



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, February 4, 2025

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
Alderman Don Hagans	✓ Present	☐ Absent
Alderman Bruce Robertson	✓ Present	☐ Absent
Alderman Lynn Smith	✓ Present	☐ Absent
Alderman Terry Smith	✓ Present	☐ Absent

2. Pledge of Allegiance

Mayor Kelley led in pledge of Allegiance.

3. Recognize Visitors

Visitors present were Rick Hieb, Tammy Hieb, Tom Weaver and Bill Nabers.

4. Announcements, Proclamations or Presentations

No 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.)

No public comments

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 23, 2025

Motion to approve consent agenda made by Terry Nuss, seconded by Terry Smith.

Vote 5-0

7. Discussion and/or Possible Action – Resolution #364 - Legislative Platform for 89th Texas State Legislative Session

Motion to adopt resolution #364-Legislative Platform for 89th Texas State Legislative Session made by Terry Smith, seconded by Lynn Smith.

Vote 5-0

DISCUSSION / INFORMATION ITEMS

8. 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.

9. Review Planning and Zoning Commission Recommendations to BOA

- a. Commercial Zoning Ordinance

10. 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 February 13, 2025, at 6:00 pm.

11. Legislative Updates –

- a. Residents willing to send letters to representatives
- b. Website Information
 - i. Links to bills
 - ii. Draft letters to representatives
- c. Capital Visit – February 27

12. Traffic Control –

13. Drainage Issues –

14. 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

15. Review Solid Waste Services –

16. Mayor's Report

17. Aldermen Comments

Next regular meeting – Tuesday, February 18, 2025, at 7:00 p.m., Highland Haven Community Center.

Motion to adjourn made by Terry Nuss, seconded by Don Hagans.

Vote 5-0

Adjournment.

The meeting was adjourned at 8:01 p.m.

Olan Kelley

Olan Kelley, Mayor

Sarah Collard

Sarah Collard, City Secretary

