



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, September 6, 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
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 August 16, 2022
 - b. Meeting Minutes for August 23, 2022
 - c. Sales Tax Report

DISCUSSION / INFORMATION ITEMS

7. Review Capital Improvement Project Listing
8. Personnel -
 - a. Personnel Policy
9. Review Planning and Zoning Commission Recommendations to BOA – Kelley
 - a. Proposed Ordinance #111, Noise Ordinance, under review
10. Review assignments for the Planning and Zoning Commission – Kelley
 - a. The next P&Z meeting is scheduled for September 8th, 2022.
 - b. Shady Acres lots replat request
 - c. Ordinance 20 revision
11. Drainage Issues – Kelley
12. 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
13. Review Solid Waste Services
14. Discuss Technology/Communications Improvements
 - a. City Hall Phones
 - b. Community Center technology improvements
15. Mayor's Reports
 - a. Burn Ban

- b. Aquatic Weeds and Zebra Mussels
- c. Street Maintenance
- d. Codification Project Update
- e. Accounting Software Conversion Project
- f. Emergency Management Planning Project
- g. Replace City Hall Sign
- h. Legislative Update

16. Aldermen Comments

Next regular meeting – September 20, 2022, at 7:00 p.m., Highland Haven Community Center
Adjournment.

Posted: September 1, 2022

CERTIFICATION OF POSTING

I, ELIZABETH HAWKINS, 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, SEPTEMBER 1, 2022, BY 5:00 PM AND REMAINED SO POSTED FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Elizabeth Hawkins

Elizabeth Hawkins,
Accounting / Utility Coord.

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).