



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, August 5, 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

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 Variance Public Hearing – July 3, 2025

b. Meeting Minutes for Regular BOA – July 15, 2025

7. Discussion and/or Possible Action - Discuss and possibly approve a community sign to replace the damaged sign located at Hwy. 1431 and Highland Drive.

8. Discussion and/or Possible Action – Discuss and possibly approve waiving Highland Haven building permit fees for the Highland Haven Ladies Club to replace the community sign located at Hwy. 1431 and Highland Drive.

9. Discussion and/or Possible Action – Resolution of Nomination to the Directors for the Burnet Central Appraisal District for the Year 2026-2027

DISCUSSION / INFORMATION ITEMS

10. Discussion – FY 2026 Budget

- a. Budget Discussion
 - i. Budget presentation
 - ii. Water Bond Presentation
- b. Proposed 2026 Water Rates
- c. Proposed 2026 Solid Waste Rates
- d. Public comment

11. Review assignments for the Planning and Zoning Commission

- a. Update on developing Comprehensive Plan Townhall Meetings
- b. Review of current Planning and Zoning assignments
- c. The next regular P&Z meeting is scheduled for August 14, 2025, at 6:00 pm.

12. Legislative Updates

- a. Special Session Legislative Update

13. Drainage Issues

- a. CR 131 Drainage Issue

14. Review Water System

- a. Maintenance and Operations Issues
 - i. Stage 2 Drought Plan
 - 1. Lawn irrigation schedule
- b. Central Texas Groundwater Conservation District
 - i. Pumping Permit
 - ii. Drought Status – Stage 2
 - iii. 10% Water Reduction Goal

15. Review Solid Waste Services

16. Mayor's Report

- a. Complaints about aggressive animals
- b. Electronic sign is out of order
- c. Annexation request
- d. Property at end of Willow

17. Aldermen Comments

18. City Staff Comments

- a. City Administrator
 - i. New traffic signs have been received
- b. City Secretary

Next Public Hearing – Tuesday, August 12, 2025 at 12:00 PM Noon, Highland Haven City Hall

Next Public Hearing – Wednesday, August 13, 2025 at 9:00 AM, Highland Haven City Hall

Next Regular meeting – Tuesday, August 19, 2025, at 7:00 p.m., Highland Haven Community Center

Adjournment.

Posted: July 30, 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](http://WWW.HIGHLANDHAVENTX.COM) ON JULY 30, 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).