



City of Highland Haven
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MINUTES – PLANNING & ZONING COMMISSION REGULAR MEETING

DATE: January 8, 2026

TIME: 6:00 PM

PLACE: Highland Haven Community Center, Highland Haven, TX 78654

1. Open meeting and Roll Call to Establish Quorum – **Meeting was called to order by Vice Chair Lorinda Peters at 6:01 PM.**

Jackie Garrow	Chair	☐ Present	✓ Absent
Lorinda Peters	Vice Chair	✓ Present	☐ Absent
Linda Ray	Secretary	☐ Present	✓ Absent
Connie Smith	Member	✓ Present	☐ Absent
John Novak	Member	✓ Present	☐ Absent

2. Pledge of Allegiance – **Led by Lorinda Peters.**
3. Recognize Visitors – **Judy Kelley**
4. Presentations/Proclamations – Public Comment

(At this time, any person with business before the P&Z Commission not scheduled on the agenda may speak to the Commission. 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. **Consider Consent items:**

The items listed are considered to be routine and non-controversial by the Planning & Zoning Commission and will be approved by one motion. There will be no separate discussion of these items unless a Commission 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 Regular P&Z – December 11, 2025

Motion to accept consent items made by Connie Smith, seconded by John Novak.

Vote: 3-0

6. **Consider/Possible Action:** Finalize Comprehensive Plan Town Hall #4 (January 22, 2026)
 - a. Mini-Survey Results
 - b. Outline of Discussion/Agenda/Handout

No action taken; discussion only.

DISCUSSION ITEMS

7. Discussion – Comprehensive Plan 2026
 - a. Review Draft of Outline and Sections Submitted

8. Discussion – Other Items for Ordinance Review
 - a. Signs (John Novak) – Status Report
 - b. Water Wells (Lorinda Peters) – Status Report
 - c. Storage Tanks (Linda Ray) – Status Report

INFORMATION ITEMS

9. P&Z Commission Member Comments.
10. Comprehensive Town Hall Meeting #4: Thursday, January 22, 2026 Time 6:00-7:30 PM
(Community Center)
11. Next Regular Meeting: February 12, 2026 at 6:00 PM (Community Center)
12. Items to be considered for the next agenda must be received by the Chair on or before January 29, 2026.

Motion to adjourn made by Connie Smith, seconded by John Novak.

Vote: 3-0

13. Adjournment.

The meeting was adjourned at 6:40 PM.

Lorinda Peters
Lorinda Peters, Vice Chair

Sarah Collard
Sarah Collard, City Secretary

