

Meeting Cancelled



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

AGENDA – BOARD OF ALDERMEN MEETING

DATE: May 20, 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

- a. Planning & Zoning Commissioners – Outgoing
- b. Tim Campbell, Fire Chief, City of Granite Shoals

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 May 6, 2025
- b. Financials April 2025
- c. Sales Tax Report April 2025

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.

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

- a. Real Property matters.

9. Discussion and/or Possible Action – City Logo

DISCUSSION / INFORMATION ITEMS

10. Discussion – Budget FY 2025

- a. Budget workshop scheduled for June 3, 2025 at 5:30 PM
- b. General Fund

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11. Discussion – City Hall Sign Replacement
12. 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 June 12, 2025, at 6:00 PM.
13. Legislative Updates
 - a. City Administrator's Update
 - b. Legislative Bill Update
14. Drainage Issues
15. Review Water System –
 - a. Maintenance and Operations Issues
 - i. Handheld Meter Reader Deployed
 - ii. GIS Data
 - b. Central Texas Groundwater Conservation District
 - i. Pumping Permit
 - ii. Drought Status – Stage 4
 - iii. 15% Mandatory Water Restrictions
16. Review Solid Waste Services
17. Mayor's Reports
18. Aldermen Comments

Next Special meeting – Thursday, May 29, 2025 at 10:00 AM, Roscoe L. Holt City Hall
Next Special meeting – Budget Workshop – Tuesday, June 3, 2025 at 5:30 PM, HH Community Center
Next Regular meeting – Tuesday, June 3, 2025, at 7:00 pm, Highland Haven Community Center

Adjournment.

Posted: May 15, 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 MAY 15, 2025, BY 5:00 PM AND REMAINED SO POSTED FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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).