



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, January 18, 2022

TIME: 7:00 p.m.

PLACE: Highland Haven Community Center

1. Open Meeting – Mayor
2. Pledge of Allegiance & 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 January 4, 2022 – Kelley
 - b. Monthly Utilities Report
 - c. December 2021 Financials – L. Smith
7. Discussion/Possible Action – Ordinance #036, Rev. 5 - Animal Control Ordinance, amending Sections 2 through 5 and Section 9 to reflect Senate Bill 5.
8. Discussion/Possible Action – Ordinance #020, Rev. 25 - Building Permit Requirements & Fees, amending Section 7(A), altering membership of the permit approval panel.
9. Discussion/Possible Action – Ordinance #056, Rev. 14 -Zoning, amending Sec. 4(d)(2)(iv), altering membership of the permit approval panel.
10. Order General Election for May 7, 2022

DISCUSSION / INFORMATION ITEMS

11. Letter of support for Countywide Household Hazardous Waste Collection Event.
12. City Hall Staffing
13. Discussion/Information of upcoming May Election deadlines.
 - a. Candidate Filing Period – January 19, 2022, through February 18, 2022.
 - b. Election Date – May 7, 2022
 - c. Early Voting Locations and Hours – April 25th thru May 3rd
14. Review Planning and Zoning Commission Recommendations to BOA – Kelley
 - a. Proposed Ordinance #111, Noise Ordinance, under review by City Attorney
15. Review assignments for the Planning and Zoning Commission – Kelley
16. Discuss Drainage Issues - Kelley
17. Review Water System – Kelley
 - a. Maintenance and Operations Issues
 - b. Central Texas Groundwater Conservation District Permit
 - i. 2021 Annual report
 - ii. Historical Pumping Report 2013-2021
 - iii. Permit renewal scheduled for April 2022
 - c. Drought Contingency Plan
 - d. Emergency Preparedness Plan – draft under review.
18. Review Solid Waste Services
19. Mayor's Reports
 - a. Sale of City Property on Eagle
 - b. Codification Project Update
 - c. Emergency Management Planning Project – City & HHWS
 - d. Legislative Update

20. Aldermen Comments

Next regular meeting – February 1, 2022, at 7:00 p.m., Highland Haven Community Center
Adjournment.

Posted: On or before January 14, 2022.

CERTIFICATION OF POSTING

I, LINDA WENDLING, 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 OR BEFORE FRIDAY, JANUARY 14, 2022, BY 5:00 PM AND REMAINED SO POSTED FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Linda A. Wendling

Linda A. Wendling
City Secretary/Court Clerk

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).