

**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, October 18, 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:** Minutes of Regular Council Meeting of September 20, 2022.
4. **Action Item: Approve/Reject:** Pending Bills and Actual Disbursements for September 2022.
5. **Public Comments:**
6. **Action Item: Approve/Reject/Discuss:** Travel Trailer Permit Requests.
7. **Action Item: Approve/Reject:** Permits for Manufactured Homes more than 5 years old, or variances to placement.
8. **Action Item: Approve/Reject:** Request for road base by Mr. Carrillo for access his three lots on Marshall Ave.
9. **Action Item: Approve/Reject:** Request for streetlight on Casey Lane near 107.
10. **Action Item: Approve/Reject:** Community Center Application Changes and Availability Date.
11. **Action Item: Approve/Reject:** Resolution Hiring a Grants Manager for the Community Development Block Grant administered through the Texas General Land Office.
12. **Action Item: Approve/Reject:** Resolution Hiring an Engineering Firm for the Community Development Block Grant administered through the Texas General Land Office.
13. **Action Item: Approve/Reject:** Purchase of Lexis/Nexis software for Police Department (Cpl. Bilbrey).
14. **Action Item:** Presentation of Police Department Reports for September 2022
15. **Action Item:** Presentation of Court Report for September 2022.
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 and Incentive Pay.
17. **Action Item: Action Taken as a result of Closed Executive Session**

18. **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. Mayor Pro Tem Disa Schulze C. Alderwoman Roberta Hamby
D. Alderman Lorenzo Macias Jr. E. Alderman Terry Mitchell F. Alderwoman Kay Young

19. **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 October 18, 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 October 15, 2022, at 5:45 p.m. 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
City Secretary