



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, July 16, 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

Mayor Kelley opened the meeting at 7:00pm.

2. Pledge of Allegiance

Mayor Kelley led in the Pledge of Allegiance.

3. Recognize Visitors

Visitors Present – Jackie Garrow, Rick Hieb.

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 July 2, 2024

b. June 2024 Financials

c. June 2024 Utility Report

Motion to approve consent items made by Don Hagans, seconded by Terry Smith.

Vote 2-0 Lynn Smith and Bruce Robertson abstained.

7. Discussion and /or Possible Action – Resolution # 361 – Adoption of Burnet County Hazard Mitigation Plan

Motion to approve Resolution # 361 - Adoption of Burnet County Hazard Mitigation Plan made by Terry Smith, seconded by Bruce Robertson.

Vote 4-0

DISCUSSION / INFORMATION ITEMS

8. Discussion – Personnel

9. Discussion – FY 2025 Budget

10. Discuss / Review - Drought Contingency Plan.

11. Review Planning and Zoning Commission Recommendations to BOA

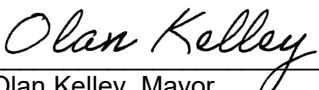
- a. Commercial Zoning Ordinance
- 12. Review assignments for the Planning and Zoning Commission
 - a. Comprehensive Plan Review
 - b. Review of current Planning and Zoning assignments
 - c. The next P&Z meeting is scheduled for July 11, 2024, at 6:00 pm.
- 13. Legislative Updates –
- 14. Traffic Control – Traffic Count Results
- 15. Aquatic Vegetation -
- 16. Drainage Issues –
- 17. Water Storage Tank Project Report
 - a. Possible change orders
 - i. Water system controls
 - ii. Weed barrier and gravel ground cover
 - iii. Storage shed rainwater runoff gutter system
- 18. 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 3
 - iii. 10% Mandatory Water Restrictions
 - iv. Monitoring Well
- 19. Review Solid Waste Services –
- 20. Mayor's Report
 - a. Budget Workshop August 7 or 8 2024.
- 21. Aldermen Comments

Next regular meeting – Tuesday August 6, 2024, at 7:00 p.m., Highland Haven Community Center
Adjournment.

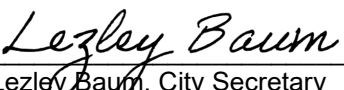
Motion to adjourn made by Terry Smith, seconded by Lynn Smith.

Vote 4-0

The meeting adjourned at 8:00 pm.



Olan Kelley, Mayor



Lezley Baum, City Secretary

