



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, May 7, 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 |
| Alderperson Don Hagans | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Alderperson Bruce Robertson | <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

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 April 16, 2024

b. April 2024 Utility Report

7. Public Hearing - Replat Lot #'s 39 & 40, 114 Flamingo Cir. combining two lots into a single lot 39A.

Discussion and/or Possible Action – Replat Lot #'s 39 & 40, 114 Flamingo Cir. combining two lots into a single lot 39A.

8. Discussion and/or Possible Action – Mid-Year Budget Adjustments

9. Discussion and/or Possible Action – Marble Falls Area EMS contract.

DISCUSSION / INFORMATION ITEMS

10. Discussion – Budget FY 2025

a. Estimated Taxable Values

b. U.S. Bureau of Labor and Statistics – Consumer Price Index March 3.5%.

<https://www.bls.gov/news.release/cpi.nr0.htm>

11. Discuss / Review - Draft Drought Contingency Plan.
12. Review Planning and Zoning Commission Recommendations to BOA
13. 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 May 9, 2024, at 6:00 pm.
14. Legislative Updates –
15. Drainage Issues –
16. Water Storage Tank Project Report
 - a. Replacement of old tank and installation of bypass pipeline
 - b. Possible change orders
 - i. Water treatment system improvements
 - ii. Weed barrier and gravel ground cover
 - iii. Storage shed rainwater runoff gutter system
17. Review Water System –
 - a. Lead and Copper Rule Revisions
 - i. Service Line Inventory
 1. TCEQ Lead and Copper Rule Revisions
 - a. <https://www.tceq.texas.gov/drinkingwater/chemicals/lcrr>
 - b. <https://www.tceq.texas.gov/downloads/drinking-water/lead-copper/form-20943.xlsx>
 - b. Maintenance and Operations Issues
 - i. HHPOA barn rental
 - c. Emergency generator system
 - d. Central Texas Groundwater Conservation District
 - i. Pumping Permit
 - ii. Drought Status – Stage 4
 - iii. 15% Mandatory Water Restrictions
 - iv.
18. Review Solid Waste Services –
19. Mayor's Report
 - a. Water leak Chaparral & Bobolink
20. Aldermen Comments

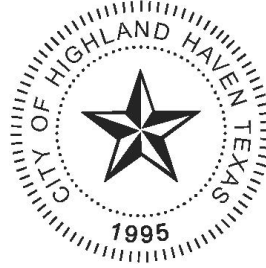
Next regular meeting – Tuesday May 21, 2024, at 7:00 p.m., Highland Haven Community Center

Adjournment.

Posted: May 2, 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 May 2, 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).