OFFICIAL MINUTES
TOWN OF HOLIDAY LAKES, TEXAS
REGULAR MEETING
MAY 18, 2021

TOWN COUNCIL MEETING

A regular meeting of the Town Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, May 18th, 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 7:00 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, Alderman Terry Mitchell, and Alderwoman Arby Nolasco. With deepest condolences to her family, we mourn the loss, of Alderwoman Sara Brown.

APPROVE/REJECT - PROPOSED MINUTES OF REGULAR COUNCIL MEETING OF APRIL 20, 2021 – After review of stipulated minutes, Alderwoman Kay Young made a motion to approve the minutes of the regular council meeting of April 20, 2021. Alderman Terry Mitchell seconded the motion which carried on a vote of 4 Ayes and 0 Nays.

APPROVE/REJECT - PENDING BILLS AND ACTUAL DISBURSEMENTS APRIL 2020 – After a brief discussion, Alderman Terry Mitchell made a motion to approve Pending Bills and Actual Disbursements for April 2021 as submitted. Alderwoman Young seconded the motion which carried on a vote of 4 Ayes and 0 Nays.

APPROVE/REJECT- TRUCK PERMIT APPLICATIONS BY JAMIE GARCIA aka CARDOZA TRUCKING – After a brief discussion Alderwoman Young made a motion to approve the Truck Permits. The motion was seconded by Mayor Pro Tem Schulze and carried on a Vote of 3 Ayes and 1 Nay.

APPROVE/REJECT-PROPERTY DONATION OF LAKE ALASKA (A0126 GEO ROBINSON) (HOLIDAY LAKES), BLOCK B, LOT 207 FOR USE AS A PARK. – After a brief discussion Alderwoman Young made a motion to reject the donation. The motion was seconded by Alderman Mitchell and carried on a vote of 3 Ayes, 0 Nays and 1 Abstention.

APPROVE/REJECT BUILDING PERMIT FOR HUGO FERNANDEZ OF 523 CREEKSIDE DR. – After some discussion Alderwoman Arby Nolasco made a motion to approve the permit providing there is an attachment to the deed that states the conversion can never be used as a residential dwelling, the owners agreed with the stipulation. The motion was seconded by Alderman Mitchell 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 that none had been submitted.

APPROVE/REJECT – APPOINTMENT OF INTERIM CHIEF TORRES AS CHIEF TORRES – After some discussion Mayor Pro Tem Schulze made a motion to appoint Brandon Torres as Police Chief for the Holiday Lakes Police Department. The motion was seconded by Alderman Mitchell and carried on a vote of 3 Ayes and 1 Nay.

APPROV/REJECT DONATION OF A PORTABLE BUILDING BY CHIEF TORRES FOR USE BY THE POLICE DEPARTMENT. After a lengthy discussion Alderman Mitchell made a motion to approve the donation pending approval of said building. They would need photos of building and specifics as to size. The motion was seconded by Mayor Pro Tem Schulze and carried on a vote of 3 Ayes and 1 Nay.

APPROVE/REJECT ALLOWING CHIEF TORRES TO ACCEPT DONATED VEHICLE ON BEHALF OF THE HOLIDY LAKES POLICE DEPARTMENT. - After a brief discussion Mayor Pro Tem Schulze made a motion to allow Chief Torres the authority to accept a donated vehicle on behalf of the Holiday Lakes Police Department. The motion was seconded by Alderwoman Young and carried on a vote of 3 Ayes and 1 Nay.

POLICE DEPARTMENT REPORT – Corporal P. Bilbrey reported there had been 26 calls for service in April: 2 Disturbances, 5 Traffic Stops, 2 Suspicious Persons/Activities, 1 Flag Down, 3 Loud Music, 2 Ambulance Assists, 1 Minor Accident, 1 Open Door, 1 Public Service, 1 Illegal Dumping, 1 City Ordinance, 2 Civil Standbys, 2 Summons Served, 1 Criminal Activity, and 1 Animal Call. The Patrol Units were driven 1,609 mile and used 74.2 gallons of fuel. Officers put in 340 Volunteer Hours and Cpl. Bilbrey put in 92.5 hours.

APPROVE/REJECT PROPOSAL BY GRANITE FOR SAVING ON PHONE SERVICE - After a short discussion Mayor Pro Tem Disa Schulze made a motion to reject the offer by Granite. The motion was seconded by Alderwoman Kay Young and carried on a vote of 4 Ayes and 0 Nays.

APPROVE/REJECT CHANGING OUR ALERT SYSTEM FROM BLACKBOARD CONNECT TO SOFTLINE DATA'S PUBLIC ALERT SYSTEM FOR A SAVINGS OF $1,289.50 PER YEAR. – After a brief discussion Alderwoman Kay Young made a motion to approve the purchase of the Softline data Public Alert. The motion was seconded by Alderwoman Nolasco and carried on a vote of 4 Ayes and 0 Nays.

APPROVE/REJECT CHANGING OF WEB HOSITING: FROM 1 & 1 TO SOFTLINE DATA FOR AN APROXIMATE SAVINGS OF $336.00 PER YEAR – a discussion ensued after which Mayor Pro Tem Schulze made a motion to approve the change in web site hosting from 1&1 to Softline Data. The motion was seconded by Alderwoman Young and carried on a vote of 4 Ayes and 0 Nays.

APPROVE/REJECT Purchase of iWorq Code Enforcement Software – After some discussion Alderwoman Kay Young made a motion to reject the purchase of the iWorq Software at this time. The motion was seconded by Mayor Pro Tem Disa Schulze and carried on a vote of 4 Ayes and 0 Nays.

PUBLIC COMMENTS – NONE

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 – It was the consensus of Council that an executive session is not needed at this time.

DISCUSSION AND ACTION ON ITEMS CONSIDERED IN EXECUTIVE SESSION – No Executive Session was held.

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 Pro Tem Disa Schulze inquired about the status of the Playground. Town Secretary Cindy Clark reported that there was a deposit made on the equipment and that the equipment has been ordered. A question was asked about the drainage project in the Duffy area, Mayor Norman Schroeder reported he will contact Kaluza and see where the project stands. For right now we are waiting on some changes due to rising costs of materials.

ADJOURNMENT – With nothing further to discuss Mayor Norman Schroeder adjourned the meeting at 8:30 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 18th DAY OF MAY 2021.

Cindy K. Clark
CINDY K CLARK
TOWN SECRETARY