



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, June 7, 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 May 17, 2022 – Kelley
7. Convene into Executive Session as per Texas Govt. Code §551.074 to discuss real estate matters – Sale of Lots 456, 457, & 458 on Eagle Dr.
 - a. Closed Session: Discuss sealed bids for Lots 456, 457, & 458 on Eagle Dr.
 - b. Open Session: Reconvene into open session.
8. Discuss with Possible Action – Possible acceptance of bids for Lots 456, 457, & 458 on Eagle Dr.
9. Discuss with Possible Action – Pedernales Electric Cooperative, Inc. 2022 Board of Director Election Ballot

DISCUSSION / INFORMATION ITEMS

10. Personnel -
 - a. Personnel Policy
 - i. Discuss revisions to personnel policies.
11. FY22-23 Budget Planning Workshop
 - a. Review each fund
 - i. General Fund
 - a. Burnet Central Appraisal District Preliminary Property Taxable Value
 - b. Staffing Costs
 - c. Tablets for Board and P&Z meetings
 - ii. Water Fund
 - a. Rate Survey
 - iii. Solid Waste Fund
 - iv. Capital Improvements
 - General Fund
 - City Hall Project
 - Street Projects
 - Drainage Projects
 - Water Fund
 - Tank Estimate
 - Water Plant electrical upgrades
12. Review Planning and Zoning Commission Recommendations to BOA – Kelley
 - a. Proposed Ordinance #111, Noise Ordinance, under review by City Attorney
13. Review assignments for the Planning and Zoning Commission – Kelley
 - a. The next P&Z meeting is scheduled for June 9th, 2022.
14. Drainage Issues - Kelley
15. Review Water System – Kelley
 - a. Maintenance and Operations Issues

- b. Portable generator connections
 - c. Central Texas Groundwater Conservation District Permit
 - d. Drought Contingency Plan
16. Review Solid Waste Services
17. Discuss Technology/Communications Improvements
- a. City Hall Phones
 - b. Community Center technology improvements
18. Mayor's Reports
- a. Street Maintenance
 - b. Codification Project Update
 - c. Emergency Management Planning Project – City & HHWS
 - d. LCRA/PEC City Hall Grant – new sign for building
 - e. Legislative Update
19. Aldermen Comments

Next regular meeting – June 21, 2022, at 7:00 p.m., Highland Haven Community Center
Adjournment.

Posted: June 2, 2022.

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, JUNE 2, 2022, BY 5:00 PM AND REMAINED SO POSTED FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



Lezley Baum
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).