



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

MINUTES– BOARD OF ALDERMAN MEETING

DATE: Wednesday, March 27, 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
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 int the Pledge of Allegiance.

3. Recognize Visitors – **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.)

ACTION ITEMS

6. Public Hearing - Replat Lot #'s 467 & 468, 355 Highland Dr. combining two lots into a single lot 468A.

Public Hearing - Replat Lot #'s 467 & 468, 355 Highland Dr. combining two lots into a single lot 468A

Opened at 3:01 pm

Public Hearing Closed at 3:01 pm

Discussion with Possible Action – Replat Lot #'s 467 & 468, 355 Highland Dr. combining two lots into a single lot 468A.

Motion to approve Replat Lot #'s 467 & 468, 355 Highland Dr. combining two lots into a single lot 468A

made by Terry Smith, seconded by Bruce Robertson

Vote 4-0

DISCUSSION / INFORMATION ITEMS

7. Aldermen Comments

Next regular meeting – Tuesday April 2, 2024, at 7:00 p.m., Highland Haven Community Center.

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

Vote 4-0

Adjournment.

Meeting adjourned at 3:03 pm

Olan Kelley
Olan Kelley, Mayor

Lezley Baum
Lezley Baum, City Secretary

