



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, June 20, 2023
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
Aldersperson Don Hagans	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Aldersperson Bruce Robertson	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Aldersperson Lynn Smith	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Aldersperson Terry Smith	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

2. Pledge of Allegiance & Thought
3. Recognize Visitors
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 June 6, 2023
 - b. Meeting Minutes for June 12, 2023
 - c. May 2023 Financials
 - d. June 2023 Sales Tax
7. Public Hearing Regarding Replat of Highland Haven Lot #'s 453, 454 & 455.
8. Discuss with Possible Action – Re-Bid of Water Tank Storage Project
9. Discuss with Possible Action – City Hall Phones
10. Discuss with Possible Action – Joint Election Agreement with Burnet County
11. Discuss with Possible Action – Contract for Election Services with Burnet County
12. Discuss with Possible Action – Generator Repairs and Preventative Maintenance Agreement

DISCUSSION / INFORMATION ITEMS

13. Personnel -
 - a. Human Resources Policy Manual
14. Discuss FY 23-24 Budget Development
 - a. Financial Policies
 - b. Interfund Transfers
 - c. Personnel Services CPI 4% reported by U.S. Bureau of Labor Statistics
<https://www.bls.gov/news.release/cpi.nr0.htm>
15. Review Planning and Zoning Commission Recommendations to BOA
16. Review assignments for the Planning and Zoning Commission
 - a. Review of current Planning and Zoning assignments
 - b. The next P&Z meeting is scheduled for July 13th, 2023.
17. Legislative Updates –

18. Drainage Issues –
19. Review Water System –
 - a. Water Storage Tank Project
 - b. Maintenance and Operations Issues
 - c. Portable generator connections
 - d. Central Texas Groundwater Conservation District
 - i. Pumping Permit
 - ii. Drought Status – Stage 4
 - iii. 15% Mandatory Pump Restrictions
 - e. Drought Contingency Plan
20. Review Solid Waste Services – Kelley
21. Discuss Technology/Communications Improvements -
 - a. Community Center technology improvements
22. Mayor's Reports
 - a. Codification Project Update
 - b. Accounting Software Conversion Project

23. Aldermen Comments

Next meeting – Special Budget Workshop –Thursday, June 22, 2023, at 9:00 a.m., Highland Haven Community Center

Next regular meeting – Wednesday July 5, 2023, at 7:00 p.m., Highland Haven Community Center

Adjournment.

Posted: June15, 2023

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 WEDNESDAY, JUNE 14, 2023, 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).