



CITY OF HIGHLAND HAVEN
510 Highland Drive, Suite A
Highland Haven, Texas 78654-8278
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MINUTES – 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 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 – **Linda Enderlin, Debbie Dahlstrom, and Judy Kelley**
4. Announcements, Proclamations, or Presentations – Recognize service for outgoing Planning & Zoning Commission members Linda Enderlin, 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.)
Judy Kelley commented that the Board is doing a great job.

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

Don Hagans made a motion to accept the consent items, seconded by Terry Smith.

Vote: 4-0

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

Bruce Roberston made a motion to postpone this item to the August 5, 2025 meeting agenda, seconded by Terry Smith.

Vote: 4-0

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

A motion to adjourn was made by Terry Smith, seconded by Bruce Roberston.

Vote: 4-0

Adjournment.

The meeting was adjourned at 7:39 PM.

Olan Kelley
Olan Kelley, Mayor

Sarah Collard
Sarah Collard, City Secretary

