OF ALDERMEN MEETING**

**DATE:** Tuesday, July 20, 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. Swear-In new City Secretary – Judge Don Adams
7. Consider Consent items: - Kelley
  - a. Special Meeting Minutes May 29, 2021 – Canvas Election
  - b. Regular BOA Meeting minutes for June 15, 2021
  - c. Special Meeting Minutes June 29, 2021 – Barrett Variance Request
  - d. Regular BOA Meeting Minutes July 6, 2021
8. Consider approving changes to Ordinance #20 re: clarifying concrete foundations, customer service inspections, variance procedure - Kelley
9. Consider approving changes to Ordinance #56 re: establishing a commercial zoning and clarifying mixed use zone development, replating, concrete foundations, variance procedure - Kelley

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

10. Review meeting minutes for July 6, 2021 - Kelley
11. Discuss drainage issues - Kelley
12. Discuss planning for annual street repairs - Kelley
13. Review Planning and Zoning Commission Recommendations to BOA – Kelley
14. Review assignments for the Planning and Zoning Commission – Kelley
  - a. Review ordinances re: non-compliant waterfront structures
15. Review Water System – Kelley
  - a. Monthly Utility Report
  - b. Central Texas Groundwater Conservation District Permit
  - c. Drought Contingency Plan
16. Discuss FY21-22 budget development– Kelley
  - a. General Fund Budget
  - b. Water System Fund Budget
  - c. Solid Waste Services Fund Budget
  - d. Capital Improvement Project Funds
  - e. Water rates
  - f. Consumer Price Index
17. Sales Tax Report – L. Smith
  - a. May Sales Tax Payment - \$2,584.64
  - b. June Sales Tax Payment scheduled for August 13
  - c. <https://comptroller.texas.gov/transparency/local/allocations/sales-tax/distribution-schedule.php>

18. Mayor's Reports

- a. City Secretary
- b. Sale of City property on Eagle
- c. American Rescue Plan Act Funding
  - i. <https://www.tml.org/735/June-25-2021-Number-24>
- d. Codification project
- e. Emergency management planning project – City & HHWS
- f. Legislative Update
  - i. Special Session
  - ii. TML Legislative Update
    1. <https://www.tml.org/DocumentCenter/View/2602/LU2021-11>

19. Aldermen Comments

Next regular meeting – August 3, 2021, 7pm, Highland Haven Community Center

Adjourn

Posted: July 15, 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).**