

**OFFICIAL MINUTES
TOWN OF HOLIDAY LAKES, TEXAS
SPECIAL MEETING
JANUARY 30, 2025**

TOWN OF HOLIDAY LAKES

A special meeting of the Town Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, January 30, 2025, A.D., at 7:00 p.m. in the Holiday Lakes Municipal Building, within the corporate limits of said town.

INVOCATION AND PLEDGE – Mayor Pro Tem Disa Schulze.

Call to Order – Mayor Norman Schroder called the meeting to order at 7:00 p.m.

Record Members Present and Establish Quorum –City Secretary Julie Guevara called roll and ascertained a quorum was present. The quorum included Mayor Norman Schroeder, Mayor Pro Tem Disa Schulze, Alderwoman Joyce Carr, Alderman Lorenzo Macias, Alderman Terry Mitchell and Alderman Kay Young were present.

Executive Session - Motion was made by Mayor Pro Tem Disa Schulze to move Action Item #11 to the beginning of the meeting. Alderman Joyce Carr seconded the motion. Motion passed to adjourn to Executive Session with 5 Ayes and 0 Nays. Council adjourned to Executive Session at 7:02 pm.

Mayor Norman Schroeder called the meeting back to order at 8:25pm.

Action taken as result of closed executive session – Mayor Schroeder advised while in the Executive Session, Chief Anna Dorsey submitted a resignation from her position as Chief of Police. Mayor Pro Tem Disa Schulze made a motion to approve and accept her resignation. Alderman Kay Young seconded the motion. Motion passed with 5 Ayes and 0 Nays. Mayor Pro Tem Disa Schulze also requested for previous officers who were fired to be reinstated ASAP with all paperwork completed ASAP. Mayor Pro Tem Disa Schulze requested for Mayor Schroeder to speak with Miguel Hernandez regarding his situation and what needs to occur to move forward. Mayor Pro Tem Disa Schulze requested to give all employees a \$2.00 per hour pay raise. Mayor Pro Tem Disa Schulze requested to give Ray Word a raise from \$100.00 per week to \$150.00 per week. Mayor Pro Tem Disa Schulze requested to give the following employees an incentive pay of \$1000.00 each to Patricia Bilbrey, Julia Guevara, Sabrina Dodd and Lawrence Jones, \$500.00 to Juanita Segovia, \$300.00 to Ray Word. Mayor Pro Tem Disa Schulze made the request into a motion. Alderman Lorenzo Macias seconded the motion. Motion passed with 5 Ayes and 0 Nays.

Mayor Schroeder advised the meeting is open for regular business at 8:33 pm.

Approve/Reject: Minutes of December 2024 – Mayor Pro Tem Disa Schulze made a motion to approve the minutes from December 2024 as submitted. Alderman Joyce Carr seconded the motion. The motion passed with 5 Ayes and 0 Nays.

Approve/Reject: Pending Bills and Actual Disbursements for December 2024 – Mayor Pro Tem Disa Schulze made a motion to approve the Pending Bills and Actual Disbursements for December 2024. Alderman Kay Young seconded the motion. Mayor Pro Tem Disa Schulze advised to have the staff make sure they are watching for taxes on purchases. There has been a request placed for a reimbursement of taxes paid in the last month. Motion passed with 5 Ayes and 0 Nays.

Presentation of Police Report for December 2024 – No police presentation available.

Presentation of Court Report for December 2024 – Mayor Schroeder read the court report. There was a total of \$1,653.0 received in the courts.

Approve/Reject Action Item 3: Mayor Schroeder spoke about updating all policies and ordinances in the Town of Holiday Lakes. Alderman Joyce Carr stated she does not see anything that needs to be changed in the ordinances she has. Mayor Schroeder stated the ordinances need to be updated, approved and submitted to be posted on the website for the legal process to be correct.

Approve/Reject Action Item 4: Mayor Schroeder spoke about Comcast Xfinity upgrade for City Hall. Mayor Schroeder advised they will talk more about this later.

Approve/Reject Action Item 5: Building Permit: Mayor Schroeder advised none submitted.

Approve/Reject Action Item 6: Travel Trailer Permits- Mayor Schroeder advised none were submitted.

Approve/Reject Action Item 7: Manufactured Home Permits: Mayor Schroeder advised none were submitted.

Elected Officials Reports – Nothing to report

Public Comments – There were no public comments

Adjournment – Mayor Pro Tem Disa Schulze made a motion to adjourn the meeting. Alderman Lorenzo Macias seconded the motion. The motion passed with 5 Ayes and 0 Nays.

Julie Guevara, City Secretary

Norman Schroeder, Mayor

**ATTEST: THIS IS A TRUE AND ACCURATE COPY OF THE CITY COUNCIL MEETING
CONDUCTED ON THE 30th DAY JANUARY, 2025.**

Sabrina Dodd, Administrative Assistant