



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 19, 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.

- Meeting Minutes for Regular BOA – August 5, 2025
- Meeting Minutes for Special BOA – August 12, 2025
- Meeting Minutes for Special BOA – August 13, 2025
- Water Usage Report – July 2025
- Sales Tax Report – July 2025

7. Public Hearing – Ordinance #137 Commercial Zoning: Amending Chapter 9 Planning and Development Regulations Section 9.02.003 Zoning Districts, District C;

8. Discussion and/or Possible Action - Ordinance #137 Commercial Zoning: Amending Chapter 9 Planning and Development Regulations Section 9.02.003 Zoning Districts, District C;

9. Discussion and/or Possible Action – Holiday Schedule and Meeting Calendar for FY 2025-26

- 2025-26 Holiday Schedule
- 2025-26 Meeting Calendar

DISCUSSION / INFORMATION ITEMS

10. Discussion – Water Infrastructure Bond
 - a. Bond Presentation
 - b. Dissemination of Information
 - c. Update on Bond Legislation
11. Extraterritorial Jurisdiction Update
12. Review assignments for the Planning and Zoning Commission
 - a. Update on Townhall Meetings
 - i. Date/Time
 - ii. Agenda for Town Hall
 - iii. Flyer for Town Hall
 - 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.
13. Legislative Updates
 - a. Special Session Legislative Update
 - b. New Laws Effective September 1, 2025
14. Drainage Issues
15. 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
16. Review Solid Waste Services
17. Mayor's Report
 - a. Annexation Request
 - b. Property at End of Willow
18. Aldermen Comments
19. City Staff Comments
 - a. City Administrator
 - b. City Secretary
 - i. Cybersecurity Training

Next Public Hearing – Tuesday, August 26, 2025 at 4:30 PM, Highland Haven City Hall

Next Regular meeting – Tuesday, September 2, 2025, at 7:00 p.m., Highland Haven Community Center

Adjournment.

Posted: August 13, 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 AUGUST 13, 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).