



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

DATE: Tuesday, April 7, 2026

TIME: 7:00 p.m.

PLACE: Highland Haven Community Center, 118 Blackbird, Highland Haven, TX

1. Open Meeting and Establish Quorum/Roll Call– **Mayor Kelley called the meeting to order at 7:01 PM.**

Mayor Pro Tem Terry Nuss	✓Present	<input type="checkbox"/> Absent
Aldersperson Don Hagans	✓Present	<input type="checkbox"/> Absent
Aldersperson Bruce Robertson	✓Present	<input type="checkbox"/> Absent
Aldersperson Lynn Smith	✓Present	<input type="checkbox"/> Absent
Aldersperson Terry Smith	✓Present	<input type="checkbox"/> Absent

2. Pledge of Allegiance – **Led by Mayor Kelley**

3. Recognize Visitors – **Mark Julian, Peter Mackay, Sally Mackay, Terry Chase, Mary Chase, Judy Kelley, Rick Hieb, Mark Tisdale, Pam McGregor, Fredi Franki, Laura Higgins, Jim Higgins.**

4. Announcements, Proclamations, or Presentation

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.)

There were no public comments.

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.

- a. Meeting Minutes for Regular BOA – March 17, 2026
- b. Quarterly Investment Report – Q2 of FY26

Terry Nuss made a motion to accept the Consent Items, seconded by Don Hagans.

Vote: 5-0

7. **Public Hearing** – Proposed initiation of annexation proceedings of the following generally described areas of land:

Being Lots Nos. One Hundred Seventy-Six (176) and One Hundred Seventy-Seven (177) in Shady Acres Section Two, in Burnet County, Texas, according to the plat recorded in Volume 1, Page 56, of the Plat Records of Burnet County, Texas, LESS AND EXCEPT any property already within the city limits of the City of Highland Haven, Texas.

The public hearing opened at 7:02 PM.

Laura Higgins expressed support for the annexation on behalf of herself and her husband, Jim.

Marble Falls Area EMS responded via email indicating no issue with the annexation.

The public hearing closed at 7:07 PM.

8. **Discussion and/or Possible Action:** Ordinance #139: Annexing a parcel of property located in Burnet County, Texas, into the corporate limits of the City of Highland Haven, Texas, at the request of the property owner.

Terry Smith moved to approve Ordinance #139, seconded by Lynn Smith.

Vote: 5-0.

9. **Discussion and/or Possible Action:** Zoning of Annexed Property – **No action taken pending public notice period.**

10. **Discussion and/or Possible Action:** City Signs

- a. City Hall Building
- b. Monument Sign with Message Board

No action taken; the Board requested the City Administrator obtain quotes for the building sign and for a 3' x 5' electronic sign.

DISCUSSION / INFORMATION ITEMS

11. Discussion – City Budget for FY27

- a. Draft General Fund Budget for FY27
- b. Consumer Price Index and new legislative initiatives with budget impact

12. Discussion – Water Infrastructure Bond

13. City Attorney Update

14. Review assignments for the Planning and Zoning Commission

- a. Review of Current Planning and Zoning Assignments
- b. The next regular P&Z meeting is scheduled for April 9, 2026, at 6:00 pm.

15. Legislative Updates

16. Drainage Issues

17. Review Water System

- a. Maintenance and Operations Issues
- b. Central Texas Groundwater Conservation District
 - i. Rules Update
 - ii. Pumping Permit
 - iii. Drought Status – Stage 3
 - iv. 20% Voluntary Water Reduction Goal

18. Review Solid Waste Services

19. Mayor's Report

- a. Shady Acres Remnant Property

20. Aldermen Comments

21. City Staff Comments

- a. City Administrator – Flock Safety cameras
- b. City Secretary

Next Board of Aldermen meetings:

- Budget Workshop: Tuesday, April 21, 2026 at 5:00 PM, Highland Haven Community Center
- Regular Meeting: Tuesday, April 21, 2026, at 7:00 PM, Highland Haven Community Center

A motion to adjourn was made by Terry Smith, seconded by Don Hagans.

Vote: 5-0

Adjournment.

The meeting adjourned at 8:13 PM.



Olan Kelley, Mayor

Attest:



Sarah Collard, City Secretary

