



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

AGENDA – BOARD OF ALDERMAN MEETING

DATE: Tuesday, April 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
Alderpersn Don Hagans	☐ Present	☐ Absent
Alderpersn Bruce Robertson	☐ Present	☐ Absent
Alderpersn Lynn Smith	☐ Present	☐ Absent
Alderpersn Terry Smith	☐ Present	☐ Absent

2. Pledge of Allegiance & Thought

3. Recognize 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. 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 March 19, 2024**

7. Convene into Executive Session as per Texas Govt. Code §551.074 to discuss personnel matters.

a. Closed Session: Discuss personnel matters.

b. Open Session: Reconvene into open session.

8. Discussion and/or Possible Action on Executive Session matters.

DISCUSSION / INFORMATION ITEMS

9. Discussion – Budget FY 2025

a. **U.S. Bureau of Labor and Statistics – Consumer Price Index**

<https://www.bls.gov/news.release/cpi.nr0.htm>

b. City Staffing

c. Water System Operator

10. Eclipse – April 8, 2024

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

b. The next P&Z meeting is scheduled for April 11, 2024.

13. Legislative Updates –

14. Drainage Issues –

HOME

- a. Cardinal Lane drainage

15. Water Storage Tank Project Report

- a. New water tank is in operation.
- b. Next steps - demolition/replacement of old tank and installation of bypass pipeline
- c. Possible change orders
 - i. Water treatment system improvements
 - ii. Weed barrier and gravel ground cover
 - iii. Storage shed rainwater runoff gutter system

16. Review Water System –

- a. Lead and Copper Rule Revisions
 - i. Service Line Inventory
 - 1. Data collection by meter reading staff
 - 2. Data collection by meter replacement and leak repair staff
- b. Maintenance and Operations Issues
 - i. HHPOA barn rental
- c. Emergency generator system
- 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

19. Aldermen Comments

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

Adjournment.

Posted: March 27, 2024

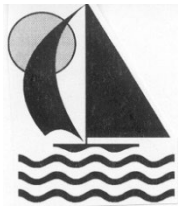
CERTIFICATION OF POSTING

I, LEZLEY BAUM, CERTIFY THAT THE FOREGOING AGENDA HAS BEEN POSTED AT HIGHLAND HAVEN CITY HALL, 510 HIGHLAND DRIVE, SUITE A; HIGHLAND HAVEN, TX ON THE INDOOR AND OUTDOOR NOTICE BOARDS OF CITY HALL WHICH ARE ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THE CITY WEBSITE AT [WWW. HIGHLANDHAVENTX.COM](http://WWW.HIGHLANDHAVENTX.COM) ON MARCH 27, 2024, BY 5:00 PM AND REMAINED SO POSTED FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



Lezley Baum
Lezley Baum, City Secretary

THIS MEETING SHALL BE CONDUCTED PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ. AT ANY TIME DURING THE MEETING THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY OF THE ABOVE POSTED AGENDA ITEMS IN ACCORDANCE WITH THE SECTIONS 551.071 (Advice of Counsel), 551.072 (Real Property), 551.073 (Gifts or Donations), 551.074 (Personnel), 551.076 (Security), 551.087 (Economic Development) and/or 418.183 (Homeland Security).



CITY OF HIGHLAND HAVEN
510 Highland Drive, Suite A
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MINUTES – BOARD OF ALDERMAN MEETING

DATE: Tuesday, March 19, 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

2. Pledge of Allegiance & Thought

3. Recognize Visitors

Visitors present were Troy Coppenger, Jackie Garrow and Keith Neffendorf.

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 March 5, 2024
- b. February 2024 Financials
- c. February 2024 Utility Report
- d. March 2024 Sales Tax Report

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

Vote 4-0

7. Discuss with possible action – Review and/or approval of FY 2023 city audit – Neffendorf & Blocker, P.C

Motion to approve the FY 2023-year audit as presented made by Lynn Smith, seconded by Bruce Robertson.

Vote 4-0

DISCUSSION / INFORMATION ITEMS

8. Personnel -

- a. City Administrator

9. Discussion – Budget FY 2025

10. Discussion - Eclipse – April 8, 2024.

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

[HOME](#)

- i. Commercial Zoning planning

- b. A Special P&Z meeting is scheduled for March 25, 2024, at 3:00 pm., Roscoe E Holt City Hall.

- c. The next Regular P&Z meeting is scheduled for April 11, 2024, at 6:00 pm. Highland Haven Community Center.

13. Legislative Updates –

14. Drainage Issues –

15. Codification Project Update -

16. Water Storage Tank Project Report-

17. 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

- i. Discuss adopting LCRA watering schedule.

18. Review Solid Waste Services –

19. Mayor's Reports

20. Aldermen Comments

Special Meeting – Wednesday March 27, 204 at 3:00 p.m., Roscoe E Holt City Hall.

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

Adjournment.

Motion to adjourn was made by Terry Smith, seconded by Bruce Robertson.

Vote 4-0

The meeting was adjourned at 8:30 pm.

Olan Kelley, Mayor

Lezley Baum, City Secretary





Economic News Release



Consumer Price Index Summary

Transmission of material in this release is embargoed until
8:30 a.m. (ET) Tuesday, March 12, 2024 USDL-24-0483

Technical information: (202) 691-7000 * cpi_info@bls.gov * www.bls.gov/cpi
Media contact: (202) 691-5902 * PressOffice@bls.gov

CONSUMER PRICE INDEX - FEBRUARY 2024

The Consumer Price Index for All Urban Consumers (CPI-U) increased 0.4 percent in February on a seasonally adjusted basis, after rising 0.3 percent in January, the U.S. Bureau of Labor Statistics reported today. Over the last 12 months, the all items index increased 3.2 percent before seasonal adjustment.

The index for shelter rose in February, as did the index for gasoline. Combined, these two indexes contributed over sixty percent of the monthly increase in the index for all items. The energy index rose 2.3 percent over the month, as all of its component indexes increased. The food index was unchanged in February, as was the food at home index. The food away from home index rose 0.1 percent over the month.

The index for all items less food and energy rose 0.4 percent in February, as it did in January. Indexes which increased in February include shelter, airline fares, motor vehicle insurance, apparel, and recreation. The index for personal care and the index for household furnishings and operations were among those that decreased over the month.

The all items index rose 3.2 percent for the 12 months ending February, a larger increase than the 3.1-percent increase for the 12 months ending January. The all items less food and energy index rose 3.8 percent over the last 12 months. The energy index decreased 1.9 percent for the 12 months ending February, while the food index increased 2.2 percent over the last year.

Table A. Percent changes in CPI for All Urban Consumers (CPI-U): U.S. city average

	Seasonally adjusted changes from preceding month							Un-adjusted 12-mos. ended Feb. 2024
	Aug. 2023	Sep. 2023	Oct. 2023	Nov. 2023	Dec. 2023	Jan. 2024	Feb. 2024	
All items	0.5	0.4	0.1	0.2	0.2	0.3	0.4	3.2
Food	0.2	0.2	0.3	0.2	0.2	0.4	0.0	2.2
Food at home	0.2	0.1	0.3	0.0	0.1	0.4	0.0	1.0
Food away from home ⁽¹⁾	0.3	0.4	0.4	0.4	0.3	0.5	0.1	4.5
Energy	4.4	1.2	-2.1	-1.6	-0.2	-0.9	2.3	-1.9
Energy commodities	8.3	1.8	-4.3	-3.8	-0.7	-3.2	3.6	-4.2
Gasoline (all types)	8.3	1.6	-4.3	-4.0	-0.6	-3.3	3.8	-3.9
Fuel oil	11.2	6.4	-6.4	-1.1	-3.3	-4.5	1.1	-5.4
Energy services	0.1	0.3	0.4	1.0	0.3	1.4	0.8	0.5
Electricity	0.2	0.8	0.4	1.0	0.6	1.2	0.3	3.6
Utility (piped) gas service	-0.3	-1.4	0.3	1.2	-0.6	2.0	2.3	-8.8
All items less food and energy	0.2	0.3	0.2	0.3	0.3	0.4	0.4	3.8
Commodities less food and energy commodities	-0.2	-0.2	0.0	-0.2	-0.1	-0.3	0.1	-0.3
New vehicles	0.2	0.2	-0.1	0.0	0.2	0.0	-0.1	0.4
Used cars and trucks	-1.9	-1.8	-0.4	1.4	0.6	-3.4	0.5	-1.8
Apparel	0.2	-0.3	0.0	-0.6	0.0	-0.7	0.6	0.0
Medical care commodities ⁽¹⁾	0.6	-0.3	0.4	0.5	-0.1	-0.6	0.1	2.9
Services less energy services	0.4	0.5	0.3	0.5	0.4	0.7	0.5	5.2
Shelter	0.3	0.6	0.3	0.4	0.4	0.6	0.4	5.7
Transportation services	1.6	0.7	0.9	1.0	0.1	1.0	1.4	9.9
Medical care services	0.0	0.2	0.2	0.5	0.5	0.7	-0.1	1.1

Footnotes

⁽¹⁾ Not seasonally adjusted.

The food index was unchanged in February, as was the food at home index. Both of these indexes had risen 0.4 percent in January. Three of the six major grocery store food group indexes decreased over the month. The index for dairy and related products decreased 0.6 percent in February, led by a 1.1-percent decline in the index for cheese and related products. The fruits and vegetables index decreased 0.2 percent over the month, as did the nonalcoholic beverages index.

The index for cereals and bakery products rose 0.5 percent in February, following a 0.2-percent decrease in January. The meats, poultry, fish, and eggs index also increased over the month, rising 0.1 percent. The index for other food at home was unchanged over the month.

The food away from home index rose 0.1 percent in February, after rising 0.5 percent in January. The index for full service meals rose 0.1 percent, as did the index for limited service meals.

The food at home index rose 1.0 percent over the last 12 months. The index for other food at home rose 2.3 percent over the 12 months ending in February, as did the index for nonalcoholic beverages. The cereals and bakery products index increased 1.7 percent over that period. The index for fruits and vegetables rose 0.8 percent over the 12 months ending in February. In comparison, the dairy and related products index fell 1.8 percent over the year, and the meats, poultry, fish, and eggs index decreased 0.5 percent.

The index for food away from home rose 4.5 percent over the last year. The index for limited service meals rose 5.2 percent over the last 12 months, and the index for full service meals rose 3.8 percent over the same period.

Energy

The energy index rose 2.3 percent in February, after declining 0.9 percent in January. The gasoline index increased 3.8 percent in February. (Before seasonal adjustment, gasoline prices rose 4.3 percent in February.) The index for natural gas rose 2.3 percent over the month, and the index for electricity rose 0.3 percent. The fuel oil index increased 1.1 percent in February.

Despite the monthly increase, the energy index fell 1.9 percent over the past 12 months. The gasoline index decreased 3.9 percent, the natural gas index declined 8.8 percent, and the fuel oil index fell 5.4 percent over this 12-month span. In comparison, the index for electricity rose 3.6 percent over the last year.

All items less food and energy

The index for all items less food and energy rose 0.4 percent in February, as it did the previous month. The shelter index increased 0.4 percent in February and was the largest factor in the monthly increase in the index for all items less food and energy. The index for rent rose 0.5 percent over the month, while the index for owners' equivalent rent increased 0.4 percent. The lodging away from home index increased 0.1 percent in February, after rising 1.8 percent in January.

The airline fares index rose 3.6 percent in February, following a 1.4-percent increase in January. The index for motor vehicle insurance increased 0.9 percent over the month. Among other indexes that rose in February were apparel, recreation, and used cars and trucks.

The medical care index was unchanged in February after rising 0.5 percent in January. The index for hospital services decreased 0.6 percent over the month and the index for physicians' services decreased 0.2 percent. The prescription drugs index fell 0.1 percent in February. The index for dental services was among those that rose in February, increasing 0.4 percent.

The index for personal care fell 0.5 percent in February, following a 0.6-percent increase in January. The household furnishings and operations index fell 0.1 percent over the month, as did the new vehicles index.

The index for all items less food and energy rose 3.8 percent over the past 12 months. The shelter index increased 5.7 percent over the last year, accounting for roughly two thirds of the total 12-month increase in the all items less food and energy index. Other indexes with notable increases over the last year include motor vehicle insurance (+20.6 percent), medical care (+1.4 percent), recreation (+2.1 percent), and personal care (+4.2 percent).

Not seasonally adjusted CPI measures

The Consumer Price Index for All Urban Consumers (CPI-U) increased 3.2 percent over the last 12 months to an index level of 310.326 (1982-84=100). For the month, the index increased 0.6 percent prior to seasonal adjustment.

The Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) increased 3.1 percent over the last 12 months to an index level of 304.284 (1982-84=100). For the month, the index increased 0.7 percent prior to seasonal adjustment.

The Chained Consumer Price Index for All Urban Consumers (C-CPI-U) increased 2.9 percent over the last 12 months. For the month, the index increased 0.6 percent on a not seasonally adjusted basis. Please note that the indexes for the past 10 to 12 months are subject to revision.

The Consumer Price Index for March 2024 is scheduled to be released on Wednesday, April 10, 2024, at 8:30 a.m. (ET).

Technical Note

Brief Explanation of the CPI

The Consumer Price Index (CPI) measures the change in prices paid by consumers for goods and services. The CPI reflects spending patterns for each of two population groups: all urban consumers and urban wage earners and clerical workers. The all urban consumer group represents over 90 percent of the total U.S. population. It is based on the expenditures of almost all residents of urban or metropolitan areas, including professionals, the self-employed, the poor, the unemployed, and retired people, as well as urban wage earners and clerical workers. Not included in the CPI are the spending patterns of people

ECLIPSE TIPS

the Highland Lakes

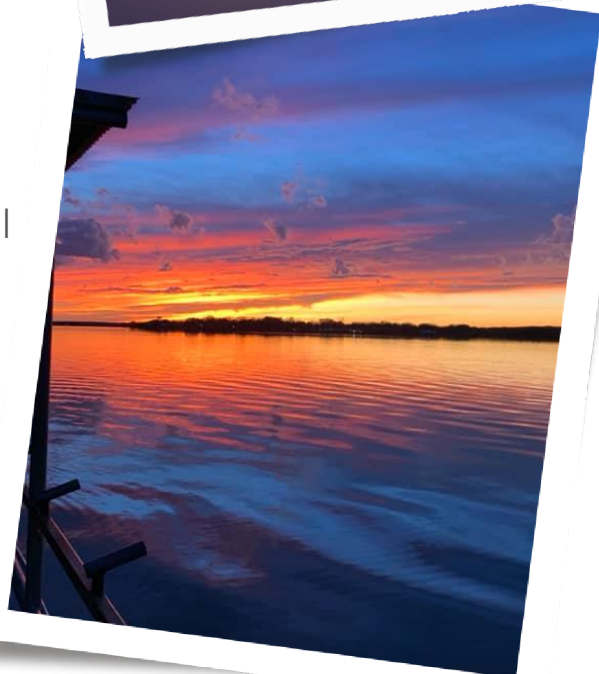
ORGANIZE YOUR ECLIPSE EXPERIENCE WITH US

NEED TO KNOW:

- BE ALERT! Texas Hill Country roads are curvy, narrow and full of local wildlife!
- Please be aware of NO TRESPASSING signs, Purple fence posts and private property lines.

PREPAREDNESS:

- Be sure to have plenty of water, food and first aid gear before heading to your destination.
- Make sure you have all prescription medications needed.
- Viewing the Solar Eclipse safely is TOP priority. Be sure to have specific eclipse viewing glasses.
- Be prepared with a back-up communication plan. Cell and internet service will be limited.
- Travel with a paper map and a full tank of gas!
- First responders are in high demand, please be mindful!



VISIT

www.hctxeclipse.com



ECLIPSE TIPS LOCALS

A LOCALS GUIDE TO PREPARE FOR APRIL 8, 2024

- Expect heavy traffic Thursday 4/4 - Tuesday 4/9. Especially Monday, 4/8.
- Burnet, Lampasas, Lometa, Llano & Marble Falls schools are closed Monday, 4/8.
- Fill up your gas tank the weekend prior to the eclipse.
- Stock up on supplies ahead of time (groceries, water, prescriptions, etc.).
- Be sure to pick up **eclipse glasses** to ensure viewing of the eclipse safely!
- Do not schedule appointments or errands to be run on 4/8.
- Coordinate with your employer the possibility of working from home or have a plan for the additional traffic on your work commute.
- Note that cell and internet service will be overwhelmed with additional crowds. Be sure to have a back-up communication plan.
- Be mindful that all local aid and first responders will be in extreme demand during this event.



VISIT



ECLIPSE TIPS

Business Edition

BE PREPARED FOR THE APRIL 8, 2024 ECLIPSE



- Anticipate up to 100K extra tourists in the area from 4/4-4/9. Especially on Monday 4/8.
- Cellular and internet services may be limited.
- Restrooms will be in high demand.
- Expect more cash transactions.
- Have a plan for staff and the anticipated traffic surrounding the eclipse.
- Be sure to have enough supplies for the additional crowds, and afterwards for locals & resuming regular business.
- Consider nonessentials working from home, Monday 4/8.
- Do not schedule meetings or appointments for Monday 4/8.
- Evaluate when you receive regular deliveries, and plan accordingly.



VISIT

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