



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, April 15, 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
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

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 April 1, 2025

B. March 2025 Financials

C. March 2025 Utility Report

D. March 2025 Sales Tax Report

7. 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.

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

A. Real Property matters.

DISCUSSION / INFORMATION ITEMS

9. Board Meetings/Assurance of Quorum – May, June, July

10. Refresh City's logo

11. Town Bulletin Board Update

12. Discussion – Budget FY 2026

13. Review Planning and Zoning Commission Recommendations to BOA
 - A. Commercial Zoning Ordinance
14. Review assignments for the Planning and Zoning Commission
 - A. Review of current Planning and Zoning assignments
 - B. The next P&Z meeting is scheduled for May 8, 2025, at 6:00 pm.
15. Legislative Updates
 - A. City Administrator's Update
 - B. Legislative Bill Update
16. GIS Update
17. Drainage Issues
18. Review Water System
 - A. Central Texas Groundwater Conservation District
 - i. Pumping Permit
 - ii. Drought Status – Stage 4
 - iii. 15% Mandatory Water Restrictions
 - iv. Lawn Watering restricted to once a week
 - i. Follow LCRA Domestic Water Use Watering Schedule
 - a. Saturday for odd numbered addresses
 - b. Sunday for even numbered addresses
 - c. <https://www.lcra.org/water/permits-contracts/water-supply-contracts/domestic-use/>
 - B. Maintenance and Operations Issues
19. Review Solid Waste Services
20. Mayor's Report
21. Aldermen Comments

Next regular meeting – Tuesday, May 6, 2025, at 7:00 p.m., Highland Haven Community Center.

Adjournment.

Posted April 11, 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 ON APRIL 11, 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).