



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, August 6, 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 July 16, 2024
 - b. Sales Tax Report – July 2024
 - c. Monthly Utility Report – July 2024

- 7. Budget Presentation

- 8. Public Hearings Regarding: Ordinance #68 Establishing Water Rates and Fees Effective January 2025;
Ordinance #105 Establishing Solid Waste Rates and Fees Effective January 2025.
Ordinance #130 Adoption of City Budget for Fiscal Year 2024-2025.
 - a. Discuss with Possible Action - Ordinance # 68 Establishing Water Rates and Fees Effective January 2025.

 - b. Discuss with Possible Action - Ordinance # 105 Establishing Fee Schedule for Solid Waste Services Effective January 2025.

c. Discuss with Possible Action - Ordinance #130 Adoption of City Budget for Fiscal Year 2024-2025.

Mayor Pro Tem Terry Nuss	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Absent
Alderperson Don Hagans	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Absent
Alderperson Bruce Robertson	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Absent
Alderperson Lynn Smith	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Absent
Alderperson Terry Smith	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Absent

9. Discuss with Possible Action – Ratify the ad valorem total property tax revenue increase for 2024.

Mayor Pro Tem Terry Nuss	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Absent
Alderperson Don Hagans	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Absent
Alderperson Bruce Robertson	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Absent
Alderperson Lynn Smith	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Absent
Alderperson Terry Smith	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Absent

10. Discuss with Possible Action – City of Highland Haven FY 25 Holiday Schedule

11. Discuss with Possible Action – Appointment of Linda Enderlin as Planning & Zoning Chair.

DISCUSSION / INFORMATION ITEMS

12. Discuss – Knight Law Firm rates

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. Comprehensive Plan Review
- b. Review of current Planning and Zoning assignments
- c. The next P&Z meeting is scheduled for September 12, at 6:00 pm.

16. Legislative Updates –

17. Traffic Control –

18. Aquatic Vegetation -

19. Drainage Issues –

20. Water Storage Tank Project Report

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

21. 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

22. Review Solid Waste Services –

23. Mayor's Report

24. Aldermen Comments

AUGUST 2024 MEETINGS:

Budget Workshop meeting – Wednesday August 7, 2024, at 9:00 a.m. Highland Haven Community Center (If needed)

Special meeting – Monday August 12, 2024, at 9:00 a.m. Highland Haven City Hall (If needed)

Special meeting – Friday August 16, 2024, at 9:00 a.m. Highland Haven City Hall

Regular meeting – Tuesday August 20, 2024, at 7:00 p.m., Highland Haven Community Center

Adjournment.

Posted: August 1, 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 AUGUST 1, 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).