

**NOTICE OF REGULAR PUBLIC MEETING
TOWN COUNCIL
TOWN OF HOLIDAY LAKES, TEXAS**

Notice is hereby given that a special meeting of the Town Council of the Town of Holiday Lakes, Texas, will be held at 7:00 p.m., on Tuesday, April 15, 2025, 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

Call to order.

1. **Record Members Present and Establish Quorum**
2. **Action Item 1: Approve/Reject:** Minutes of Special Council Meeting on March 1, 2025 and Special Meeting on March 25, 2025.
3. **Action Item 2: Approve/Reject:** Pending Bills and Actual Disbursements for March 2025.
4. **Presentation of Police Department Report**
5. **Action Item 3: Approve/Reject:** Police Department Policy and Procedure Manual
 - a. Sections: 7.2 Field Interviews
 - b. Sections: 7.1 Constitutional Safeguards
 - c. Sections: 7.4 Search Incident to Arrest
 - d. Sections: 7.28 Investigations
 - e. Sections: 7.26 Traffic Enforcement
 - f. Sections: 7.19 Patrol Operations
6. **Presentation of Court Report**
7. **Action Item 4: Approve/Reject:** Fair Housing Month and Proclamation for Fair Housing Month
8. **Action Item 5:** Approve/Reject: Leslie Liondas continuation of work
9. **Action Item 6:** Sale of 2006 Ford F250; consideration of auctioning off
10. **Action Item 7: Approve/Reject:** Building Application Permit(s)
11. **Action Item 8: Approve/Reject:** Travel Trailer Permit(s)

12. **Action Item 9: Approve/Reject:** Manufactured Home Permit(s)
13. **Action Item 10: 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.
14. **Action Item 11: Action to be taken as the result of closed executive session.**
15. **Action Item 12:** Elected Officials Reports: Governing Budgets; Finance & Purchasing; Water Plant; Street Signs & Lighting; House Numbering; Code Enforcement; Ordinances; Regulations; Building Repair & Maintenance; Grants; and Roads & Drainage:
 - A. Mayor Norman Schroeder
 - B. Alderwoman Joyce Carr
 - C. Alderman Lorenzo Macias Jr.
 - D. Alderman Terry Mitchell
 - E. Alderwoman Kay Young
 - F. Mayor Pro-Tem Disa Schulze
17. **Action Item 13:**Public Comment
18. **Action item 14:** 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 TIMES LISTED AT ANY TIME DURING THE MEETING.

CERTIFICATION

I certify that a copy of the above April 15, 2025 Regular Council Meeting Agenda Notice of items to be considered for the Town of Holiday Lakes, Town Council was posted on the front door of the Municipal Building and in the bulletin board located by the mailboxes on the south side of the Holiday Lakes Municipal Building on April 11, 2025, and on the webpage of the Town of Holiday Lakes, Texas, all location convenient and readily accessible to the General Public at all times.

Sabrina Dodd

Sabrina Dodd, Administrative Assistant