



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

AGENDA – BOARD OF ALDERMEN MEETING

DATE: Tuesday, July 1, 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 – Recognize service for outgoing Planning & Zoning Commission members Linda Enderling, Marvin Filla, and Debbie Dahlstrom.

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 on the regular agenda.

a. Meeting Minutes for Budget Workshop - June 24, 2025

b. Meeting Minutes for Regular BOA – June 24, 2025

7. Discussion and/or Possible Action – Financials May 2025

DISCUSSION / INFORMATION ITEMS

8. Discussion – FY 2026 Budget

a. Budget Discussion

i. Abbreviated presentation and report from Budget Workshop

ii. Public comment

b. Draft Budget and Water Bond Discussion

9. Review assignments for the Planning and Zoning Commission

a. Review new state laws that may require changes to city ordinances

b. Review of current Planning and Zoning assignments

c. The next regular P&Z meeting is scheduled for July 10, 2025, at 6:00 pm.

10. Legislative Updates

- a. Special Session Legislative Update

11. Drainage Issues

12. Review Water System

- a. Maintenance and Operations Issues
 - i. Drought Plan issues
 - 1. Lawn irrigation complaints
 - 2. Saturday and Sunday only for lawn irrigation (LCRA)
- b. Shady Acres Septic Line
- c. Central Texas Groundwater Conservation District
 - i. Pumping Permit
 - ii. Drought Status – Stage 4
 - iii. 15% Mandatory Water Restrictions

13. Review Solid Waste Services

- a. Waste Management Recycling Report

14. Mayor's Report

- a. Budget submittal to City Secretary
- b. Highland Haven Sign
- c. Complaints about non-resident use of Dove Park

15. Aldermen Comments

16. City Staff Comments

- a. City Administrator
- b. City Secretary

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

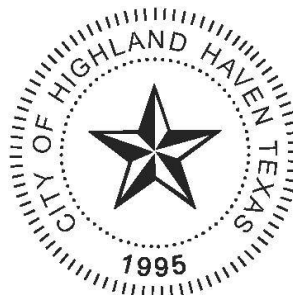
Adjournment.

Posted: June 26, 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 JUNE 26, 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).