



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

DATE: Tuesday, May 7, 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
Alderman Don Hagans	☐ Present	☒ Absent
Alderman Bruce Robertson	☒ Present	☐ Absent
Alderman Lynn Smith	☒ Present	☐ Absent
Alderman Terry Smith	☒ Present	☐ Absent

Mayor Kelley opened the meeting at 7:00pm.

2. Pledge of Allegiance

Mayor Kelley led in the Pledge of Allegiance.

3. Recognize Visitors – Mark Jud

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.) **Mr. Jud discussed the LCRA rebate program for weed treatment for waterfront homes.**

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 April 16, 2024
- b. April 2024 Utility Report

.Motion to approve consent items made by Bruce Robertson, seconded by Terry Smith.

Vote 3-0

7. Public Hearing - Replat Lot #'s 39 & 40, 114 Flamingo Cir. combining two lots into a single lot 39A.

Public hearing opened at 7:19pm

With no public comments the public hearing closed at 7:19pm

Discussion and/or Possible Action – Replat Lot #'s 39 & 40, 114 Flamingo Cir. combining two lots into a single lot 39A.

Motion to approve the Replat of lot #'s 39 & 40 , 114 Flamingo Circle was made by Terry Smith, seconded by Bruce Robertson.

Vote 3-0

8. Discussion and/or Possible Action – Mid-Year Budget Adjustments

Motion to approve mid-year budget adjustments made by Terry Smith, seconded by Bruce Robertson.

Vote 3-0

9. Discussion and/or Possible Action – Marble Falls Area EMS contract.

Motion to approve Marble Falls Area EMS contract made by Lynn Smith, seconded by Bruce Robertson.

Vote 3-0

DISCUSSION / INFORMATION ITEMS

10. Discussion – Budget FY 2025

- a. Estimated Taxable Values
- b. U.S. Bureau of Labor and Statistics – Consumer Price Index March 3.5%.
<https://www.bls.gov/news.release/cpi.nr0.htm>

11. Discuss / Review - Draft Drought Contingency Plan.

12. Review Planning and Zoning Commission Recommendations to BOA

13. 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 May 9, 2024, at 6:00 pm.

14. Legislative Updates –

15. Drainage Issues –

16. Water Storage Tank Project Report

- a. Replacement of old tank and installation of bypass pipeline
- b. Possible change orders
 - i. Water treatment system improvements
 - ii. Weed barrier and gravel ground cover
 - iii. Storage shed rainwater runoff gutter system

17. Review Water System –

- a. Lead and Copper Rule Revisions
 - i. Service Line Inventory
 - 1. TCEQ Lead and Copper Rule Revisions
 - a. <https://www.tceq.texas.gov/drinkingwater/chemicals/lcrr>
 - b. <https://www.tceq.texas.gov/downloads/drinking-water/lead-copper/form-20943.xlsx>
- 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

18. Review Solid Waste Services –

19. Mayor's Report

- a. Water leak Chaparral & Bobolink

20. Aldermen Comments

Next regular meeting – Tuesday May 21, 2024, at 7:00 p.m., Highland Haven Community Center

Adjournment.

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

Vote 3-0

The meeting adjourned at 9:16pm.

Olan Kelley
Olan Kelley, Mayor

Lezley Baum
Lezley Baum, City Secretary

