



REVISED AGENDA - POSTED 5/27/26

CITY OF HIGHLAND HAVEN

510 Highland Drive, Suite A
Highland Haven, Texas 78654
Telephone: 830-265-4366

AGENDA – REGULAR BOARD OF ALDERMEN MEETING

DATE: June 2, 2026
TIME: 7:00 PM
PLACE: Highland Haven Community Center, 118 Blackbird, Highland Haven, TX 78654

1. Open Meeting and Establish Quorum/Roll Call – Mayor

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

- 2. Pledge of Allegiance
- 3. Recognize Visitors
- 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.)

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. Minutes from May 19, 2026 BOA Budget Workshop
- b. Minutes from May 19, 2026 BOA Regular Meeting

- 7. **Discussion and/or Possible Action:** Resolution #381- Approve authority and responsibilities of elected officials.
- 8. **Discussion and/or Possible Action:** Resolution #382 - Appointments to Planning and Zoning Commission

REVISED AGENDA - POSTED 5/27/26

9. **Discussion and/or Possible Action:** Resolution #383 - Signatories Commercial National Bank.
10. **Discussion and/or Possible Action:** Resolution #384 - Signatories First United Bank.
11. **Discussion and/or Possible Action:** Resolution #385 - Signatories Tex Pool.
12. **Discussion and/or Possible Action:** City Signs
13. **Discussion and/or Possible Action:** Amend Highland Haven Code of Ordinances to add §4.08.014 Private Water Well Storage Tanks
14. **Discussion and/or Possible Action:** Amend Highland Haven Code of Ordinances §4.02.010(i) language on water wells
15. **Discussion and/or Possible Action:** Amend Highland Haven Code of Ordinances §9.02.004(b)(3)(A) clarifying the 25' setback
16. **Convene into Executive Session** as per Texas Govt. Code §551.072 to discuss Real Property.
 - a. Closed Session:
 - i. Discuss real property.
 - b. Open Session: Reconvene into Open Session.
17. **Discussion and/or Possible Action** on Executive Session matters.
 - a. Real property matters.

DISCUSSION / INFORMATION ITEMS

18. Discussion – IT Services
19. Discussion – SB 3 Sirens
20. Discussion – City Budget
 - a. Draft of Solid Waste Fund Budget for FY27
 - b. Present update for all funds
 - c. Budget Calendar
21. Water Infrastructure Bond
22. City Attorney Update
23. Review Assignments for the Planning & Zoning Commission
 - a. Review of Current Planning & Zoning Assignments
 - i. Assign: Review §11.02.002 Operation of vehicles; types of vehicles not allowed on streets (ex. E-bikes) for compliance with state law
 - b. Next regular P&Z meeting is scheduled for June 11, 2026 at Highland Haven Community Center at 6:00 PM.
24. Legislative Updates
25. Code Enforcement

REVISED AGENDA - POSTED 5/27/26

- 26. Drainage Issues
 - a. May 21st Storm
- 27. Review Water System
 - a. Water System Maintenance or Issues
 - b. Central Texas Groundwater District
- 28. Review Solid Waste Services
- 29. Mayor's Report
- 30. Aldermen Comments
- 31. City Staff Comments
 - a. City Administrator
 - b. City Secretary

Next Board of Aldermen Meetings:

- Budget Workshop – Tuesday, June 16, 2026 at 5:00 PM at Highland Haven Community Center
- Regular Meeting – Tuesday, June 16, 2026 at 7:00 PM at Highland Haven Community Center

Adjournment.

Original Agenda Posted: May 26, 2026

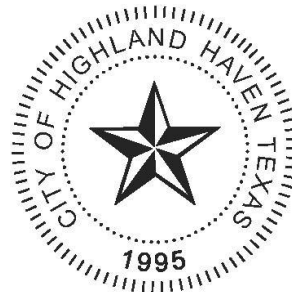
Revised Agenda Posted: May 27, 2026

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 MAY 27, 2026, AND REMAINED SO POSTED FOR AT LEAST 3 BUSINESS DAYS PRECEDING THE SCHEDULED DATE 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 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).