



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

SPECIAL MEETING MINUTES – BOARD OF ALDERMAN MEETING

DATE: Wednesday February 28, 2024

TIME: 3:00 pm

PLACE: Highland Haven City Hall

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

Mayor Kelley opened the meeting at 3:00pm.

2. Pledge of Allegiance & Thought

Mayor Kelley led in the Pledge of Allegiance.

3. Recognize Visitors

Visitor present was Mike Curtin

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 – Certification of Unopposed Candidates for May 4, 2024, General Election.

Motion to approve Certification of Unopposed Candidates for May 4, 2024, General Election made by Terry Smith, seconded by Terry Nuss

Vote 4-0

7. Discuss with possible action – Order of Cancellation for May 4, 2024, General Election.

Motion to approve Order of Cancellation for May 4, 2024, General Election made by Don Hagans, seconded by Lynn Smith.

Vote 4-0

8. Public Hearing - Variance request to Ord. # 37, for Lot # 302A, known as 1402 Highland Dr. Requesting a variance to fencing height restrictions from 3' to 6' in front yard and fencing material requirements to use tubular steel and welded-wire fence around the perimeter.

Public Hearing Opened at 3:03 pm

Mr. Curtin explained to the Board his reasons for wanting a variance to Ordinance # 37.

Public Hearing Closed at 3:15 pm.

Discussion with Possible Action – Variance request to Ord. # 37, for Lot # 302A, known as 1402 Highland Dr. Requesting a variance to fencing height restrictions from 3' to 6' in front yard and fencing material requirements to use tubular steel and welded-wire fence around the perimeter.

Motion to accept the recommendation of the Planning and Zoning Committee to deny the request for variance made by Terry Smith, Seconded by Terry Nuss.

Vote 4-0

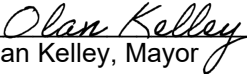
Next regular meeting – Tuesday March 5, 2024, at 7:00 p.m., Roscoe E Holt City Hall

Adjournment

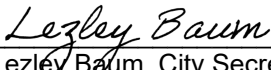
Motion to adjourn made by Lynn Smith, seconded by Don Hagans.

Vote 4-0

The meeting was adjourned at 3:19 pm



Olan Kelley, Mayor



Lezley Baum, City Secretary

