



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, November 15, 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.

 - a. Meeting Minutes for November 1, 2022 – Kelley
 - b. October 2022 Utility Report
 - c. October 2022 Financial Report
7. Discuss Possible Action – Meeting dates for Board of Aldermen meetings for January 2023.

DISCUSSION / INFORMATION ITEMS

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
11. The next P&Z meeting is scheduled for January 12, 2023.
12. Drainage Issues – Kelley
13. Review Water System – Kelley
 - a. Contract Water Operator
 - b. Water Tank Repair/Replacement
 - c. Maintenance and Operations Issues
 - d. Portable generator connections
 - e. Central Texas Groundwater Conservation District Permit
 - f. Drought Contingency Plan
14. Review Solid Waste Services
15. Discuss Technology/Communications Improvements
 - a. City Hall Phones
 - b. Community Center technology improvements

16. Mayor's Reports

- a. Codification Project Update
- b. Accounting Software Conversion Project
- c. Drought conditions – Stage 4
- d. Legislative Update

17. Aldermen Comments

Next regular meeting – December 6, 2022, at 7:00 p.m., Highland Haven Community Center
Adjournment.

Posted: November 8, 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 TUESDAY, NOVEMBER 8, 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).