



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, February 20, 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 February 6, 2024
 - b. January 2024 Financials
 - c. January 2024 Utility Report
 - d. February 2024 Sales Tax Report
7. Discuss with possible action – Change Order # 1 – Water Storage Tank Project
8. Discuss with possible action – HHPOA Storage Barn

DISCUSSION / INFORMATION ITEMS

9. Personnel -
 - a. City Administrator
10. Discussion – Joint Primary Election, Tuesday March 5, 2024
 - a. Early Voting Locations
 - b. Election Day Voting Locations
11. Discussion – General Election Saturday, May 4, 2024
 - a. 3 applications for a place on the Ballot have been received by incumbents. Mayor Olan Kelley, Alderman Terry Nuss and Alderman Don Hagans.
12. Discussion – Eclipse – April 8, 2024.
13. Review Planning and Zoning Commission Recommendations to BOA
14. Review assignments for the Planning and Zoning Commission
 - a. Review of current Planning and Zoning assignments

- i. Commercial Zoning planning
 - b. A Special P&Z meeting is scheduled for February 26, 2024, at 3:00 pm., Roscoe E Holt City Hall.
 - c. The next Regular P&Z meeting is scheduled for March 14, 2024, at 6:00 pm. Community Center.
- 15. Legislative Updates –
- 16. Drainage Issues –
- 17. Codification Project Update -
- 18. Water Storage Tank Project Report-
- 19. 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. Pumping Permit
 - ii. Drought Status – Stage 4
 - iii. 15% Mandatory Water Restrictions
 - e. Drought Contingency Plan
 - i. Discuss LCRA January 26 letter re: proposed landscape irrigation reduction.
 - ii. Discuss adopting LCRA watering schedule.
- 20. Review Solid Waste Services –
- 21. Mayor's Reports
- 22. Aldermen Comments

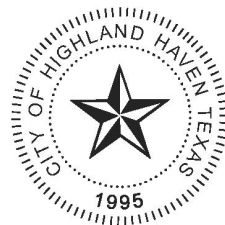
Special Meeting – Tuesday February 28, 2024 at 3:00 p.m., Roscoe E Holt City Hall.
 Next regular meeting – Tuesday March 5, 2024, at 7:00 p.m., Roscoe E Holt City Hall.

Adjournment.

Posted: February 15, 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 ON THURSDAY, February 15, 2024, 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).