



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

AGENDA – BOARD OF ALDERMAN MEETING

DATE: Thursday, January 23, 2025

TIME: 9:00 a.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

2. Pledge of Allegiance

3. Recognize Visitors

4. Announcements, Proclamations or Presentations

Recognize Lezley Baum, City Secretary

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 January 7, 2025

b. December 24 Financials

c. December 24 Utility Report

d. January 25 Sales Tax Report

7. Discussion and/or Possible Action – Order of Election.

8. Convene into Executive Session as per Texas Govt. Code §551.072 to discuss Real Property and Texas Govt. Code §551.074 to discuss personnel.

a. Closed Session:

i. Discuss real property matters.

ii. Discuss Personnel – City Secretary

b. Open Session: Reconvene into open session.

9. Discussion and/or Possible Action on Executive Session matters.

a. Real Property matters.

b. Personnel – City Secretary

DISCUSSION / INFORMATION ITEMS

10. Discussion of upcoming May Election deadlines:

- a. Candidate Filing Dates: January 15, 2025, through February 14, 2025
- b. Election Date: May 3, 2025
- c. Positions include 3 Aldermen positions. Incumbents Bruce Robertson, Lynn Smith, and Terry Smith.

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
 - i. Community Survey
- b. Review of current Planning and Zoning assignments
- c. The next P&Z meeting is scheduled for February 13, 2025, at 6:00 pm.

13. Legislative Updates –

- a. Resolution Legislative Platform
- b. Proposed Legislation

14. Traffic Control –

15. Drainage Issues –

16. Water Storage Tank Project Report

- a. Final Recap

17. Review Water System –

- a. Central Texas Groundwater Conservation District
 - i. Pumping Permit
 - ii. Drought Status – Stage 4
 - iii. 15 % Mandatory Water Restrictions
- b. Maintenance and Operations Issues

18. Review Solid Waste Services –

19. Mayor's Report

20. City Administrator Comments

21. Aldermen Comments

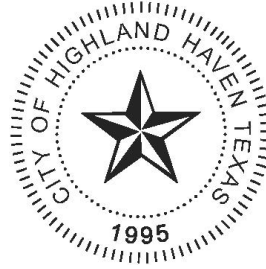
Next regular meeting – Tuesday, February 4, 2025, at 7:00 p.m., Highland Haven Community Center.

Adjournment.

Posted January 17, 2025

CERTIFICATION OF POSTING

I, LEZLEY BAUM, CERTIFY THAT THE FOREGOING AGENDA HAS BEEN POSTED AT HIGHLAND HAVEN CITY HALL, 510 HIGHLAND DRIVE, SUITE A; HIGHLAND HAVEN, TX ON THE INDOOR AND OUTDOOR NOTICE BOARDS OF CITY HALL WHICH ARE ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THE CITY WEBSITE AT [WWW. HIGHLANDHAVENTX.COM](http://WWW.HIGHLANDHAVENTX.COM) ON JANUARY 17, 2025, BY 5:00 PM AND REMAINED SO POSTED FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



Lezley Baum

Lezley Baum, City Secretary

THIS MEETING SHALL BE CONDUCTED PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ. AT ANY TIME DURING THE MEETING THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY OF THE ABOVE POSTED AGENDA ITEMS IN ACCORDANCE WITH THE SECTIONS 551.071 (Advice of Counsel), 551.072 (Real Property), 551.073 (Gifts or Donations), 551.074 (Personnel), 551.076 (Security), 551.087 (Economic Development) and/or 418.183 (Homeland Security).