



City of Highland Haven  
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## AGENDA – PLANNING & ZONING COMMISSION MEETING

**DATE:** January 22, 2024  
**TIME:** 3:00 PM  
**PLACE:** Highland Haven City Hall

1. Open meeting and Roll Call to Establish Quorum

|                  |                                  |                                 |
|------------------|----------------------------------|---------------------------------|
| Marvin Filla     | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Linda Enderlin   | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Connie Smith     | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Jackie Garrow    | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Debbie Dahlstrom | <input type="checkbox"/> Present | <input type="checkbox"/> 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. Public Hearing - Replat Lot #'s 194 & PT of 193, S ½ of 195, & .42 AC, Sec 3, 103 Bluebird Lane, combining two lots into a single lot 194-A

Discussion with Possible Action – Replat Lot #'s Lots 194 & PT of 193, S ½ of 195, & .42 AC, Sec 3, 103 Bluebird Lane, combining two lots into a single lot 194-A

6. Public Hearing - Replat Lot #'s 133-R & 134-R, 104 E. Pheasant, combining two lots into a single lot 133-R-1

Discussion with Possible Action – Replat Lot #'s 133-R & 134-R, 104 E. Pheasant, combining two lots into a single lot 133-R-1

### INFORMATION ITEMS

7. P&Z Commission Member Comments.
8. Next Regular Meeting date February 8, 2024.
9. Items to be considered for the next agenda must be received by the Chair on or before 12 noon CDT, January 31, 2024.
10. Adjournment.

Agenda Posted on January 18, 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 HAL, WHICH ARE CONVENIENTLY ACCESSIBLE TO THE PUBLIC AT ALL TIMES, AND THE CITY WEBSITE AT [WWW. HIGHLANDHAVENTX.COM](http://WWW.HIGHLANDHAVENTX.COM) ON THE 18<sup>TH</sup> DAY OF JANUARY 2024, 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