



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, April 1, 2025

TIME: 7:00 p.m.

PLACE: Highland Haven Community Center

1. Open Meeting and Establish Quorum/Roll Call– **Mayor Kelley called the meeting to order at 7:00 PM.**

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 – **Mayor Kelley led the Pledge of Allegiance**
3. Recognize Visitors: Visitors present were Jimmie Felps, Linda Felps, Debbie Dahlstrom, Rhoni McClennehan, Mac McClennehan, Lorinda Peters, Tom Weaver, Suzanne Weaver, Linda Ray, Molly Chenault, Marvin Filla, Jeff Gasaway, Peter Mackay, Sally Mackay, and Kellie Coppenger.
4. Announcements, Proclamations, or Presentations
- a. May Bond Election - Dr. Jeff Gasaway, Superintendent, Marble Falls ISD
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.)*
- There were 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 March 18, 2025
- Motion to approve Consent Agenda Items made by Lynn Smith, seconded by Don Hagans.**
- Vote 4-0**
7. Convene into Executive Session as per Texas Govt. Code §551.072 to discuss Real Property.
- a. Closed Session:
- i. Discuss real property matters.
- b. Open Session: Reconvene into Open Session.

The Board did not convene into Executive Session.

8. Discussion and/or Possible Action on Executive Session matters.
- a. Real Property matters.

DISCUSSION / INFORMATION ITEMS

9. Budget – FY 2026

10. Review Planning and Zoning Commission Recommendations to BOA
 - a. Commercial Zoning Ordinance Joint Session with P&Z – April 15, 2025 at 5:30 PM
11. 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.
12. Legislative Updates
 - a. City Administrator's Report
 - b. Legislative Bill Update
13. GIS Update
14. Drainage Issues
15. 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
 - i. Generator Update
16. Review Solid Waste Services
17. Mayor's Report
18. Aldermen Comments

Next regular meeting – Tuesday, April 15, 2025, at 7:00 p.m., Highland Haven Community Center.

Motion to adjourn was made by Terry Nuss, seconded by Terry Smith.

Vote 5-0

Adjournment.

The Meeting adjourned at 8:30 PM.

Olan Kelley

Olan Kelley, Mayor

Sarah Collard

Sarah Collard, City Secretary

