

**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, January 17, 2023, 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 December 20, 2022.
4. **Action Item:** Approve/Reject: Pending Bills and Actual Disbursements for December 2022
5. **Public Comments**
6. **Action Item:** Approve/Reject Order of Election. This annual general election will elect three (3) Town Council Aldermen each for a Two-Year Term and is to be held on Saturday, May 7, 2022, for the Town of Holiday Lakes, Brazoria County, Texas.
7. **Action Item:** Approve/Reject Ordinance 2023-01 Designating the Brazosport Facts of Clute, Texas as the Official Newspaper of the Town of Holiday Lakes.
8. **Action Item:** Police Department Report
9. **Action Item:** Presentation of Court Report
10. **Action Item:** Approve/Reject/Discussion: About residency requirements for the Chief of Police.

11. **Action Item:** Changing Interim Chief A. Dorsey to Police Chief A. Dorsey.
12. **Action Item: Approve/Reject:** Change to Utility Regulations. Changing the reconnection fee to a disconnection fee.
13. **Action Item: Approve/Reject/Discuss:** Actions to be taken on septic systems that are in disrepair or gray water lines that run off the owner's property.
14. **Action Item: Approve/Reject/Discuss:** Disposition of Brandon Torres' building in back parking lot.
15. **Action Item: Approve/Reject/Discussion: Disposition:** Brandon Torres' invoice disposition, and what to do about items purchased by Mr. Torres and what about items the town paid for, that we cannot locate.
16. **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.
17. **Action Item: Action Taken as a result of Closed Executive Session**
18. **Action Item:** Approve/Reject/Discuss Travel Trailer Permit Requests.
19. **Action Item:** Approve/Reject: Permit Requests for Manufactured Homes more than 5 years old, or variances to placement. 1. 200 Eskimo Path – Mrs. Savcic.
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. Alderman Position 1 - Vacant
C. Alderman Lorenzo Macias	D. Alderman Terry Mitchell
E. Alderwoman Kay Young	F. Mayor Pro Tem Disa Schulze
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 January 17, 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 January 13, 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