

**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 conducted at 7:00 p.m., Tuesday, February 21, 20223 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. **Action Item:** Approve/Reject: Minutes of Regular Council Meeting of January 2023.
4. **Action Item:** Approve/Reject: Pending Bills and Actual Disbursements for January 2023.
5. **Action Item:** Approve/Reject: Audit Engagement letters from Curtis Craig for the 2020-2021 and 2021-2022 Annual Financial Audits.
6. **Action Item:** Approve/Reject/Discuss: Question by Mrs. Slaton about lot next to her and cleaning of the lake.
7. **Action Item:** Approve/Reject/Discuss Travel Trailer Permit Requests.
8. **Action Item:** Approve/Reject: Permit Requests for Manufactured Homes more than 5 years old, or variances to placement.
9. **Action Item:** Presentation of Police Department Report for January 2023.
10. **Action Item:** Approve/Reject: Background Investigations for Police Applicants class for Corporal Bilbrey and Chief Dorsey at a cost of \$425.00. This course is a virtual course therefore no travel is needed. Chief Dorsey may have already paid for her class and would need reimbursement for hers.
11. **Action Item:** Presentation of Court Report for January 2023.

12. **Public Comments**

13. **Update:** on Preferred Industrial Contractors and Water Tank #1 replacement.

14. **Update:** on Branch Construction and Flap Valve instillation.

15. **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.

16. **Action Item: Action Taken as a result of Closed Executive Session**

17. **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
- C. Alderman Lorenzo Macias
- E. Alderwoman Kay Young

- B. Alderwoman Roberta Hamby
- D. Alderman Terry Mitchell
- F. Mayor Pro Tem Disa Schulze

18. **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 OF THE ITEMS LISTED AT ANY TIME DURING THE MEETING.

CERTIFICATION

I certify that a copy of the above February 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 Municipal Building and in the encased bulletin board located by the mailboxes on the south side of Holiday Lakes Municipal Building on February 17, 2023, and on the webpage for the Town of Holiday Lakes, Texas, all locations convenient and readily accessible to the General Public at all times.

Cindy K. Clark

Cindy K. Clark - Town Secretary