



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

MINUTES – SPECIAL BOARD OF ALDERMEN MEETING

DATE: May 29, 2025

TIME: 10:00 AM

PLACE: **Roscoe L. Holt City Hall, 510-A Highland Drive, Highland Haven, TX 78654**

1. Open Meeting and Establish Quorum/Roll Call– **Mayor Kelley called the meeting to order at 10:00 AM.**

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 – **Led by Mayor Kelley.**

3. Recognize Visitors – Visitors present were The Honorable Judge Don Adams and Tom Weaver.

4. 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

5. **Discussion and/or Possible Action** – Ordinance # 133, certification of three Aldermen.

Motion to approve the Certification of Election of Lynn Smith, Terry Smith and Bruce Robertson made by Terry Smith, seconded by Terry Nuss.

Vote: 4-0

- a. Statements of Elected Officials
- b. Oath of Officers
- c. Certificate of Election

The Honorable Judge Don Adams administered the Oaths of Office and Sworn Statements.

6. **Discussion and/or Possible Action** – Resolution # 368 Appointment of Mayor Pro Tempore.

Motion to appoint Terry Nuss for Mayor Pro Tempore made by Terry Smith, seconded by Bruce Robertson.

Vote 4-0

Next Budget Workshop – Tuesday, June 3, 2025, at 5:30 PM, Highland Haven Community Center

Next regular meeting – Tuesday, June 3, 2025, at 7:00 pm, Highland Haven Community Center

Adjournment.

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

Vote: 4-0

The meeting adjourned at 10:12 AM.

Olan Kelley, Mayor

Sarah Collard, City Secretary

