



**CITY OF HIGHLAND HAVEN**  
510-A Highland Drive  
Highland Haven, Texas 78654-8278  
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**AGENDA - BOARD OF ALDERMEN MEETING**

**DATE:** Tuesday, January 22, 2019

**TIME:** 7pm

**PLACE:** Roscoe L. Holt Highland Haven City Hall, 510-A Highland Drive

1. Open meeting – Mayor
2. Pledge of Allegiance & Prayer/Thought – Mayor
3. Recognize visitors – Mayor
4. Roll call
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 Treasurer's Report – Ball
7. Consider November 13, 2018 Meeting Minutes - Kelley
8. Order of General Election - Kelley
9. Accept Burnet County funding for debris removal - Kelley

**DISCUSSION / INFORMATION ITEMS**

10. Board of Alderman Elections – Kelley
  - a. Candidate Filing – (January 16-February 15)
  - b. Uniform Election Date – May 4th, (first Saturday in May)
  - c. 3 Aldermen positions / 2-yr terms
11. Solid Waste Services – Hagans
  - a. Contract Development
  - b. Service Transition
  - c. Budget Amendment
12. HHWS Update
13. City Hall Repairs
14. Office Reorganization
15. Ordinances
  - a. Signs – Ord. 56
  - b. Swimming Pools
  - c. Rainwater Harvesting
16. Mayor's Report
17. Aldermen Reports
18. Adjourn

Posted: January 17, 2019

Olan Kelley – Mayor

**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) OR 551.087 (Economic Development).**