



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, August 2, 2022

TIME: 7:00 p.m.

PLACE: Highland Haven Community Center

1. Open Meeting and Establish Quorum/Roll Call– Mayor

| | | |
|-----------------------------|----------------------------------|---------------------------------|
| Mayor Pro Tem Terry Nuss | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Alderpersion Don Hagans | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Alderpersion Lorinda Peters | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Alderpersion Lynn Smith | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Alderpersion 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
 - Betty Prince
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 July 19, 2022 – Kelley
7. Public Hearing Regarding Proposed Budget for FY October 1, 2022, through September 30, 2023
 - a. Discuss with Possible Action – Proposed Budget for FY October 1, 2022, through September 30, 2023.
 - b. Discuss with Possible Action – Ordinance #68 Establishing Water Rates and Fees for FY23
 - c. Discuss with Possible Action – Ordinance #105 Establishing Solid Waste Service Rates and Fees for FY23
8. Public Hearing Regarding Proposed tax rate for 2022.

DISCUSSION / INFORMATION ITEMS

9. Review Capital Improvement Project Listing
10. Personnel -
 - a. Personnel Policy
11. Review Planning and Zoning Commission Recommendations to BOA – Kelley
 - a. Proposed Ordinance #111, Noise Ordinance, under review by City Attorney
12. Review assignments for the Planning and Zoning Commission – Kelley
 - a. The next P&Z meeting is scheduled for August 11th, 2022.
13. Drainage Issues – Kelley
14. Review Water System – Kelley
 - a. Water Conservation Drought Stage #4
 - b. Maintenance and Operations Issues
 - c. Portable generator connections
 - d. Central Texas Groundwater Conservation District Permit
 - e. Drought Contingency Plan

15. Review Solid Waste Services
 - a. Burnet County HHW Planning Meeting
16. Discuss Technology/Communications Improvements
 - a. City Hall Phones
 - b. Community Center technology improvements
17. Mayor's Reports
 - a. Aquatic Weeds and Zebra Mussels
 - b. Street Maintenance
 - c. Codification Project Update
 - d. Accounting Software Conversion Project
 - e. Emergency Management Planning Project
 - f. Replace City Hall Sign
 - g. Legislative Update
18. Aldermen Comments

Next regular meeting – August 16, 2022, at 7:00 p.m., Highland Haven Community Center
Adjournment.
Posted: July 28, 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 28, 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).