



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

## AGENDA – PLANNING & ZONING COMMISSION MEETING

**DATE:** July 11, 2024

**TIME:** 6:00 PM

**PLACE:** Highland Haven Community Center

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. Consider Minutes from June 13, 2024, P&Z Special 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. Discussion – Commercial Zoning
10. Discussion – Comprehensive Plan
11. Discussion - Water Storage Tank updates.

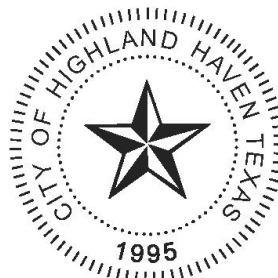
### INFORMATION ITEMS

12. P&Z Commission Member Comments.
13. Next Regular Meeting date August 8, 2024, 6pm Highland Haven Community Center.
14. Items to be considered for the next agenda must be received by the Chair on or before August 1, 2024.
15. Adjournment.

Agenda Posted on July 3, 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 CONVENIENTLY ACCESSIBLE TO THE PUBLIC AT ALL TIMES, AND THE CITY WEBSITE AT [WWW.HIGHLANDHAVENTX.COM](http://WWW.HIGHLANDHAVENTX.COM) ON THE 3<sup>rd</sup> DAY OF JULY 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*  
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Lezley Baum, City Secretary