

**OFFICIAL MINUTES
TOWN OF HOLIDAY LAKES, TEXAS
REGULAR MEETING
AUGUST 17, 2021**

TOWN COUNCIL MEETING

A regular meeting of the Town Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, August 17th, 2021, 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 7:02 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, Alderwoman Kay Young, Alderman Terry Mitchell, and Alderman Lorenzo Macias.

APPROVE/REJECT - PROPOSED MINUTES OF REGULAR COUNCIL MEETING OF JULY 15, 2021 – After review of stipulated minutes, Alderman Terry Mitchell made a motion to approve the minutes of the regular council meeting of July 15, 2021, as submitted. Alderwoman Kay Young seconded the motion which carried on a vote of 4 Ayes and 0 Nays.

APPROVE/REJECT - PENDING BILLS AND ACTUAL DISBURSEMENTS JULY 2020 – After a brief discussion, Mayor Pro Tem Disa Schulze made a motion to approve Pending Bills and Actual Disbursements for May 2021 as submitted. Alderwoman Kay Young seconded the motion which carried on a vote of 4 Ayes and 0 Nays.

APPROVE/REJECT – RESOLUTION – Hiring Grantworks as grant administrator for the American Rescue Recovery Plan Act. Mayor Pro Tem Disa Schulze made a motion to approve the Resolution to hire Grantworks to administer the American Rescue plan Act Grant. Alderwoman Kay Young seconded the motion which carried on a vote of 4 Ayes and 0 Nays.

APPROVE/REJECT/DISCUSS: Budget workshop for fiscal year 2021-2022, Mayor Norman Schroeder explained the budget to Alderman Lorenzo Macias and the rest of council.

APPROVE/REJECT – Proposed Tax Rate for the 2021-2022 Fiscal Year to be adopted at a later date. After some discussion it was the consensus of council to postpone, until next meeting, and after the public hearing.

PUBLIC COMMENTS – There was a question can juveniles operate golf carts in the city streets? The answer was no. However; council said they would look into allowing golfcarts when operated by a licensed driver who has liability insurance.

APPROVE/REJECT TRAVEL TRAILER PERMITS AND/OR PERMIT RENEWALS – Secretary Clark reported none had been submitted.

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

POLICE DEPARTMENT REPORT – July of 2021 saw 58 calls: 35 Traffic Stops, 3 Animal, 1 Suspicious Person, 2 Welfare Checks, 3 Ambulance, 4 loud noise, 1 Burglary, 1 Harassment, 4 Follow-ups, and 2 Information. The patrol units were driven 1,385 miles and used 67 gallons of gasoline.

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 – Mayor Pro Tem Schulze made a motion to adjourn to Executive Session. The motion was seconded by Alderwoman Young and carried on a vote of 4 Ayes and 0 Nays. Mayor Schroeder adjourned to executive session at 7:45 p.m.

DISCUSSION AND ACTION ON ITEMS CONSIDERED IN EXECUTIVE SESSION – Meeting was called back to order at 8:53pm. The consensus of council was there was nothing to take action on at this time.

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: No reports given due to a motion to adjourn.

ADJOURNMENT – Mayor Pro Tem Disa Schulze made a motion to adjourn. The motion was seconded by Alderwoman Kay Young and carried on a vote of 4 Ayes and 0 Nays.

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 20th DAY OF JULY 2021.

Cindy K. Clark
CINDY K CLARK
TOWN SECRETARY