

NOTICE OF REGULAR PUBLIC MEETING  
CITY COUNCIL  
TOWN OF HOLIDAY LAKES, TEXAS

Notice is hereby given that a regular meeting of the City Council of the Town of Holiday Lakes, Texas, will be held at 7:00 p.m., Tuesday, September 19, 2023, at the Holiday Lakes Municipal Building, 195 North Texas Avenue, within the corporate limits of said Town, at which time the following business will be considered and/or acted upon:

**Invocation and Pledge of Allegiance**

1. **Call to Order**
2. **Record Members Present and Establish Quorum**
3. **Public Comments**
4. **Action Item: Public Hearing on Proposed Tax Increase: WHEREAS, THIS TAX RATE WILL RAISE \$102,115 MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE, AND THE TAX RATE WILL EFFECTIVELY BE RAISED BY 45.29 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$28.89.**
5. **Action Item: Public Hearing on Proposed Budget for Fiscal Year 2023/2024. WHEREAS, THIS TAX RATE WILL RAISE \$102,115 MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE, AND THE TAX RATE WILL EFFECTIVELY BE RAISED BY 45.29 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$28.89.**
6. **Action Item: Ordinance 2023-10 Adopting Budget for Fiscal Year 2023/2024**
7. **Action Item: Ordinance 2009-11 Levying Taxes for Fiscal Year 2023/2024**
8. **Action Item: Ordinance 2023-12 Designating Official Newspaper for Fiscal Year 2023/2024**
9. **Action Item: Minutes of August 22, 2023**
10. **Action Item: Pending Bills and Actual Disbursements**
11. **Presentation of Police Department Report**

12. Presentation of Court Report

13. **Action Item: Approve/Reject:** Utility Write-offs

14. **Action Item: Closed Executive Session:** In accordance with the Open Meetings Act, Texas Government Code 551.074, to discuss: Appointment, Employment, Evaluation, Compensation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee or Hear complaints or charges against a Public Officer or Employee.

15. **Action Item: Action to be taken as the result of closed executive session.**

16. **Action Item:** Elected Officials Reports Governing Budgets; Finance & Purchasing; Water Plant; Street Signs & Lights; House Numbering; Code Enforcement; Ordinances; Regulations; Building Repair & Maintenance; Grants; and Roads and Drainage:

A. Mayor Norman C. Schroeder

B. Alderwoman Roberta Hamby

C. Alderman Lorenzo Macias

D. Alderman Terry Mitchell

E. Alderwoman Kay Young

F. Mayor Pro Tem Disa Schulze

17. **Adjournment**

**NOTE: ITEMS NOT NECESSARILY DISCUSSED IN THE ORDER THEY APPEAR ON THE AGENDA. CITY COUNCIL, AT ITS DISCRETION, MAY TAKE ACTION ON ANY OR ALL OF THE ITEMS LISTED AT ANY TIME DURING THE MEETING.**

**I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE MEETING NOTICE OF THE GOVERNING BODY OF THE TOWN OF HOLIDAY LAKES, TEXAS, IS TRUE AND CORRECT. COPIES OF SAID NOTICE ARE POSTED IN THE FRONT DOOR OF CITY HALL AND IN THE DISPLAY CASE NEAR THE HOLIDAY LAKES MAILBOXES, BOTH LOCATED AT THE ABOVE STATED ADDRESS AND BOTH CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES. I FURTHER CERTIFY THAT SAID NOTICES WERE POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.**

*Cindy K. Clark*

CINDY CLARK, CITY SECRETARY  
TOWN OF HOLIDAY LAKES, TEXAS