



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

SPECIAL MEETING AGENDA – BOARD OF ALDERMAN MEETING

DATE: Monday January 22, 2024

TIME: 5:00 pm

PLACE: Highland Haven City Hall

1. Open Meeting and Establish Quorum/Roll Call– Mayor

Mayor Pro Tem Terry Nuss	✓Present	☐ Absent
Alderpersion Don Hagans	✓Present	☐ Absent
Alderpersion Bruce Robertson	✓Present	☐ Absent
Alderpersion Lynn Smith	✓Present	☐ Absent
Alderpersion Terry Smith	☐ Present	✓Absent

2. Pledge of Allegiance & Thought

Mayor Kelley led in the Pledge of Allegiance

3. Recognize Visitors **Visitor present was Todd Holland**

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 Comments

ACTION ITEMS

6. 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

Public Hearing for 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 was opened at 5:01 pm.

No comments were received during the Public Hearing.

Public Hearing was closed at 5:01 pm.

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

Motion to approve the Replat of 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 made by Terry Nuss, seconded by Lynn Smith

Vote 4-0

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

Public Hearing for Replat Lot #'s 133-R & 134-R, 104 E. Pheasant, combining two lots into a single lot 133-R-1 was opened at 5:05 pm.

No comments were received during the Public Hearing.

Public Hearing was closed at 5:05 pm.

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

Motion to approve the Replat Lot #'s 133-R & 134-R, 104 E. Pheasant, combining two lots into a single lot 133-R-1 made by Don Hagans, seconded by Bruce Robertson.

Vote 4-0

Next regular meeting – Tuesday February 6, 2024, at 7:00 p.m., Highland Haven Community Center

Motion to Adjourn was made by Terry Nuss, seconded by Lynn Smith
Vote 4-0

Adjourn

Meeting adjourned at 5:06 pm

Olan Kelley

Olan Kelley, Mayor

Lezley Baum

Lezley Baum, City Secretary

