

**OFFICIAL MINUTES  
TOWN OF HOLIDAY LAKES, TEXAS  
REGULAR MEETING  
DECEMBER 21, 2021**

**TOWN COUNCIL MEETING**

A regular meeting of the Town Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, December 21, 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 7:00 p.m.

**RECORD MEMBERS PRESENT AND ESTABLISH QUORUM** – City Secretary Cindy Clark called roll and ascertained a quorum was present. Quorum included Mayor Norman C. Schroeder, Mayor Pro Tem Disa Schulze, Alderman Lorenzo Macias, Alderwoman Kay Young, and Alderman Terry Mitchell.

**APPROVE/REJECT - PROPOSED MINUTES OF REGULAR COUNCIL MEETING OF NOVEMBER 16, 2021** – After review of stipulated minutes, Mayor Pro Tem Disa Schulze made a motion to approve the minutes of the regular council meeting of November 16, 2021, as submitted. Alderman Terry Mitchell seconded the motion which carried on a vote of 4 Ayes and 0 Nays.

**APPROVE/REJECT - PENDING BILLS AND ACTUAL DISBURSEMENTS NOVEMBER 2021** – After a brief discussion, Alderwoman Kay Young made a motion to approve Pending Bills and Actual Disbursements for November 2021 as submitted. Alderman Lorenzo Macias seconded the motion which carried on a vote of 4 Ayes and 0 Nays.

**APPROVE/REJECT – Awarding Construction Contract CDBG-DR contract 20-065-045-C131 to HTI Construction Inc. with using the base bid and alternate bid 6 for a total of \$468,296.50. Council has requested documentation of how the funds are being spent.**

**PUBLIC COMMENTS** – There were no public comments.

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

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

**POLICE DEPARTMENT REPORT** – There was not an officer present to present the report. The report shows there were a total of 20 calls for service for the month of November 2021. 4 Animal, 3 City Ordinance Violations, 2 Ambulance assists, 2 Noise Complaints, 1 Warrant, 1 Harassment, 1 Traffic Stop, 1 Civil Standby, 2 Suspicious Activity, 1 Follow up, and 2 911 calls. The units were driven 770 miles and used approximately 53.6 gallons of gasoline.

Approve/Reject Resolution 2021-06 Casting Ballot for Brazoria County Appraisal District Board of Directors 2022-2023 – After some discussion it was the consensus of City Council to cast their one (1) vote for Susan Spoor, and to approve resolution 2021-06 as submitted.

**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** – It was the consensus of council that an executive session is not required at this time.

**DISCUSSION AND ACTION ON ITEMS CONSIDERED IN EXECUTIVE SESSION** – No executive session was held.

**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:** Mayor Norman Schroeder reported that ground storage tank #1 has been demolished. Now just to wait for the new tank to be installed, the culverts to be installed, and the grass to be replaced. Mayor Pro Tem Disa Schulze reported that they were able to cancel the radio order, due to her meeting with Sherriff Bo Stallman, he has agreed to provide 5 radios to the Holiday Lakes Police Department for a nominal annual fee.

**ADJOURNMENT - Alderwoman Kay Young** made a motion at adjourn. The motion was seconded by Alderman Lorenzo Macias and carried on a vote of 4 Ayes and 0 Nays. Meeting adjourned at 8:30 p.m.

Cindy K. Clark  
CINDY K CLARK  
TOWN SECRETARY

Norman Schroeder  
NORMAN C. SCHROEDER  
MAYOR

**ATTEST: THIS IS A TRUE AND CORRECT COPY OF THE MINUTES OF THE TOWN COUNCIL MEETING CONDUCTED ON THE 21<sup>st</sup> DAY OF DECEMBER 2021.**

Cindy K. Clark  
CINDY K CLARK- TOWN SECRETARY