



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 20, 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
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 September 6, 2022 – Kelley
 - b. August 2022 Utility Report
 - c. August 2022 Financial Report
 - d. Sales Tax Report
7. Public Hearing Regarding Replat of Shady Acres Lot #'s 68, 69 and a portion of Lot #'s 73 & 74
8. Public Hearing Regarding Proposed Changes to Ordinance #20 Re: Adopting current building code and defining the Building Permit process
 - a. Discuss with Possible Action – Ordinance #20
9. Discuss with Possible Action – Ordinance # 59 RE: Parking in ROW
10. Discuss with Possible Action – Ordinance # 74 Definitions
11. Discuss with Possible Action – Resolution # 246 (Official Newspaper for Public Notices
12. Discuss with Possible Action – BOA Meeting Calendar for FY 22-23
13. Discuss with Possible Action – TML Risk Pool Board of Trustees Election

DISCUSSION / INFORMATION ITEMS

14. Personnel -
 - a. Personnel Policy
15. CPI 8.3% reported by U.S. Bureau of Labor Statistics
<https://www.bls.gov/news.release/cpi.nr0.htm>
16. Zebra Mussels and Invasive Aquatic Vegetation Issues – Kelley
 - <https://www.lcra.org/download/zebra-mussel-faqs-for-homeowners/?wpdmdl=26495>
 - https://tpwd.texas.gov/landwater/water/enviroconcerns/nuisance_plants/
 - <https://www.lcra.org/water/quality/managing-nuisance-aquatic-plants/>

- <https://aquaplant.tamu.edu/>
 - <https://www.horseshoe-bay-tx.gov/248/Managing-Aquatic-Plants>
 - <https://www.lcra.org/download/2016-aquatic-veg%E2%80%A6tion-handout-pdf/?wpdmdl=16555>
 - <https://aquaplant.tamu.edu/applicators/>
17. Review Planning and Zoning Commission Recommendations to BOA – Kelley
 - a. Proposed Ordinance #111, Noise Ordinance, under review
 18. Review assignments for the Planning and Zoning Commission – Kelley
 - a. The next P&Z meeting is scheduled for October 13th, 2022.
 19. Drainage Issues – Kelley
 20. Review Water System – Kelley
 - a. Maintenance and Operations Issues
 - b. Portable generator connections
 - c. Central Texas Groundwater Conservation District Permit
 - d. Drought Contingency Plan
 21. Review Solid Waste Services
 - a. Household Hazardous Waste Collection Oct. 15, 2022, 9am-1pm
 22. Discuss Technology/Communications Improvements
 - a. City Hall Phones
 - b. Community Center technology improvements
 23. Mayor's Reports
 - a. Street Maintenance
 - b. Codification Project Update
 - c. Emergency Management Planning Project
 - d. Replace City Hall Sign
 - e. Drought conditions – Stage 4
 - f. Legislative Update
 24. Aldermen Comments

Next regular meeting – October 4, 2022, at 7:00 p.m., Highland Haven Community Center
 Adjournment.
 Posted: September 15, 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, SEPTEMBER 15, 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).