



AGENDA – BOARD OF ALDERMEN MEETING

DATE: Tuesday, July 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 ITEMS

6. Consider Consent items:
 - a. Meeting minutes for June 1, 2021 – Kelley
 - b. Burnet County Election Office Joint Election Agreements - Kelley

DISCUSSION / INFORMATION ITEMS

7. Review meeting minutes for June 15, 2021 - Kelley
8. Discuss drainage issues - Kelley
9. Discuss planning for annual street repairs - Kelley
10. Review Planning and Zoning Commission Recommendations to BOA – Kelley
 - a. Ordinance #20 re: clarifying concrete foundations, customer service inspections, variance procedure
 - b. Ordinance # 56 re: establishing a commercial zoning and clarifying mixed use zone development, replating, concrete foundations, variance procedure
11. Review assignments for the Planning and Zoning Commission – Kelley
12. Review Water System – Kelley
 - a. Monthly Utility Report
 - b. Central Texas Groundwater Conservation District Permit
 - c. Drought Contingency Plan
13. Discuss FY21-22 budget development– Kelley
 - a. Health insurance cost estimates
 - b. Water Production Cost
 - c. Water rates
 - d. Capital Improvement Projects
14. Sales Tax Report – L. Smith
 - a. April Sales Tax Payment - \$1,844.82
 - b. May Sales Tax Payment scheduled for July 12
 - c. <https://comptroller.texas.gov/transparency/local/allocations/sales-tax/distribution-schedule.php>
15. Mayor's Reports
 - a. City Secretary
 - b. Sale of City property on Eagle
 - c. American Rescue Plan Act
 - i. Texas has not yet requested funding for “non-entitlement” cities.
 1. <https://www.tml.org/735/June-25-2021-Number-24>
 2. <https://home.treasury.gov/policy-issues/coronavirus/assistance-for-state-local-and-tribal-governments/state-and-local-fiscal-recovery-funds>

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

16. Aldermen Comments

Next regular meeting – July 20, 2021, 7 pm, Highland Haven Community Center

Adjourn

Posted: July 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).