



City of Highland Haven
510 Highland Drive, Suite A
Highland Haven TX 78654-8269
Phone: 830-265-4366 Fax: 512-366-9721

MINUTES – PLANNING & ZONING COMMISSION MEETING

DATE: June 14, 2023

TIME: 5:00 PM

PLACE: Highland Haven City Hall

1. Open meeting and Roll Call to Establish Quorum

Chair – Vacant	☐ Present	☐ Absent
Vice-Chair Marvin Filla	☒ Present	☐ Absent
Secretary Linda Enderlin	☒ Present	☐ Absent
Member Connie Smith	☒ Present	☐ Absent
Member Jackie Garrow	☒ Present	☐ Absent

Marvin Filla opened the meeting at 5:00pm

2. Pledge of Allegiance

Marvin Filla led in the Pledge of Allegiance.

3. Recognize visitors.

No visitors present.

4. Public Comment

(At this time, any person with business before the P&Z Commission not scheduled on the agenda may speak to the Commission. 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.)

No Public Comment

ACTION ITEMS

5. Public Hearing for Replat Request for Lots 453, 454, & 455 104 Crane.

Public hearing opened at 5:02 pm

There were no comments made during the public hearing.

Public hearing closed at 5:02 pm

6. Discussion with Possible Action – Recommendation to Board of Aldermen regarding replat of lots 453, 454, & 455 104 Crane.

Motion to recommend approve of Replat of Lots 453, 454 & 455 to the Board of Alderman made by Jackie Garrow seconded by Connie Smith.

Vote 4-0

DISCUSSION ITEMS

INFORMATION ITEMS

7. Next Regular Meeting date July 13, 2023.

8. Items to be considered for the next agenda must be received by the Chair on or before 12 noon CDT, July 5, 2023.

9. Adjournment.

Motion to adjourn made by Linda Enderlin, seconded by Connie Smith.

Vote 4-0

The meeting was adjourned at 5:07pm.

Marvin Filla

Marvin Filla, Vice-Chair

Seal

Lezley Baum

Lezley Baum, City Secretary