



City of Highland Haven
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AGENDA – PLANNING & ZONING COMMISSION MEETING

DATE: August 10, 2023

TIME: 6:00 PM

PLACE: Highland Haven Community Center

1. Open meeting and Roll Call to Establish Quorum

Marvin Filla	☐ Present	☐ Absent
Linda Enderlin	☐ Present	☐ Absent
Connie Smith	☐ Present	☐ Absent
Jackie Garrow	☐ Present	☐ Absent
Debbie Dahlstrom	☐ Present	☐ Absent

2. Pledge of Allegiance

3. Recognize visitors.

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.)

ACTION ITEMS

5. Consider Minutes from July 13, 2023, P&Z Meeting.

6. Discussion with Possible Action – Recommendations for P&Z Chairperson

7. Discussion with Possible Action – Appointment - P&Z Vice-Chairperson

8. Discussion with Possible Action – Appointment - P&Z Secretary

DISCUSSION ITEMS

9. Review and Discuss: 'Topics for Planning & Zoning Commission Review' provided by BOA.

10. Review and Discuss: Recommendations forwarded to Board of Alderman.

11. Review and Discuss: Ordinance #056 Zoning (Commercial Zoning)

12. Review and Discuss: Water System

a. Mandatory Restrictions

b. Cross Connections

13. Review and Discuss: Legislative Updates

INFORMATION ITEMS

14. P&Z Commission Member Comments.

15. Next Regular Meeting date September 14, 2023.

16. Items to be considered for the next agenda must be received by the Chair on or before 12 noon CDT, September 6, 2023.

17. Adjournment.

Agenda Posted on August 3, 2023.

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 CONVENIENTLY ACCESSIBLE TO THE PUBLIC AT ALL TIMES, AND THE CITY WEBSITE AT WWW.HIGHLANDHAVENTX.COM ON THE 3RD DAY OF AUGUST 2023 AND REMAINED SO POSTED FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.

Lezley Baum
Lezley Baum, City Secretary