



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, July 5, 2022

TIME: 7:00 p.m.

PLACE: Highland Haven Community Center

1. Open Meeting and Establish Quorum– Mayor

| | | |
|-----------------------------|--------------|-------------|
| Mayor Pro Tem Terry Nuss | _____Present | _____Absent |
| Aldersperson Don Hagans | _____Present | _____Absent |
| Aldersperson Lorinda Peters | _____Present | _____Absent |
| Aldersperson Lynn Smith | _____Present | _____Absent |
| Aldersperson Terry Smith | _____Present | _____Absent |

2. Pledge of Allegiance & Thought - Mayor

3. Recognize Visitors - Mayor

4. Announcements, Proclamations or Recognition

- Deputy Kyle Schulze

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:

The items listed are considered to be routine and non-controversial by the Board of Aldermen and will be approved by one motion, there will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda prior to a motion and vote. The item will be considered in its normal sequence of the regular agenda.

- a. Meeting Minutes for June 21, 2022 – Kelley

7. Discuss with Possible Action – Water Tank Engineering Proposal - Kelley

8. Discuss with Possible Action – Burnet County Election Agreement – Kelley

9. Discuss with Possible Action – Nominations for TML Board of Trustees Intergovernmental Risk Pool

DISCUSSION / INFORMATION ITEMS

10. Banking

- a. Anthem Bank Branch Office changing to Commercial National Bank of Brady
 - i. Require signatory, checking and ACH agreement changes
- b. Texas Public Funds Investment Act

11. Personnel

- a. Personnel Policy
 - i. Discuss revisions to personnel policies.

12. FY22-23 Budget Planning

- a. Discuss fire protection contract costs
- b. Review FY 2023 budget reflecting results from the June 23, 2022, budget workshop meeting.
- c. Review Budget Calendar deadlines

13. Review Planning and Zoning Commission Recommendations to BOA – Kelley

- a. Proposed Ordinance #111, Noise Ordinance, under review by City Attorney

14. Review assignments for the Planning and Zoning Commission – Kelley
 - a. The next P&Z meeting is scheduled for July 14th, 2022.
15. Drainage Issues - Kelley
16. Review Water System – Kelley
 - a. Maintenance and Operations Issues
 - b. Electrical Upgrades
 - i. Portable generator connections
 - ii. Upgrade service to water plant
 - c. Central Texas Groundwater Conservation District Permit
 - d. Drought Contingency Plan
17. Review Solid Waste Services
18. Discuss Technology/Communications Improvements
 - a. City Hall Phones
 - b. Community Center technology improvements
19. Mayor's Reports
 - a. Street Maintenance
 - b. Codification Project Update
 - c. Emergency Management Planning Project – City & HHWS
 - d. Drought conditions – Stage 4
 - e. Legislative Update
20. Aldermen Comments

Next regular meeting – July 19, 2022, at 7:00 p.m., Highland Haven Community Center
 Adjournment.
 Posted: June 30, 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 30, 2022, BY 5:00 PM AND REMAINED SO POSTED FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Lezley Baum

 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).