

**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, February 16, 2021, 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 January 19, 2021.
4. **Action Item:** Approve/Reject: Pending Bills and Actual Disbursements for January 2021
5. **Action Item:** Approve/Reject retaining Curtis Craig for the 2019-2020 fiscal year audit.
6. **Action Item:** Approve/Reject/Discuss Travel Trailer Permit Requests.
7. **Action Item:** Approve/Reject/Discuss Building Permit Application
8. **Action Item:** Approve/Reject: Permit Requests for Manufactured Homes more than 5 years old, or variances to placement.
9. **Action Item:** Police Department Report
10. **Public Comments**
11. **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.

12. **Action Item: Action Taken as a result of Closed Executive Session**

13. **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
C. Alderwoman Sara Brown
E. Alderman Kay Young

B. Alderwoman Arby Nolasco
D. Alderman Terry Mitchell
F. Mayor Pro Tem Disa Schulze

14. **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 February 16, 2021 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 February 13, 2021: 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