



CITY OF HIGHLAND HAVEN
510 Highland Drive, Suite A
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MINUTES – BOARD OF ALDERMEN SPECIAL MEETING

DATE: Wednesday, August 13, 2025

TIME: 9:00 AM

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

1. Open Meeting and Establish Quorum/Roll Call– **Mayor Kelley called the meeting to order at 9:00 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 – **No visitors were present.**

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. **Discuss with Possible Action** -Adoption of Proposed Tax Rate of \$0.1505 per \$100 of value for 2025; increase of 22.46%

- a. Ordinance #135: Adoption of City Tax Rate for 2025

Lynn Smith: “I move that the property tax rate be increased for 2025 by the adoption of a tax rate of \$0.1505/\$100, which is effectively a 22.46% increase in the tax rate.” Motion seconded by Terry Nuss.

Vote: 5-0

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

6. Aldermen Comments

7. City Staff Comments

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

Motion to adjourn made by Terry Smith, seconded by Don Hagans.

Vote: 5-0

Adjournment.

The meeting adjourned at 9:07 AM.

Olan Kelley
Olan Kelley, Mayor

Attest:

Sarah Collard
Sarah Collard, City Secretary

