

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, August 1, 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 July 18, 2023
- b. July 2023 Sales Tax Report

7. Public Hearing Regarding Proposed Budget for FY October 1, 2023, through September 30, 2024.

- a. Discuss with Possible Action – Ordinance #124 Adoption of City Budget for Fiscal Year 2023-2024

- | | | | |
|------------------------------|------------------------------|----------------------------------|---------------------------------|
| Mayor Pro Tem Terry Nuss | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Absent |
| Aldersperson Don Hagans | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Absent |
| Aldersperson Bruce Robertson | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Absent |
| Aldersperson Lynn Smith | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Absent |
| Aldersperson Terry Smith | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Absent |

- b. Discuss with Possible Action – Ordinance # 068 Establishing Water Rates and Fees for 2024

- c. Discussion with Possible Action – Ordinance #105 Fee Schedule for Solid Waste Services for 2024

- d. Discussion with Possible Action – Ordinance #104 Fee Schedule for Building Permit, Inspection, Construction Compliance Deposit and Administrative Fees for FY24.

8. Discuss with Possible Action – Ratify the ad valorem total property tax revenue increase for 2023.

- | | | | |
|------------------------------|------------------------------|----------------------------------|---------------------------------|
| Mayor Pro Tem Terry Nuss | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Absent |
| Aldersperson Don Hagans | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Absent |
| Aldersperson Bruce Robertson | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Absent |
| Aldersperson Lynn Smith | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Absent |
| Aldersperson Terry Smith | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Absent |

9. Discussion with Possible Action – City of Highland Haven FY 24 Holiday Schedule

DISCUSSION / INFORMATION ITEMS

- 10. Personnel -
 - a. Human Resources Policy Manual
- 11. Review Planning and Zoning Commission Recommendations to BOA
- 12. 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 August 10th, 2023.
- 13. Legislative Updates –
- 14. Drainage Issues –
- 15. Review Water System –
 - a. Maintenance and Operations Issues
 - b. Portable generator connections
 - c. Central Texas Groundwater Conservation District
 - i. Pumping Permit
 - ii. Drought Status – Stage 4
 - iii. 15% Mandatory Pump Restrictions
 - d. Drought Contingency Plan
- 16. Review Solid Waste Services – Kelley
- 17. Discuss Technology/Communications Improvements -
 - a. Community Center technology improvements
- 18. Mayor's Reports
 - a. TML Annual Conference October 4 – October 6, 2023
 - b. Central Texas Groundwater Stakeholder meeting.
 - c. Codification Project Update
 - d. Accounting Software Conversion Project

19. Aldermen Comments

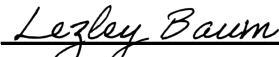
Next regular meeting – Tuesday August 15, 2023, at 7:00 p.m., Highland Haven Community Center

Adjournment.

Posted: July 27, 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 THURSDAY, JULY 27, 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).