



**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, June 18, 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
- 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 June 4, 2024
  - b. Financials May 2024
  - c. Sales Tax Report June 2024
  - d. Utility Report May 2024
- 7. Discussion and /or Possible Action – Resolution # 359 – appoint designees for simple replats.
- 8. Discussion and/or Possible Action – Resolution # 360, appointment to Planning and Zoning Commission
- 9. Discussion and/or Possible Action – 2024-2025 Joint Election Agreement with Burnet County.
- 10. Discussion and/or Possible Action – Contract for Election Services with Burnet County.

**DISCUSSION / INFORMATION ITEMS**

- 11. Discussion – Personnel
  - a. Accounting/Utility Coordinator
- 12. Discussion – FY 2025 Budget
- 13. Discuss / Review - Drought Contingency Plan.
- 14. Review Planning and Zoning Commission Recommendations to BOA
- 15. 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 June 13, 2024, at 6:00 pm.

16. Legislative Updates –

17. Traffic Control -

18. Drainage Issues –

19. Water Storage Tank Project Report

- a. Possible change orders
  - i. Water system controls
  - ii. Weed barrier and gravel ground cover
  - iii. Storage shed rainwater runoff gutter system

20. Review Water System –

- a. Lead and Copper Rule Revisions
  - i. Service Line Inventory
    - 1. TCEQ Lead and Coper 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 3
  - iii. 10% Mandatory Water Restrictions
  - iv. Monitoring Well

21. Review Solid Waste Services –

22. Mayor's Report

23. Aldermen Comments

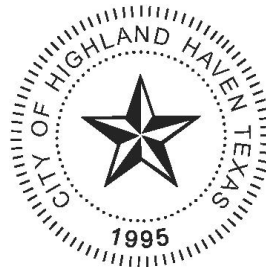
Next regular meeting – Tuesday July 2, 2024, at 7:00 p.m., Highland Haven Community Center

Adjournment.

Posted: June 13, 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 JUNE 13, 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).