



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

SPECIAL MEETING MINUTES – BOARD OF ALDERMAN

DATE: Friday August 16, 2024

TIME: 9:00 a.m.

PLACE: Highland Haven City Hall

1. Open Meeting and Establish Quorum–

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

4. Announcements, Proclamations or Recognition

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. Discuss with Possible Action -Adoption of Proposed Tax Rate of \$0.1260 per \$100 of value for 2024; increase of 4.21%

a. Ordinance #131 Adoption of City Tax Rate for 2024

Mayor Pro Tem Terry Nuss	☒ For	☐ Against	☐ Absent
Aldersperson Don Hagans	☒ For	☐ Against	☐ Absent
Aldersperson Bruce Robertson	☒ For	☐ Against	☐ Absent
Aldersperson Lynn Smith	☒ For	☐ Against	☐ Absent
Aldersperson Terry Smith	☒ For	☐ Against	☐ Absent

Terry Nuss “I move that the property tax rate be increased for 2024 by the adoption of a tax rate of \$0.1260/\$100, which is effectively an increase in the tax rate from last year seconded by Terry Smith.

Vote 5-0

Adjournment

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

The meeting adjourned at 9:03 am.

Olan Kelley
Olan Kelley, Mayor

Lezley Baum
Lezley Baum, City Secretary

