

**OFFICIAL MINUTES  
TOWN OF HOLIDAY LAKES, TEXAS  
REGULAR MEETING  
JULY 20, 2021**

**TOWN COUNCIL MEETING**

A regular meeting of the Town Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, July 20<sup>th</sup>, 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 7:07 p.m.

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

**APPROVE/REJECT - PROPOSED MINUTES OF REGULAR COUNCIL MEETING OF MAY 18, 2021** – After review of stipulated minutes, Alderwoman Kay Young made a motion to approve the minutes of the regular council meeting of May 18, 2021, as submitted. Alderman Terry Mitchell seconded the motion which carried on a vote of 3 Ayes and 0 Nays.

**APPROVE/REJECT – APPOINTMENT OF LORENZO MACIAS TO THE UNEXPIRED TERM OF ALDERMAN POSITION 2.** – Alderman Terry Mitchell made a motion to approve the appointment of Lorenzo Macias to the unexpired term of Alderman Position 2. Alderwoman Young seconded the motion which carried on a vote of 3 Ayes and 0 Nays.

**APPROVE/REJECT - PENDING BILLS AND ACTUAL DISBURSEMENTS MAY 2020** – After a brief discussion, Mayor Pro Tem Disa Schulze made a motion to approve Pending Bills and Actual Disbursements for May 2021 as submitted. Alderman Mitchell seconded the motion which carried on a vote of 4 Ayes and 0 Nays.

**APPROVE/REJECT – ACCEPTANCE OF RESIGNATION OF ARBY NOLASCO, FROM THE POSITION OF ALDERMAN POSITION 1.** – Alderwoman Young made a motion to accept the resignation of Arby Nolasco for Alderman Position 1. Alderman Mitchell seconded the motion which carried on a vote of 4 Ayes and 0 Nays.

**APPROVE/REJECT – ENGINEERS RECOMNDATION AND AWARD CONSTRUCTION CONTRACT TO Preferred Industrial Contractors, Inc. for the replacement of Water Tank #1.** – After some discussion Mayor Pro Tem Schulze made a motion to approve the contract for \$158,900 using Alternate Bid A1 which calls for a reduction in price of \$11,000 bringing the total contract price to \$147,900.00. Alderwoman Young seconded the motion which carried on a vote of 4 Ayes and 0 Nays.

**APPROVE/REJECT - Allowing Ms. Hall to place a garage on an individual lot for damaged vehicle storage until after court case as settled, then she would donate the lot to the Town.** – Alderwoman Young made a motion to reject Ms. Hall’s proposal. The motion was seconded by Alderman Lorenzo Macias and carried on a vote of 4 Ayes and 0 Nays.

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

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

**PUBLIC COMMENTS** –One question was asked. Is Smilie Road in Holiday Lakes, the answer is yes.

**POLICE DEPARTMENT REPORT** – For June of 2021 we had 45 total calls: 1 City Ordinance Violation, 1 Open Door, 27 Traffic Stops, 2 Minor Accidents, 1 Repossession, 1 Neighbor Complaint, 1 Animal Call, 1 Felony Call, 1 Suspicious Person, 1 Unauthorized Entry, 2 Welfare Checks, 4 Disturbances, 1 loose Livestock, and 1 unknown. The patrol units were driven 1,647.6 miles and used 111 gallons of gasoline. Captain Dorsey reported that due to the rise in domestic violence cases we have several officers are in need of ballistic vests they need to be at least a level 3 they would cost approximately \$686.00 each. She also reported that one of the body cameras the lens is broken, and 2 others are not recording the way they should at all times. Also, at least 2 of the radios are not functioning properly. Captain Dorsey was given instruction to get quotes for the items mentioned and get with Mayor Pro Tem Disa Schulze for approval to purchase the required items.

**PUBLIC COMMENTS** – The only comment was requesting something be done about a neighbor parking trailers in the roadway on First St. They were assured the situation would be addressed.

**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** – Mayor Pro Tem Schulze made a motion to adjourn to Executive Session. The motion was seconded by Alderwoman Young and carried on a vote of 4 Ayes and 0 Nays.

**DISCUSSION AND ACTION ON ITEMS CONSIDERED IN EXECUTIVE SESSION** – Metting was called back to order at 8:27pm. The consensus of council was there was nothing to take action on at this time.

**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 stated he would like to see some of the grant funds used to replace the flapper gates on the new drainage lines. Then Mayor Schroeder switched to the building. He stated, we need to get the air conditioning ducts done before we put the ceiling tiles in. When it was inquired to about the cost, he stated, it should be about \$3.00 a square foot to place the tiles. Mayor Pro Tem Disa Schulze stated that once the air conditioning has been completed, we need to have a workday, to install the ceiling tiles. She also, stated she would contact Commissioner Linder in regard to the old Fire Department Building. Then it was stated that Officer Newberry would start on nights on August 6, 2021, at a rate of \$8.00 per/hour. Officer Dodd would be able to start on days at the same rate as soon as she completed her Field Training. Secretary Clark was asked to: 1. Make sure the officers are listed as employees with TML-IRP, 2. Contact TNMP and tell them to fix the streetlights or credit our account appropriately, 3. Contact Brazoria County to get an update on our Playground equipment, and to check on the status of the Drainage Project.

**ADJOURNMENT** – With no further business Mayor Schroeder adjourned the meeting at 8:48 p.m.

Cindy K. Clark  
CINDY K CLARK  
TOWN SECRETARY

Norman C. Schroeder  
NORMAN C. SCHROEDER  
MAYOR

**ATTEST: THIS IS A TRUE AND CORRECT COPY OF THE MINUTES OF THE TOWN COUNCIL MEETING CONDUCTED ON THE 20<sup>th</sup> DAY OF JULY 2021.**

Cindy K. Clark  
CINDY K CLARK  
TOWN SECRETARY