

**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, November 21, 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

Call to order.

1. **Record Members Present and Establish Quorum**
2. **Action Item: Approve/Reject:** Minutes of regular council meeting of October 17, 2023.
3. **Action Item: Approve/Reject:** Pending Bills and Actual Disbursements for October 2023.
4. **Presentation of Police Department Report**
5. **Public Comments**
6. **Action Item: Approve/Reject:** Travel Trailer Permit(s)
7. **Action Item: Approve/Reject:** Manufactured Home Permit(s)
8. **Action Item: Approve/Reject/Discuss:** Building Permit: 113 Sitka Dr., Elevated Structure.
9. **Action Item: Approve/Reject/Discuss:** Complaint from Ms. Davila requesting 29 Palms Lake be cleaned out.
10. **Action Item: Approve/Reject:** Purchase of UMS utility billing software and small server for said software, due to CUSI stopping support to current software and moving to this new format.
11. **Action Item: Approve/Reject/Discuss:** Purchase of Fund Accounting financial software.
12. **Action Item: Approve/Reject/Discuss:** Sealed Bid on a Property ID 221105 on Marshall Ave.
13. **Action Item: Approve/Reject/Discuss:** Ms. McCall's account, and balance owed.
14. **Action Item: Approve/Reject:** Amendment to Minutes of May 17, 2022 "**APPROVE/REJECT ORDINANCE 2022-05 APPOINTING SHARON FOX AS MUNICIPAL COURT JUDGE** - After a lengthy discussion about the court needing to note subsequent violations on the jacket and to please inform the judge that citizens are there to conduct business and do not wish to hear her stories. Furthermore, we all need to work together on damage control. Mayor Pro-Tem Disa Schulze made a motion to approve Ordinance 2022-05 Appointing Sharon Fox as Municipal Court Judge for a term of Six (6) Months and to revisit the appointment at that time. The motion was seconded by Alderwoman Kay Young and carried on a vote of 5 Ayes and 0 Nays. "And to revisit the appointment at that time"

be changed to “to automatically renew to follow mayoral term (as stated in the ordinance), unless otherwise requested by City Council or Judge.

15. Presentation of Court Report

16. **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.

- A. Incentive Pay
- B. Raises

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

18. **Action Item:** 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

19. **Action Item:** 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 TIMES LISTED AT ANY TIME DURING THE MEETING.

CERTIFICATION

I certify that a copy of the above November 21, 2023, Regular Council Meeting Agenda Notice of items to be considered by 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 November 17, 2023, and on the webpage of the Town of Holiday Lakes, Texas, all location convenient and readily accessible to the General Public at all times.

Cindy K. Clark

Cindy K. Clark – City Secretary