



CITY OF HIGHLAND HAVEN
510 Highland Drive, Suite A
Highland Haven, Texas 78654-8278
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MINUTES – BOARD OF ALDERMEN SPECIAL MEETING

DATE: Tuesday, August 26, 2025

TIME: 4:30 PM

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

1. Open Meeting and Establish Quorum/Roll Call– Mayor Kelley called the meeting to order at 4:30 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 – Todd Holland

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. Public Hearing – Replat request to replat all of Lot 262 and portions of Lots 261 and 263, combining into a single Lot 261-R-1.

The public hearing opened at 4:31 PM. There were no comments. The public hearing closed at 4:31 PM.

6. Discussion with Possible Action – Approve or deny request to replat all of Lot 262 and portions of Lots 261 and 263, combining into a single Lot 261-R-1.

Terry Nuss made a motion to approve the request to replat all of Lot 262 and portions of Lots 261 and 263, combining into a single Lot 261-R-1. Don Hagans seconded the motion.

Vote: 4-0

DISCUSSION / INFORMATION ITEMS

7. Aldermen Comments

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

A motion to adjourn was made by Lynn Smith, seconded by Bruce Robertson.

Vote: 4-0

Adjournment.

The meeting adjourned at 4:36 PM.

Olan Kelley

Olan Kelley, Mayor

Sarah Collard

Sarah Collard, City Secretary

