



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 21, 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 September 7 & September 8, 2021 – Kelley
 - b. Monthly Financial Report - Smith
7. Discussion with Possible Action – Ordinance #114 re: Solar Energy
8. Discussion with Possible Action – BOA Meeting Calendar for FY 21-22
9. Discussion with Possible Action – Direct Mayor to Move Forward with Codification Project
 - a. Codification Gantt Chart & Codification Cost Proposal
10. Discussion with Possible Action – License Agreement for 308 Oleander Drive

DISCUSSION / INFORMATION ITEMS

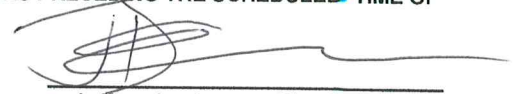
11. Discuss Drainage Issues - Kelley
12. Discuss Annual Street Repairs – Kelley
13. Review Water System – Kelley
 - a. Maintenance and Operations Issues
 - b. Central Texas Groundwater Conservation District Permit
 - c. TCEQ Drought Contingency Plan
 - d. TCEQ Emergency Preparedness Plan
 - i. SB3 (Section 13.1394) In the Texas Water Code to Provide Emergency Services
14. Sales Tax Report – Smith
 - a. July Sales Tax Payment - \$2,256.74
 - b. August Sales Tax Payment scheduled for October 8, 2021
 - c. <https://comptroller.texas.gov/transparency/local/allocations/sales-tax/distribution-schedule.php>
 - d. Sales Tax Information
15. Mayor's Reports
 - a. Sale of City Property on Eagle
 - b. Discuss Coronavirus Local Fiscal Recovery Fund (CLFRF)
 - c. Emergency Management Planning Project – City & HHWS
 - d. Legislative Update
 - i. <https://www.tml.org/579/Legislative-Update>
16. Aldermen Comments

Next regular meeting – October 5, 2021, 7 pm, Highland Haven Community Center
Adjournment

Posted: September 17, 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 FRIDAY, SEPTEMBER 17, 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).