



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, October 1, 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
Alderpersn Don Hagans	✓ Present	☐ Absent
Alderpersn Bruce Robertson	☐ Present	✓ Absent
Alderpersn Lynn Smith	✓ Present	☐ Absent
Alderpersn Terry Smith	✓ Present	☐ Absent

2. Pledge of Allegiance

3. Recognize Visitors

Visitors present – Tammie Hieb, Rick Hieb, Peter Mackay & Sally Mackay

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 September 17, 2024

b. August 2024 Sales Tax Report

Motion to approve consent items made by Terry Smith seconded by Terry Nuss.

Vote 4-0

DISCUSSION / INFORMATION ITEMS

7. 3cGeo Mapping –

8. Review Planning and Zoning Commission Recommendations to BOA

a. Commercial Zoning Ordinance

9. 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 October 10, 2024, at 6:00 pm.

10. Legislative Updates –

11. Traffic Control –
12. Aquatic Vegetation -
13. Drainage Issues –
14. Water Storage Tank Project Report
 - a. Possible change orders
 - i. Weed barrier and gravel ground cover
 - ii. Storage shed rainwater runoff gutter system
15. 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
16. Review Solid Waste Services –
 - a. HHW Collection Event
17. Mayor's Report
 - a. CERT Training Oct 3, 2024, Burnet County Office of Emergency Mgmt. (7-week course)
18. Aldermen Comments

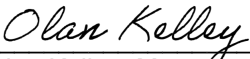
Next regular meeting – Tuesday October 15, 2024, at 7:00 p.m., Highland Haven Community Center

Adjournment.

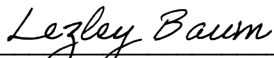
Motion to adjourn made by Terry Nuss seconded by Lynn Smith.

Vote 4-0

Meeting adjourned at 7:35 pm.



Olan Kelley, Mayor



Lezley Baum, City Secretary

