



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

SPECIAL MEETING MINUTES – BOARD OF ALDERMAN

DATE: Friday August 11, 2023

TIME: 9:00 a.m.

PLACE: Highland Haven City Hall

1. Open Meeting and Establish Quorum– Mayor

Mayor Pro Tem Terry Nuss

☒ Present

☐ Absent

Alderpersn Don Hagans

☒ Present

☐ Absent

Alderpersn Bruce Robertson

☒ Present

☐ Absent

Alderpersn Lynn Smith

☒ Present

☐ Absent

Alderpersn 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 – Mayor

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.)

No public comment

ACTION ITEMS

6. Discuss with Possible Action -Adoption of Proposed Tax Rate of \$0.1260 per \$100 of value for 2023; increase of 17.68%

a. Ordinance #125 Adoption of City Tax Rate for 2023

Terry Smith moved that the property tax rate be increased for 2023 by the adoption of a tax rate of \$.01260/\$00, which is effectively an increase in the tax rate from last year. Motion was seconded by Bruce Robertson.

Record Vote recorded below.

Mayor Pro Tem Terry Nuss

☒ For

☐ Against

☐ Absent

Alderpersn Don Hagans

☒ For

☐ Against

☐ Absent

Alderpersn Bruce Robertson

☒ For

☐ Against

☐ Absent

Alderpersn Lynn Smith

☒ For

☐ Against

☐ Absent

Alderpersn Terry Smith

☒ For

☐ Against

☐ Absent

Next regular meeting – August 15, 2023, 7 pm, Highland Haven Community Center

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

Vote 5-0

Meeting adjourned at 9:09 am

Olan Kelley
Olan Kelley, Mayor

ATTEST

Lezley Baum
Lezley Baum, City Secretary