



**CITY OF HIGHLAND HAVEN**  
**510 Highland Drive, Suite A**  
**Highland Haven, Texas 78654-8278**  
**Telephone: 830-265-4366**

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**AGENDA – BOARD OF ALDERMAN MEETING**

**DATE:** Tuesday, October 4, 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
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.*

  - a. Meeting Minutes for September 20, 2022

**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. Review of current Planning and Zoning assignments
  - b. The next P&Z meeting is scheduled for October 13<sup>th</sup>, 2022.
11. Drainage Issues – Kelley
12. Review Water System – Kelley
  - a. Water Conservation Drought Stage #4
  - b. Maintenance and Operations Issues
    - i. Chlorine Cost Review
  - c. Portable generator connections
  - d. Central Texas Groundwater Conservation District Permit
  - e. Drought Contingency Plan
13. Review Solid Waste Services
  - a. Possible increase in solid waste services fees.
  - b. Household Hazardous Waste October 15, 2022
14. Discuss Technology/Communications Improvements
  - a. City Hall Phones
  - b. Community Center technology improvements
15. Mayor's Reports

- a. Zebra Mussels and Invasive Aquatic Vegetation
- b. Street Maintenance
- c. Codification Project Update
- d. Accounting Software Conversion Project
- e. Emergency Management Planning Project
- f. Replace City Hall Sign
- g. 2<sup>nd</sup> Tranche of SLFRF Funding was received 09/26/2022 in the amount of \$54,993.06.
- h. Legislative Update

16. Aldermen Comments

Next regular meeting – October 18, 2022, at 7:00 p.m., Highland Haven Community Center  
Adjournment.

Posted: September 29, 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 29, 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).