



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, November 2, 2021

TIME: 7PM

PLACE: Highland Haven City Hall

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 October 19, 2021 – Kelley
7. Discussion with Possible Action – Ballot and Resolution for Board of Directors for Burnet County Central Appraisal District.-Kelley
8. Discussion with Possible Action – BOA Meeting Calendar for FY 21-22-Kelley

DISCUSSION / INFORMATION ITEMS

9. Discuss City Hall Staffing
10. Review Planning and Zoning Commission Recommendations to BOA – Kelley
11. Review assignments for the Planning and Zoning Commission – Kelley
12. Discuss Drainage Issues - Kelley
13. Review Water System – Kelley
 - a. Maintenance and Operations Issues
 - b. Central Texas Groundwater Conservation District Permit
 - c. Drought Contingency Plan
14. Mayor's Reports
 - a. Sale of City Property on Eagle
 - b. Codification Project Update
 - c. Emergency Management Planning Project – City & HHWS
 - i. Required documentation has been filed with the Public Utilities Commission of Texas per Senate Bill 3 re: Pedernales Electric Coop Critical Load Status Program.
 - d. Legislative Update
 - i. <https://www.tml.org/579/Legislative-Update>

15. Aldermen Comments

Next regular meeting – November 16, 2021, 7pm, Highland Haven Community Center

Adjournment

Posted: October 28, 2021

CERTIFICATION OF POSTING

I, LEZLEY BAUM, 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 THURSDAY, OCTOBER 28, 2021, AT 12:00 PM AND REMAINED SO POSTED FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.


Lezley Baum, Accounting/Utility Coordinator

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).