

**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, March 15, 2022, 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 February 15, 2022.
4. **Action Item:** Approve/Reject: Pending Bills and Actual Disbursements for February 2022
5. **Action Item:** Approve/Reject/Discuss Travel Trailer Permit Requests.
  1. Jose Gonzales for the corner of Penguin Ln. and Polar Ave.
6. **Action Item:** Approve/Reject: Permit Requests for Manufactured Homes more than 5 years old, or variances to placement.
7. **Action Item:** Approve/Reject/Discuss: Allowing Mr. Rodriguez to purchase the property at 224 S. Lake Dr. and restore or rebuild the home.
8. **Action Item:** Approve/Reject Contract with Brazoria County for Election Services for the May 2022 Annual General Election.
9. **Action Item:** Approve/Reject Aerial Spraying by Brazoria County Mosquito Control District.
10. **Action Item:** Approve/Reject Proclamation naming April Fair Housing Month
11. **Action Item:** Approve/Reject amendment to December 21, 2021, Minutes to include Motion by Mayor Pro Tem Disa Schulze to award the CDBG-DR construction contract number 20-065-045-C131 to HTI Construction using the base bid and alternate bid 6 for a contract total of \$468,296.50. The motion was seconded by Alderwoman Kay Young and carried on a vote of 4 Ayes and 0 Nays.
12. **Action Item:** Approve/Reject publishing for the RPF and RFQ for the American Rescue Plan Act.
13. **Action Item:** Approve/Reject adding Utility Clerk (Assistant City Secretary) Julia Guevara as signer on the Bank Accounts with First State Bank of Louise, Angleton Branch to include the Operating Account number 0067595 and the Reserve Account number 0067611.

14. **Action Item:** Presentation of Police Department Reports for February 2022

15. **Action Item:** Presentation of Court Report for February 2022

16. **Public Comments**

17. **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.

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

19. **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 | B. Alderman Position 1 - Vacant | C. Alderman |
| Lorenzo Macias               | D. Alderman Terry Mitchell      |             |
| E. Alderwoman Kay Young      | F. Mayor Pro Tem Disa Schulze   |             |

20. **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 March 15, 2022, 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 March 11, 2022: 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