

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

Notice is hereby given that a regular meeting of the Town Council of the Town of Holiday Lakes, Texas, will be held at 7:00 p.m., on Tuesday, August 20, 2024, 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

Call to order.

1. **Record Members Present and Establish Quorum**
2. **Action Item 1: Approve/Reject:** Minutes of regular council meeting of July 2024.
3. **Action Item 2: Approve/Reject:** Pending Bills and Actual Disbursements for July 2024.
4. **Action Item 3: Approve / Reject:** Projects for ARPA Grant
 1. Generator and electrical for City Hall
 2. Parking lot for City Hall
 3. Double walled fuel tanks and relocation
 4. Road repairs
 5. 29 Palms remediation
 6. Lakes Aniak and Timber Hyacinth Control
5. **Presentation of Police Department Report:**
6. **Presentation of Court Report:**
7. **Public Comment:**
8. **Action Item 4: Approve/Reject:** Discussion Waste Connections 5.8% rate increase, and fees
9. **Action Item 5: Approve/Reject:** Pick a company from the Brazoria County Procurement Interlocal agreement's preapproved and restaged vendors to provide the monitoring services and debris removal for Hurricane Beryl.
10. **Item 6: Information Only:** Texas New Mexico Power Application for Approval to Amend its Distribution Cost Recovery Factor
11. **Action Item 7: Approve/Reject:** Should reimbursement for Duplicate Copies and Cost of Work include city council members.

12. **Action Item 8: Approve/Reject:** Building Permit Application – None submitted.
13. **Action Item 9: Approve/Reject:** Travel Trailer Permit(s) – None Submitted
14. **Action Item 10: Approve/Reject:** Manufactured Home Permit(s) – None Submitted
15. **Action Item 11: 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.
16. **Action Item 12: Action to be taken as the result of closed executive session**
 - a. Appointment of Town of Holiday Lakes Municipal Court Judge
 - b. Appointment of Town of Holiday Lakes Municipal Court Prosecutor and City Attorney
 - c. Appointment of Town of Holiday Lakes City Secretary
 - d. Appointment of an Administrative Assistant
 - e. Appointment of City Utility Clerk
17. **Action Item 13:** Elected Officials Reports: Governing Budgets; Finance & Purchasing; Water Plant; Street Signs & Lighting; House Numbering; Code Enforcement; Ordinances; Regulations; Building Repair & Maintenance; Grants; and Roads & Drainage:

A. Mayor Norman Schroeder	B. Alderwoman Roberta Hamby
C. Alderman Lorenzo Macias Jr.	D. Alderman Terry Mitchell
E. Alderwoman Kay Young	F. Mayor Pro-Tem Disa Schulze
17. **Action Item 14:** Adjournment

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

CERTIFICATION

I certify that a copy of the above August 20, 2024, Regular Council Meeting Agenda Notice of items to be considered for the Town of Holiday Lakes, Town Council was posted on the front door of the Municipal Building and in the bulletin board located by the mailboxes on the south side of the Holiday Lakes Municipal Building on August 16, 2024, and on the webpage of the Town of Holiday Lakes, Texas, all location convenient and readily accessible to the General Public at all times.

Julia Guevara

Julie Guevara, Interim City Secretary