

**OFFICIAL MINUTES
TOWN OF HOLIDAY LAKES, TEXAS
REGULAR MEETING
May 17, 2022**

TOWN COUNCIL MEETING

A regular meeting of the Town Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, May 17, 2022, 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

CALL TO ORDER – Mayor Norman Schroeder called the meeting to order at 7:01 p.m.

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 Lorenzo Macias, Alderwoman Kay Young, and, Alderman Terry Mitchell.

APPROVE/REJECT ORDINANCE 2022-04 CANVASSING THE MAY 7, 2022, ANNUAL GENERAL ELECTION. Mayor Norman Schroeder read the following excerpt from Ordinance 2022-04: “The Mayor and City Council of the Town of Holiday Lakes, Texas, make the following findings of fact with respect to said election, to-wit: First, that notice of said election was given in the manner and at the time required by law. Second, that said election was dully called and held in the manner and at the time required by law, and the Order of Election and that only qualified voters were permitted to vote at said election. Third, that based on the election returns of said election, which are now before the Mayor and City Council and which are found to be in due form and order, and which have been regularly made as required by law, a total of thirty-six votes were cast at said election. Fourth, that the following named candidates received the number of votes set opposite their names, to-wit:

Norman Schroeder	Mayor	21
Livia Flanary	Mayor	15
Roberta Hamby	Alderman Position 1	27
Lorenzo Macias Jr.	Alderman Position 2	33

The Mayor and City Council of the Town of Holiday Lakes, Texas, hereby declare and ordain that Norman C. Schroeder has been duly elected to the office of Mayor, Roberta Hamby has been duly elected to the office of Alderman Position 1, and Lorenzo Macias Jr. has been duly elected to the office of Alderman Position 2, and

that each such person shall be entitled to said office, upon taking the Constitutional Oath of Office as required by law, until his or her successor shall have been duly elected and qualified according to law.”

SWEARING IN OF NEWELY ELECTED AND RE-ELECTED OFFICIALS: Each elected official read the Statement of an Officer and the Oath of Office with their right hand raised, as required by law. Then all officials took their seats.

APPROVE/REJECT - PROPOSED MINUTES OF REGULAR COUNCIL MEETING OF APRIL 26, 2022 – After review of stipulated minutes, Alderwoman Kay Young made a motion to approve the minutes of the regular council meeting of April 26, 2022, as submitted. Mayor Pro-Tem Disa Schulze seconded the motion which carried on a vote of 5 Ayes and 0 Nays.

APPROVE/REJECT - PENDING BILLS AND ACTUAL DISBURSEMENTS APRIL 2022 –Mayor Pro Tem Disa Schulze made a motion to approve the Pending Bills and Actual Disbursements as submitted. Alderwoman Kay Young seconded the motion which carried on a vote of 5 Ayes and 0 Nays.

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.

APPROVE/REJECT TRAVEL TRAILER PERMITS AND/OR PERMIT RENEWALS – Carla McCall- No Permit was Submitted. After a brief discussion it was determined that no vote could be taken due to no application being submitted.

APPROVE/REJECT MANUFACTURED HOME PERMITS FOR HOMES MORE THAN FIVE YEARS OLD – City Secretary Cindy Clark reported none had been submitted.

1. **Action Item: Approve/Reject:** Bids for resale properties through Brazoria County Tax Office.
 1. Account #: 5120-0017-000 lower than minimum bid made. Adjacent property owner, and
 2. Account #: 5120-0015-001 not an adjacent property owner, and
 3. Account #: 5120-0089-000 not an adjacent property owner.

After a brief discussion Mayor Pro-Tem Disa Schulze made a motion to accept the bid on account 5120-0017-000 with a bid of \$1820.00 by the gentleman who owns adjacent property. To reject the bids by Tellecia McLin Hahn for Property Tax Account numbers 5120-015-001 and 5120-0089-000, as the lots are not large enough to build on. The motion was seconded by Alderwoman Kay Young and carried on a vote of % Ayes and 0 Nays.

APPROVE/REJECT/DISCUSS UTILITY RATES - It was the consensus of lay aside this discussion until a later date when more information could be provided.

APPROVE/REJECT/DISCUSS COMMUNITY CENTER APPLICATION AND CHANGES – After a lengthy discussion it was the consensus of council to lay aside the discussion until such time as the building is ready to be rented.

APPROVE/REJECT/DISCUSS COMMUNITY CENTER RENTAL FEES AND DEPOSIT AMOUNTS – It was the consensus of council to discuss when the building is ready.

APPROVE/REJECT/DISCUSS SPRAYING OF LAKE ANIAK DUE TO LILLIES TAKING OVER AGAIN – After a discussion Mayor Pro-Tem Disa Schulze instructed Jimmy Hamby to collect two (2) or three (3) quotes and submit at the next council meeting.

POLICE DEPARTMENT REPORT –Cpl. Bilbrey presented the report for April 2022 we had eighty-nine (89) total calls: Fifty-Four (54) traffic stops, 3 public service, 2 burning, 1 Abandoned Vehicle, 5 loud noise complaints, 4 animal calls, 1 suspicious, 4 welfare checks, 3 disturbance, 1 warrant, 2 calls for information, 1 child abuse, 1 fire, 2 Ambulance assists, 1 loose livestock, 1 wildlife (snake), 1 agency assist, 1 Discharge of firearm, and 1 civil standby. The vehicles were driven One-thousand, three-hundred, thirty-four and seven tenths (1334.7) miles and used thirty-nine gallons (39) of fuel, Corporal Bilbrey stated that the fuel consumption is incorrect. One pump does not have a gage, so the officers are required to estimate fuel. Officers worked a total of Three hundred, twenty-three (323) hours.

PRESENTATION OF COURT REPORT – Secretary Cindy Clark presented the court report. There were forty-eight citations entered of those forty-five were for traffic violations, 1 Penal Code Violation and 2 City Ordinance Violations. The court collected a total of \$2,948.00 of which 1,672.19 goes to the State of Texas, \$1,130.91 is revenue for the Town, \$65.13 went into the Technology Fund, \$79.77 went into Building Security. Two (2) warrants were closed. Twenty-three cases were disposed of: sixteen paid, five were dismissed and two were deferred.

PUBLIC COMMENTS – The only comment was about the streetlights not working. Secretary Clark was told to inform Texas New Mexico that unless they fix the lights, the Town may seek other remedies.

CLOSED EXECUTIVE SESSION - IN ACCORDANCE WITH THE OPEN MEETINGS ACT, SECTION 551.074, TEXAS GOVERNMENT CODE, CONCERNING EMPLOYEE PERFORMANCE EVALUATION, COMPENSATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL – It was the consensus of council that an executive session is not needed at this time.

DISCUSSION AND ACTION ON ITEMS CONSIDERED IN EXECUTIVE SESSION – No executive session was held therefore; no action is needed.

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: It was reported that the UPS Trucks are speeding on Igloo Ln., Alderman Terry Mitchell reported that he was able to secure two (2) meters for the fuel tanks and that they have been donated. It was reported that the front bumper on the Explorer is missing at least one bolt.

ADJOURNMENT – With no further business the Mayor adjourned the meeting at 8:40 p.m.

Cindy K. Clark
CINDY K CLARK
TOWN SECRETARY

Norman C. Schroeder
NORMAN C. SCHROEDER
MAYOR

ATTEST: THIS IS A TRUE AND CORRECT COPY OF THE MINUTES OF THE TOWN COUNCIL MEETING CONDUCTED ON THE 17th DAY OF MAY 2022.

Cindy K. Clark
CINDY K CLARK
TOWN SECRETARY