

**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 held at 7:00 p.m., on Tuesday, May 21, 2024, 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 2: Approve/Reject:** Minutes of regular council meeting of April 2024.
3. **Action Item 3: Approve/Reject:** Pending Bills and Actual Disbursements for April 2024.
4. **Presentation of Police Department Report**
5. **Presentation of Court Report**
6. **Public Comment:**
7. **Action Item 7: Approve/Reject:** Brazoria County Hazard Mitigation Plan
8. **Action Item: 8: Approve/Reject:** Brazoria County Tax Assessor Interlocal Cooperation Agreement for Collection of Taxes and PID Assessments for Town of Holiday Lakes.
9. **Action Item 9: Approve/Reject:** Ordinance 2024-01- Election Canvass
10. **Action Item 10: Approve/ Reject:** TDEM Grant DR-4332 PW 4699 Direct Administration Grant
11. **Action Item 11: Approve/Reject:** TDEM Grant DR4332 Improved Projects for Roads
12. **Action Item 11: Approve/Reject:** Revise the Community Room Rules and regulations, prices, security, and tables. Allow employees and council members have 1 free community rental a year.
13. **Action Item 12: Approve/Reject:** Building Permit Application – None submitted.
14. **Action Item 13: Approve/Reject:** Travel Trailer Permit(s) – None Submitted

15. **Action Item 14: Approve/Reject:** Manufactured Home Permit(s) – None Submitted
16. **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.
17. **Action Item 16: Action to be taken as the result of closed executive session.**
18. **Action Item 17:** 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 Roberta Hamby – talk about Street signs at 5th St and Shaughnessy Rd are to be spelled correctly.
 - C. Alderman Lorenzo Macias Jr.
 - D. Alderman Terry Mitchell
 - E. Alderwoman Kay Young
 - F. Mayor Pro-Tem Disa Schulze
18. **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 TIMES LISTED AT ANY TIME DURING THE MEETING.

CERTIFICATION

I certify that a copy of the above May 21, 2024, 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 17, 2024, and on the webpage of the Town of Holiday Lakes, Texas, all location convenient and readily accessible to the General Public at all times.

Julia Guevara

Julie Guevara, Interim City Secretary