

**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 19, 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 October 2024.
3. **Action Item 2: Approve/Reject:** Pending Bills and Actual Disbursements for October 2024.
4. **Presentation of Police Department Report**
5. **Presentation of Court Report**
6. **Action Item 3: Approve/Reject:** Resignation and Appointment of council member
7. **Action Item 4: Approve/ Reject:** MOU's to be passed for ARPA Projects
8. **Action Item 5: Approve/Reject:** Adoption of Policy regarding Senate Bill 1893.
9. **Action Item 6: Approve/Reject:** Building Application Permit(s)
 - a. 204 Shaughnsey, Manny Ayala
10. **Action Item 7: Approve/Reject:** Travel Trailer Permit(s) – None Submitted
11. **Action Item 8: Approve/Reject:** Manufactured Home Permit(s)
 - a. 127 Flanagan, Raul Segovia
 - b. 101 Eskimo Path, Jose Flores
12. **Action Item 9: Approve/Reject:** Bid selection for Parking Lot Work From ARPA Grant
13. **Action Item 10: Approve/Reject:** Bid selection for Generator work from ARPA Grant
14. **Action Item 11: Approve/ Reject:** Discontinue Blackboard and Use IworQs system

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 12: Action to be taken as the result of closed executive session.**
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:**Public Comment
18. **Action item 15:** 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 19, 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 November 15, 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.

Sabrina Dodd

Sabrina Dodd, Administrative Assistant