

**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, September 20, 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 August 16, 2022, and Minutes of Special Meeting on September 6, 2022.
4. **Action Item: Approve/Reject:** Pending Bills and Actual Disbursements for August 2022.
5. **Public Comments**
6. **PUBLIC HEARING ON PROPOSED PROPERTY TAX RATE** – The proposed tax rate is greater than the voter-approval tax rate but not greater than the de minimis rate. However, the proposed tax rate exceeds the rate that allows voters to petition for an election under Section 26.075, Tax Code. If TOWN OF HOLIDAY LAKES adopts the proposed tax rate, the qualified voters of the TOWN OF HOLIDAY LAKES may petition the TOWN OF HOLIDAY LAKES to require an election to be held to determine whether to reduce the proposed tax rate. If a majority of the voters reject the proposed tax rate, the tax rate of the TOWN OF HOLIDAY LAKES will be the voter-approval tax rate of the TOWN OF HOLIDAY LAKES. YOUR TAXES OWED UNDER ANY OF THE RATES MENTIONED ABOVE CAN BE CALCULATED AS FOLLOWS: Property tax amount= (tax rate) x (taxable value of your property)/100. The following table compares the taxes imposed on the average residence homestead by TOWN OF HOLIDAY LAKES last year to the taxes proposed to be imposed on the average residence homestead by TOWN OF HOLIDAY LAKES this year.

	2021	2022	
Change Total tax rate (per \$100 of value)	\$1.088051	\$1.088051	increase of 0.000000, or 0.00%
Average homestead taxable value	\$37,959	\$43,802	increase of 5,843, or 15.39%
Tax on average homestead	\$413.01	\$476.59	increase of 63.58, or 15.39%
Total tax levy on all properties	\$179,998	\$229,371	increase of 49,373, or 27.43%
7. **Action Item: Approve/Reject: Approve/Reject** – 2022-2023 Budget – THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR’S BUDGET BY AN AMOUNT OF \$49,156 WHICH IS A 27.31% INCREASE FROM LAST YEAR’S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR \$7,326.00. (...that the property tax rate be increased by adopting a tax rate of \$1.087017 per hundred-dollar valuation, which is effectively a 27.31% increase in the tax rate).
8. **Action Item: Approve/Reject:** Ordinance 2022-07 Adopting the 2022-2023 Budget
9. **Action Item: Approve/Reject:** Ordinance 2022-08 Levying Ad Valorem Taxes for the 2022-2023 Budget.
10. **Action Item: Approve/Reject/Discuss:** Travel Trailer Permit Requests.
11. **Action Item: Approve/Reject/Discuss:** Permit Requests for Manufactured Homes more than 5 years old, or variances to placement.

12. **Action Item: Approve/Reject:** Authorize issuance for requests for proposals (RFPs) for grant administration and requests for qualification (RFQs) for engineering services for the Community Development Block Grant administered through the Texas General Land Office (GLO) for the Town of Holiday Lakes.
13. **Action Item: Approve/Reject:** Authorize issuance for requests for proposals (RFP) for application writing, plan writing, and administration services for Hazard Mitigation Assistance Grant.
14. **Action Item: Discussion and Appointment** - Houston-Galveston Area Council Representative and Alternate for the 2023 general assembly.
15. **Action Item: Discussion** – Community Center Deposit and Rental Fees and Changes needed to Community Center Rental Application.
16. **Action Item:** Presentation of Police Department Reports for September 2022
17. **Action Item:** Presentation of Court Report for September 2022
18. **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.
19. **Action Item: Action Taken as a result of Closed Executive Session**
20. **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. Mayor Pro Tem Disa Schulze	C. Alderwoman Roberta Hamby
D. Alderman Lorenzo Macias Jr.	E. Alderman Terry Mitchell	F. Alderwoman Kay Young
21. **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 September 20, 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 September 16, 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