



**AGENDA – BOARD OF ALDERMAN MEETING**

**DATE:** Tuesday, October 19, 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 October 5, 2021 – Kelley
  - b. Monthly Financial Report - Smith
7. Public Hearing regarding Replat of Lot 185 & a portion of Lot 186, 212 Bluebird Circle
8. Discussion with Possible Action – regarding Replat of Lots 185 & 186, 212 Bluebird Circle
9. Executive Session - Personnel Item
  - a. Texas Open Meetings act section 551.074:
  - b. Executive Session. Enter executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the following public officers or employees, as designated by Texas Government Code Section 551.074; And to receive and obtain legal advice regarding same from legal counsel, as authorized by Texas Government Code Section 551.071 (consultation with attorney). No action will be taken in executive session: action, if any, will be taken in open session.
    - i. **City Secretary Jeff Lederer**
10. Action(s) Resulting from Executive Session, if any.

**DISCUSSION / INFORMATION ITEMS**

11. Discuss Planning and Zoning Commission Recommendations to BOA – Kelley
12. Discuss Codification Project – Kelley
13. Discuss Drainage Issues - Kelley
14. Discuss Street Repair Issues – Kelley
15. 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.
16. Discuss upcoming 2022 Municipal Election
17. 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>

18. Aldermen Comments

Next regular meeting – November 2, 2021, 7 pm, Highland Haven Community Center  
Adjournment

Posted: October 15, 2021

**CERTIFICATION OF POSTING**

I 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](http://WWW.HIGHLANDHAVENTX.COM) ON FRIDAY, OCTOBER 15, 2021, AND REMAINED SO POSTED FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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Olan Kelley, Mayor

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).