



CITY OF HIGHLAND HAVEN
510 Highland Drive, Suite A
Highland Haven, Texas 78654-8278
Telephone: 830-265-4366

MINUTES – BOARD OF ALDERMAN SPECIAL MEETING

DATE: Monday, June 12, 2023

TIME: 9:00 a.m.

PLACE: Highland Haven Community Center

- | | | |
|---|----------|---------------------------------|
| 1. Open Meeting and Establish Quorum– Mayor | | |
| Mayor Pro Tem Terry Nuss | ✓Present | ☐ Absent |
| Aldersperson Don Hagans | ✓Present | ☐ Absent |
| Aldersperson Bruce Robertson | ✓Present | ☐ Absent |
| Aldersperson Lynn Smith | ✓Present | ☐ Absent |
| Aldersperson Terry Smith | ✓Present | ☐ Absent |

Mayor Kelley opened the meeting at 9:00am

2. Pledge of Allegiance & Thought – Mayor

Mayor Kelley led the Pledge of Allegiance

3. Recognize Visitors - **No Visitors present**

4. Announcements, Proclamations or Recognition

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. Discuss with Possible Action – Bid for City of Highland Haven, TX Ground Storage Tank Improvements 2023
Lynn Smith made a motion to accept the bid as presented, seconded by Bruce Robertson. There was discussion concerning the acceptance of the bid and contract. Bruce Robertson amended the motion to read. "I move to award both the Base Bid of \$223,298 and the Alternate Bid of \$171,898 for the Ground Storage Tank Improvements 2023 to AJ Management in the amount of \$395,196 and authorize the Mayor to negotiate and sign the contracts for such. Lynn Smith agreed with the amended motion.

Vote

5-0

DISCUSSION / INFORMATION ITEMS

7. Aldermen Comments

Next meeting – Special Budget Workshop – Wednesday, June 14, 2023, at 9:00 a.m., Highland Haven Community Center

Next regular meeting- Tuesday June 20, 2023, at 7:00 p.m., Highland Haven Community Center

Adjournment.

Motion to adjourn made by Terry Nuss, seconded by Terry Smith

Vote 5-0

Meeting adjourned at 9:50 am

Olan Kelley
Olan Kelley, Mayor

ATTEST

Lezley Baum
Lezley Baum, City Secretary