



**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, January 16, 2024

**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 Presentations
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 January 2, 2024
  - b. December 2023 Financials
  - c. December 2023 Utility Report
7. Discuss with possible action – LCRA Grant application.

**DISCUSSION / INFORMATION ITEMS**

8. Personnel -
  - a. City Administrator
  - b. FMLA
9. Discussion of upcoming May Election deadlines:
  - a. Candidate Filing Dates: January 17, 2024, through February 16, 2024
  - b. Election Date: May 4, 2024
  - c. Positions include Mayor and 2 Alderman positions. Incumbents Mayor Olan Kelley, Alderman Terry Nuss and Don Hagans.
10. Discussion – Joint Primary Election, Tuesday March 5, 2024
  - a. Early Voting Locations
  - b. Election Day Voting Locations
11. Discussion – Eclipse – April 8, 2024.
12. Review Planning and Zoning Commission Recommendations to BOA
  - a. Proposed draft of commercial zoning.

13. Review assignments for the Planning and Zoning Commission
  - a. Review of current Planning and Zoning assignments
    - i. Commercial Zoning planning
  - b. The next P&Z meeting is scheduled for January 22, 2024, at 3:00pm.
14. Legislative Updates –
15. Drainage Issues –
16. Water Storage Tank Project Report
17. Review Water System –
  - a. Lead and Copper Rule Revisions
    - i. Service Line Inventory
  - b. Maintenance and Operations Issues
  - c. Portable generator connections
  - d. Central Texas Groundwater Conservation District
    - i. CTGCD Stakeholder Report – Presentation
    - ii. CTGCD Stakeholder Committee Report 10-30-23
    - iii. Pumping Permit
    - iv. Drought Status – Stage 4
    - v. 15% Mandatory Water Restrictions
  - e. Drought Contingency Plan
18. Review Solid Waste Services –
19. Mayor's Reports
  - a. Codification Project Update
20. Aldermen Comments

Special meeting – Monday January 22, 2024, at 5:00 p.m., City Hall

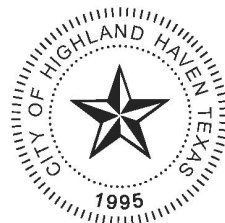
Next regular meeting – Tuesday February 6, 2024, at 7:00 p.m., Highland Haven Community Center

Adjournment.

Posted: January 11, 2024

#### 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](http://WWW.HIGHLANDHAVENTX.COM) ON THURSDAY, January 11, 2024, BY 5:00 PM AND REMAINED SO POSTED FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



*Lezley Baum*  
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 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).**