

**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:** May 21, 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
Alderman Don Hagans	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Alderman Bruce Robertson	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Alderman Lynn Smith	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Alderman 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 May 7, 2024
- b. Financials April 2024
- c. Sales Tax Report April 2024

7. **Discussion and/or Possible Action** – Ordinance # 128, certification of Mayor and two Aldermen.

- a. Statements of Elected Officials
- b. Oath of Officers
- c. Certificate of Election

8. **Discussion and/or Possible Action** – Resolution # 353 Appointment of Mayor Pro Tempore.

**DISCUSSION / INFORMATION ITEMS**

9. Discussion – Budget FY 2025

- a. Water Rate Study
- b. U.S. Bureau of Labor and Statistics – Consumer Price Index

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

10. Discussion – Invasive Aquatic Vegetation

- a. LCRA Rebate Program <https://www.lcra.org/water/quality/managing-nuisance-aquatic-plants/aquatic-vegetation-management-rebate/>
- b. Aquatic weed debris removal.

11. Discussion – City Hall Sign Replacement.
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 workshop is scheduled for May 23, 2024, at 3:00 pm.
  - c. The next P&Z special meeting is scheduled for May 28, 2024, at 10:00 am.
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. Data collection by meter reading staff
      2. Data collection by meter replacement and leak repair staff
      3. 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
  - e. Drought Contingency Plan
18. Review Solid Waste Services –
19. Mayor's Reports
20. Aldermen Comments

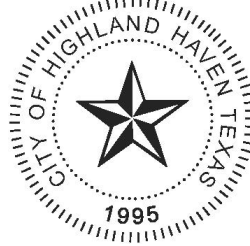
Next special meeting – Thursday May 30, 2024, at 10:00 am, Highland Haven City Hall  
Next regular meeting – Tuesday June 4, 2024, at 7:00 pm, Highland Haven Community Center

Adjournment.

Posted: May 16, 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 May 16, 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).