

**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, November 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 October 18, 2022.
4. **Action Item: Approve/Reject:** Pending Bills and Actual Disbursements for October 2022.
5. **Public Comments:**
6. **Action Item: Approve/Reject:** Opening an ICS IntraFi Deposit Account with First State Bank of Louise to avoid going over allowable funds limits in Operating and Reserve Accounts.
7. **Action Item: Approve/Reject: Citizen Participation Plan:** Citizen Participation Plan as required by for participation in the Community Development Block Grant – Mitigation
8. **Action Item: Approve/Reject: Grant Procurement Policy:** Procurement Policy as required for participation in Community Development Block Grant Program.
9. **Action Item: Approve/Reject: Financial Procedures:** Financial Procedures as required for participating in the Community Development Block Grant Program
10. **Action Item: Approve/Reject:** Changes to Utility Regulations to show changes in water rates.
11. **Action Item: Approve/Reject:** Community Center Application Changes and Availability Date.
12. **Action Item: Approve/Reject/Discuss:** Travel Trailer Permit Requests.
13. **Action Item: Approve/Reject:** Permits for Manufactured Homes more than 5 years old, or variances to placement.
14. **Action Item:** Presentation of Police Department Reports for September 2022
15. **Action Item:** Presentation of Court Report for September 2022.
16. **Action Item: Approve/Reject:** Increase in costs of Line Tap Fees and charging the additional to customers who have already completed the line tap request form.
17. **Action Item: Approve/Reject: Filing of criminal charges against a former resident of theft of service.** A former resident and quest of an account holder cut off several locks and used water after account had been disconnected for non-payment, and after being told by the account holder to stop.

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 and Incentive Pay.

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 November 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 November 10, 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  
City Secretary