



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

MINUTES – BOARD OF ALDERMAN MEETING

DATE: Tuesday, January 2, 2024

TIME: 7:00 p.m.

PLACE: Highland Haven Community Center

1. Open Meeting and Establish Quorum/Roll Call– 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 7:00 pm.

2. Pledge of Allegiance & Thought

Mayor Kelley led in the Pledge of Allegiance.

3. Recognize Visitors – **There were no visitors.**
4. Announcements, Proclamations or Presentations
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 comments

ACTION ITEMS

6. Consider Consent items:
The items listed are considered to be routine and non-controversial by the Board of Aldermen and will be approved by one motion, there will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda prior to a motion and vote. The item will be considered in its normal sequence of the regular agenda.

- a. Meeting Minutes for December 19, 2023

Motion to approve consent items made by Lynn Smith, seconded by Terry Nuss.

Vote 4-0

7. Discuss with possible action – Special meeting date for public hearings on submitted replat's.

Motion was made by Terry Nuss to have the Board of Alderman Special Meeting at 5:00 pm January 22, 2024 at City Hall, seconded by Lynn Smith.

Vote 4-0

DISCUSSION / INFORMATION ITEMS

8. Personnel -
 - a. City Administrator
9. Discussion – Eclipse – April 8, 2024
10. Discussion of upcoming May Election deadlines:
 - a. Candidate Filing Dates: January 17, 2024, through February 16, 2024
 - b. Election Date: May 4, 2024
 - c. Positions include Mayor and 2 Alderman positions. Incumbents Mayor Olan Kelley,

Alderman Terry Nuss and Don Hagans.

11. Review Planning and Zoning Commission Recommendations to BOA
12. Review assignments for the Planning and Zoning Commission
 - a. Review of current Planning and Zoning assignments
 - i. Commercial Zoning planning
 - b. The next P&Z meeting is scheduled for January 11, 2024.
13. Legislative Updates –
14. Drainage Issues –
15. Water Storage Tank Project Report
16. Review Water System –
 - a. Lead and Copper Rule Revisions
 - i. Service Line Inventory
 - b. Maintenance and Operations Issues
 - c. Portable generator connections
 - d. Central Texas Groundwater Conservation District
 - i. Pumping Permit
 - ii. Drought Status – Stage 4
 - iii. 15% Mandatory Water Restrictions
 - e. Drought Contingency Plan
17. Review Solid Waste Services –
18. Mayor's Reports
 - a. Codification Project Update
 - b. Hill Country Coalition recap

19. Aldermen Comments

Next regular meeting – Tuesday January 16, 2024, at 7:00 p.m., Highland Haven Community Center

Adjournment.

Motion to adjourn was made by Terry Nuss, seconded by Don Hagans.

Vote 4-0

The meeting adjourned at 7:50 pm



Olan Kelley, Mayor

ATTEST



Lezley Baum, City Secretary