



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, March 5, 2024

TIME: 7:00 p.m.

PLACE: **Roscoe Holt City Hall**

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
2. Pledge of Allegiance & Thought
Mayor Kelley led in the Pledge of Allegiance.
3. Recognize Visitors
Visitors present were Judy Kelley
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.)

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 February 20, 2024
 - b. Meeting Minutes for February 28, 2024

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

Vote 5-0

7. Discuss with possible action – Closing of City Hall April 8, 2024.

Motion that only the Mayor work on April 8, 2024, made by Terry Nuss, seconded by Terry Smith.

Vote 5-0

DISCUSSION / INFORMATION ITEMS

8. Discussion – Budget FY 2025
 - a. TML Budget and Tax Rate Workshop – May 23, 2024 – Bastrop
 - b. Budget Calendar
9. Discussion – Eclipse – April 8, 2024
10. Review Planning and Zoning Commission Recommendations to BOA
11. Review assignments for the Planning and Zoning Commission
 - a. Review of current Planning and Zoning assignments
 - b. The next P&Z meeting is scheduled for March 14, 2024.

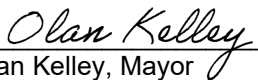
12. Legislative Updates –
13. Drainage Issues –
14. Water Storage Tank Project Report
 - a. Water Tank Delivery
15. Review Water System –
 - a. Lead and Copper Rule Revisions
 - i. Service Line Inventory
 - b. Maintenance and Operations Issues
 - c. Portable generator connections
 - d. Central Texas Groundwater Conservation District
 - i. Pumping Permit
 - ii. Drought Status – Stage 4
 - iii. 15% Mandatory Water Restrictions
 - e. Drought Contingency Plan
16. Review Solid Waste Services –
17. Convene into Executive Session as per Texas Govt. Code §551.074 to discuss personnel matters.
 - a. Closed Session: Discuss personnel matters.
The Board convened to a closed executive session at 8:07 pm.
 - b. Open Session: Reconvene into open session.
The Board reconvened to open session at 8:15 pm
18. Mayor's Reports
 - a. Codification Project Update
19. Aldermen Comments

Next regular meeting – Tuesday March 19, 2024, at 7:00 p.m., Highland Haven Community Center

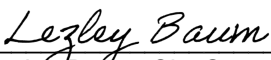
Adjournment.

**Motion to adjourn made by Don Hagans, seconded by Terry Smith.
Vote 5-0**

The meeting adjourned at 8:36pm.



Olan Kelley, Mayor



Lezley Baum, City Secretary

