



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

AGENDA – BOARD OF ALDERMEN SPECIAL MEETING

DATE: Tuesday, August 12, 2025

TIME: 12:00 PM Noon

PLACE: **Highland Haven City Hall, 510 Highland Drive, Suite A, Highland Haven, TX 78654**

1. Open Meeting and Establish Quorum/Roll Call– Mayor

Mayor Pro Tem Terry Nuss	☐ Present	☐ Absent
Alderpersion Don Hagans	☐ Present	☐ Absent
Alderpersion Bruce Robertson	☐ Present	☐ Absent
Alderpersion Lynn Smith	☐ Present	☐ Absent
Alderpersion Terry Smith	☐ Present	☐ Absent

2. Pledge of Allegiance

3. Recognize Visitors

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.)

ACTION ITEMS

5. Budget Presentation

6. Public Hearings Regarding:

- a. **Ordinance #134: Adoption of City Budget for Fiscal Year 2025-26**
- b. **Ordinance #068 REV. 13 – Establishing Water Rates and Fees Effective January 2026**
- c. **Ordinance #105 REV. 1 – Establishing Solid Waste Rates Effective January 2026**

7. Discussion and/or Possible Action – Ordinance #134: Adoption of City Budget for Fiscal Year 2025-2026.

Mayor Pro Tem Terry Nuss	☐ For	☐ Against	☐ Absent
Alderpersion Don Hagans	☐ For	☐ Against	☐ Absent
Alderpersion Bruce Robertson	☐ For	☐ Against	☐ Absent
Alderpersion Lynn Smith	☐ For	☐ Against	☐ Absent
Alderpersion Terry Smith	☐ For	☐ Against	☐ Absent

8. Discussion and/or Possible Action – Ordinance #068 REV. 13 – Adoption of Highland Haven Water System Rates 2026.

9. Discussion and/or Possible Action – Ordinance #105 REV. 1 – Adoption of Highland Haven Solid Waste Rates 2026.

10. **Discuss and/or Possible Action** – Ratify the ad valorem total property tax revenue increase for 2026.

Mayor Pro Tem Terry Nuss	☐ For	☐ Against	☐ Absent
Aldersperson Don Hagans	☐ For	☐ Against	☐ Absent
Aldersperson Bruce Robertson	☐ For	☐ Against	☐ Absent
Aldersperson Lynn Smith	☐ For	☐ Against	☐ Absent
Aldersperson Terry Smith	☐ For	☐ Against	☐ Absent

11. **Discussion and/or Possible Action:** Ordinance #136: Election order for a bond election on November 4, 2025 for water infrastructure.

Mayor Pro Tem Terry Nuss	☐ For	☐ Against	☐ Absent
Aldersperson Don Hagans	☐ For	☐ Against	☐ Absent
Aldersperson Bruce Robertson	☐ For	☐ Against	☐ Absent
Aldersperson Lynn Smith	☐ For	☐ Against	☐ Absent
Aldersperson Terry Smith	☐ For	☐ Against	☐ Absent

12. Aldermen Comments

13. City Staff Comments

- a. City Administrator
- b. City Secretary

Next Special meeting – 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

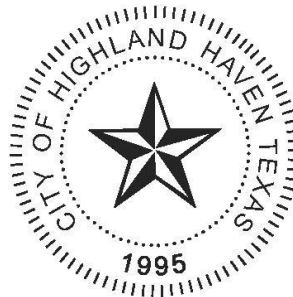
Adjournment.

Posted: August 7, 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 AUGUST 7, 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).