

**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, May 17, 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:** Ordinance 2022-04 Canvassing the May 7<sup>th</sup>, 2022, Annual General Election. results- Mayor Schroeder read the proposed ordinance certifying the following results:

NAME	POSITION	VOTES RECEIVED
<b>NORMAN C. SCHROEDER</b>	<b>MAYOR</b>	<b>21</b>
<b>LIVIA FLANARY</b>	<b>MAYOR</b>	<b>15</b>
<b>ROBERTA HAMBY</b>	<b>ALDERMAN, POSITION 1</b>	<b>27</b>
<b>LORENZO MACIAS JR.</b>	<b>ALDERMAN, POSITION 2</b>	<b>33</b>

4. **Swearing in of Newly Elected Official and Re-Elected Officials**
5. **Action Item: Approve/Reject:** Minutes of Regular Council Meeting of April 26, 2022.
6. **Action Item: Approve/Reject:** Pending Bills and Actual Disbursements for April 2022
7. **Action Item: Approve/Reject:** Ordinance 2022-05 Appointing as Municipal Court Judge, Sharon Fox
8. **Action Item: Approve/Reject/Discuss:** Travel Trailer Permit Requests.
  1. Carla McCall (No Permit Application submitted).
9. **Action Item: Approve/Reject:** Permit Requests for Manufactured Homes more than 5 years old, or variances to placement.
10. **Action Item: Approve/Reject:** Bids for resale properties through Brazoria County Tax Office.
  1. Account #: 5120-0017-000 lower than minimum bid made. Adjacent property owner, and
  2. Account #: 5120-0015-001 not an adjacent property owner, and
  3. Account #: 5120-0089-000 not an adjacent property owner.

11. **Action Item: Approve/Reject/Discuss:** Current and proposed changes to the utility rates, garbage rates, and rates for general fund sales items: envelopes, copies, bill copies, fax services. Postage and Notary rates are set by the US Postal Service and the State of Texas respectively.
12. **Action Item: Approve/Reject/Discuss:** Changes needed to the Community Center rental application.
13. **Action Item: Approve/Reject/Discuss:** Community Center rental fee(s) and deposit for rental.
14. **Action Item: Approve/Reject/Discuss:** Re-spraying of Lake Aniak due to Lilies.
15. **Action Item:** Presentation of Police Department Reports for April 2022
16. **Action Item:** Presentation of Court Report for April 2022
17. **Public Comments**
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.
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. Vacant
C. Alderman Lorenzo Macias Jr.	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 May 17, 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 May 13, 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 - Town Secretary