



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, September 3, 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
Alderperson Don Hagans	☒ Present	☐ Absent
Alderperson Bruce Robertson	☒ Present	☐ Absent
Alderperson Lynn Smith	☒ Present	☐ Absent
Alderperson 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 – Tom Weaver & Judy Kelley

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 August 6, 2024
- b. Meeting Minutes for August 16, 2024
- c. August 2024 Sales Tax
- d. July 2024 Financials

**7. Motion to approve consent agenda made by Bruce Robertson seconded by Terry Smith.
Vote 4-0**

8. Discussion and /or Possible Action – TML Intergovernmental Risk Pool Board of Trustees Election.

Terry Smith made a motion to vote for the following individuals for the TML Intergovernmental Risk Pool Board of Trustees

- **Place 11 Randy Criswell**
- **Place 12 Cedric Davis, Sr.**
- **Place 13 Harlan Jefferson**
- **Place 14 Mike Land**

Motion was seconded by Lynn Smith.

Vote 4-0

9. Discussion and /or Possible Action – TML Region 10 Director Election.

Motion to vote for Jimmy Jenkins for the TML Region 10 Director made by Lynn Smith, seconded by Bruce Robertson.

Vote 4-0

DISCUSSION / INFORMATION ITEMS

10. eCode 360 Demonstration – Webinar training.
11. Discuss – Burnet County Interlocal Agreement.
12. Discuss / Review - Drought Contingency Plan.
13. Review Planning and Zoning Commission Recommendations to BOA
14. 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 September 12, 2024, at 6:00 pm.
15. Legislative Updates –
16. Traffic Control –
17. Drainage Issues –
18. Water Storage Tank Project Report
 - a. Possible change orders
 - i. Weed barrier and gravel ground cover
 - ii. Storage shed rainwater runoff gutter system
19. 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. Central Texas Groundwater Conservation District
 - i. Pumping Permit
 - ii. Drought Status – Stage 3
 - iii. 10% Mandatory Water Restrictions
 - iv. Monitoring Well
20. Review Solid Waste Services –
21. Mayor's Report
22. Aldermen Comments

Next regular meeting – Tuesday September 17, 2024, at 7:00 p.m., Highland Haven Community Center

Adjournment.

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

Vote 4-0

The meeting adjourned at 8:30 pm.

Olan Kelley
Olan Kelley, Mayor

Lezley Baum
Lezley Baum, City Secretary

