

**OFFICIAL MINUTES
TOWN OF HOLIDAY LAKES, TEXAS
SPECIAL MEETING
MARCH 9, 2021**

TOWN COUNCIL MEETING

A special meeting of the Town Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, March 9, 2021, A. D., at 7:00 p.m. in the Holiday Lakes Municipal Building, within the corporate limits of said Town.

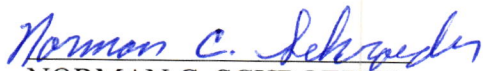
INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Pro Tem Disa Schulze

1. **CALL TO ORDER** – Mayor Norman Schroeder called the meeting to order at 7:00 p.m.
2. **RECORD MEMBERS PRESENT AND ESTABLISH QUORUM** – Town Secretary Cindy Clark called roll and ascertained a quorum was present. Quorum included Mayor Norman C. Schroeder, Mayor Pro Tem Disa Schulze, Alderman Terry Mitchell, and Alderwoman Kay Young. Alderwoman Arby Nolasco, Alderwoman Sara Brown was absent. Also present was Asst. Chief Torres, Asst. Chief Corey Dunlap, Officer Onibokun, Officer Villalona, and Lt. Dorsey.
3. **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. Mayor Pro Tem Disa Schulze made a motion to adjourn to Closed Executive Session. The motion was seconded by Alderwoman Kay Young and carried on a vote of 4 Ayes and 0 Nays. Mayor Norman Schroeder adjourned to Executive Session at 7:01 p.m.
4. **Action Item: Open Meeting:** Discussion and Action on Items Considered in Executive Session. At 8:33 p.m. Mayor Norman Schroeder called the meeting back to order. Alderwoman Kay Young made a motion to Accept Police Chief Robert Mancillas resignation effective Immediately. The motion was seconded by Mayor Pro Tem Disa Schulze and carried on a vote of 3 Ayes and 0 Nays. Then Mayor Pro Tem Disa Schulze made a motion to appoint Asst. Chief Brandon Torres as Interim Police Chief. The motion was seconded by Alderwoman Kay Young and carried on a vote of 3 Ayes and 0 Nays.
5. **Public Comments:** There were no public Comments
6. **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:** Mayor Pro Tem Disa Schulze told Chief Mancillas Thank You for your service to our Town we appreciate

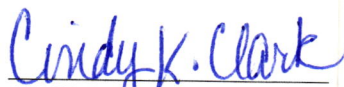
all you have done for our community. Mayor Norman Schroeder reported that the drainage project between the lakes and Oyster Creek should begin soon. Also, another project had had the preconstruction meeting on March 11th, 2021 and is scheduled to open sealed bids on March 19th, 2021. Once bids are open the contract can be awarded and that project can move forward. Mayor Pro Tem Schulze asked about progress on the Playground Grant. Town Secretary Cindy Clark reported that the description has been finalized and Brazoria County has sent the project out for bids.

7. **Action Item:** Adjournment. With no further action needed Mayor Schroeder Adjourned the meeting at 8:45 p.m.


CINDY K CLARK
TOWN SECRETARY


NORMAN C. SCHROEDER
MAYOR

ATTEST: THIS IS A TRUE AND CORRECT COPY OF THE MINUTES OF THE TOWN COUNCIL MEETING CONDUCTED ON THE 9th DAY OF MARCH 2021.


CINDY K CLARK
TOWN SECRETARY

