



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

MINUTES – BOARD OF ALDERMAN MEETING

DATE: May 30, 2024

TIME: 10:00 a.m.

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

Mayor Kelley opened the meeting at 10:00 am

2. Pledge of Allegiance

Mayor Kelley led in the Pledge of Allegiance

3. Recognize Visitors – No visitors present

4. 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

5. Public Hearing Replat Lot 175 & West ½ of 174, 308 Bluebird Cir, combining two lots into a single lot 174A.

Public Hearing was opened at 10:01 am

With no public comments the Public Hearing was closed at 10:02 am

Discussion with Possible Action – Replat Lot 175 & West ½ of 174, 308 Bluebird Cir, combining two lots into a single lot 174A.

Motion to approve the Replat of Lot 175 & West ½ of 174, 308 Bluebird Cir was made by Terry Nuss seconded by Lynn Smith

Vote 4 -0

6. Public Hearing Replat Lot's 463, 464 & 465, 109 Eagle Rd., combining three lots into a single lot 463A.

Public Hearing was opened at 10:02 am

With no public comments the Public Hearing was closed at 10:03

Discussion with Possible Action – Replat Lot's 463, 464 & 465, 109 Eagle Rd., combining three lots into a single lot 463A.

Motion to approve the Replat of Lot's 463, 464 & 465, 109 Eagle Rd made by Don Hagans seconded by Lynn Smith

Vote 4 -0

7. Aldermen Comments

Next regular meeting – Tuesday June 4, 2024, at 7:00 pm, Highland Haven Community Center

Adjournment.

Motion to adjourn was made by Don Hagans seconded by Terry Nuss

Vote 4-0

Meeting was adjourned at 10:04 am

Olan Kelley

Olan Kelley, Mayor

Lezley Baum

Lezley Baum, City Secretary

