



**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 19, 2022  
**TIME:** 7:00 p.m.  
**PLACE:** Highland Haven Community Center

1. Open Meeting and Establish Quorum– Mayor
- |                            |                                  |                                 |
|----------------------------|----------------------------------|---------------------------------|
| Mayor Pro Tem Terry Nuss   | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Alderperson Don Hagans     | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Alderperson Lorinda Peters | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Alderperson Lynn Smith     | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Alderperson Terry Smith    | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |

2. Pledge of Allegiance & Thought - Mayor  
3. Recognize Visitors - Mayor  
4. Announcements, Proclamations or Recognition  
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.*
- Meeting Minutes for July 5, 2022 – Kelley
  - June 2022 Utility Report
  - June 2022 Financial Report
  - Sales Tax Report

7. Discuss with Possible Action – Record vote approving the proposed 2022-2023 Budget.

Terry Nuss	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Absent
Don Hagans	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Absent
Lorinda Peters	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Absent
Lynn Smith	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Absent
Terry Smith	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Absent

8. Discuss with Possible Action – Record vote approving the proposed tax rate of \$0.1974 per \$100 of value for 2022; increase of 75%

Terry Nuss	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Absent
Don Hagans	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Absent
Lorinda Peters	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Absent
Lynn Smith	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Absent
Terry Smith	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Absent

9. Discuss with Possible Action – Setting date and time for Public Hearing on the Proposed Budget and 2022 Tax Rate.

10. Discuss with Possible Action – Capital Area of Texas Regional Advisory Council “CATRAC” Agreement
11. Discuss with Possible Action – Nomination of Marvin Filla to Planning and Zoning Commission.

## **DISCUSSION / INFORMATION ITEMS**

12. Personnel -
  - a. Personnel Policy
    - i. Discuss revisions to personnel policies.
13. FY22-23 Budget Planning
  - a. CPI 9.1% reported by U.S. Bureau of Labor Statistics  
<https://www.bls.gov/news.release/cpi.nr0.htm>
  - b. Discuss fire protection contract costs
  - c. Preliminary Budget filed with the City Secretary July 14, 2022
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
  - a. The next P&Z meeting is scheduled for August 11<sup>th</sup>, 2022.
16. Drainage Issues – Kelley
17. Review Water System – Kelley
  - a. Maintenance and Operations Issues
  - b. Portable generator connections
  - c. Central Texas Groundwater Conservation District Permit
  - d. Drought Contingency Plan
18. Review Solid Waste Services
  - a. Burnet County HHW Planning Meeting
19. Discuss Technology/Communications Improvements
  - a. City Hall Phones
  - b. Community Center technology improvements
20. Mayor's Reports
  - a. Aquatic Weeds and Zebra Mussels
  - b. Street Maintenance
  - c. Codification Project Update
  - d. Emergency Management Planning Project
    - i. -LCRA Flood Planning Exercise
  - e. Replace City Hall Sign
  - f. Drought conditions – Stage 4
  - g. Legislative Update
21. Aldermen Comments

Next regular meeting – August 2, 2022, at 7:00 p.m., Highland Haven Community Center  
Adjournment.  
Posted: July 14, 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, JULY 14, 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).