



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

AGENDA – BOARD OF ALDERMAN MEETING

DATE: Tuesday, September 7, 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 August 17, 2021 – Kelley
 - b. Monthly Utility Report – Kelley
7. Public Hearing Regarding the Proposed Budget for FY October 1, 2021, through September 30, 2022
 - a. Discussion with Possible Action – Ordinance #68 Establishing Water Rates and Fees for FY22
 - b. Discussion with Possible Action – Ordinance #105 Fee Schedule for Solid Waste Services for FY22
 - c. Discussion with Possible Action – Ordinance #117 Adoption of City Budget for FY21-22
8. Public Hearing Regarding the Proposed Tax Rate of \$0.1260 per \$100 of value for 2021; increase of 3.5%
 - a. Discuss, Consider and Possible Action to Ratify Proposed Tax rate for 2021
9. Discussion with Possible Action – Ordinance #104 Fee Schedule for Building Permit, Inspection, Cleanup Deposit and Administrative Fees for FY22

DISCUSSION / INFORMATION ITEMS

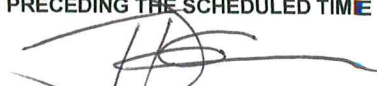
10. Discuss Coronavirus Local Fiscal Recovery Fund (CLFRF) – Kelley
11. Review Planning and Zoning Commission Recommendations to BOA – Kelley
 - a. Develop a List of Planning & Zoning Priorities for Commission from BOA
12. Review Water System – Kelley
 - a. Maintenance and Operations Issues
 - b. Central Texas Groundwater Conservation District Permit
 - c. Drought Contingency Plan
13. Mayor's Reports
 - a. Sale of City Property on Eagle
 - b. Codification Project
 - c. Emergency Management Planning Project – City & HHWS
 - d. Legislative Update
 - i. Governor Calls Special Session
 - ii. TML Legislative Update
 1. <https://www.tml.org/DocumentCenter/View/2602/LU2021-11>
14. Alderman Comments

Special Meeting – September 8, 2021, 8 am, Highland Haven Community Center
Next Regular Meeting – September 21, 2021, 7 pm, Highland Haven Community Center
Adjournment

Posted: August 31, 2021

CERTIFICATION OF POSTING

I, JEFFERY LEDERER, CERTIFY THAT THE FOREGOING AGENDA HAS BEEN POSTED AT HIGHLAND HAVEN CITY HALL, 510 HIGHLAND DRIVE, SUITE A; HIGHLAND HAVEN, TX ON THE INDOOR AND OUTDOOR NOTICE BOARDS OF CITY HALL WHICH ARE ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THE CITY WEBSITE AT WWW. HIGHLANDHAVENTX.COM ON TUESDAY, AUGUST 31, 2021, AT 7:00 PM AND REMAINED SO POSTED FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



Jeffery Lederer – City Secretary

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), 551.087 (Economic Development) and/or 418.183 (Homeland Security).