



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

AGENDA – BOARD OF ALDERMAN MEETING

DATE: Tuesday, March 18, 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
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

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 March 4, 2025

B. February 2025 Financials

C. February 2025 Utility Report

7. Discussion and/or Possible Action – Resolution #366 – Opposition to Senate Bill 19

8. Discussion and/or Possible Action - Resolution #367 – Appoint P&Z Member

9. 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.

B. Open Session: Reconvene into Open Session.

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

A. Real Property matters.

11. Discussion and/or Possible Action – Town Bulletin Board

DISCUSSION / INFORMATION ITEMS

12. Open Meetings Act

A. Rules for Notice

B. Quorum Present

C. Social Events

13. Discussion – Budget FY 2026
14. Review Planning and Zoning Commission Recommendations to BOA
 - A. Commercial Zoning Ordinance
15. Review assignments for the Planning and Zoning Commission
 - A. Comprehensive Plan Update
 - B. Review of current Planning and Zoning assignments
 - C. The next P&Z meeting is scheduled for April 10, 2025, at 6:00 pm.
16. Legislative Updates
 - A. City Administrator's Update
 - B. Legislative Bill Update
17. GIS Update
18. Traffic Control –
19. Drainage Issues –
20. 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
21. Review Solid Waste Services –
22. Mayor's Report
23. Aldermen Comments

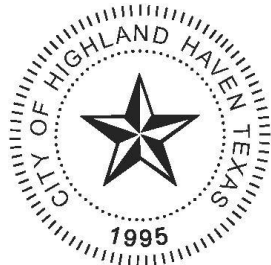
Next regular meeting – Tuesday, April 1, 2025, at 7:00 p.m., Highland Haven Community Center.

Adjournment.

Posted March 14, 2025

CERTIFICATION OF POSTING

I, SARAH COLLARD, 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 MARCH 14, 2025, BY 5:00 PM AND REMAINED SO POSTED FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



Sarah Collard

Sarah Collard, 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).