

**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 16th, 2023, 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:** Ordinance 2023-04 Canvassing the May 6, 2023, Annual General Election.
4. **Action Item:** Swearing in of newly elected officials.
5. **Action Item: Approve/Reject:** Minutes of regular council meeting of April 18, 2023.
6. **Action Item: Approve/Reject:** Pending Bills and Actual Disbursements for April 2023.
7. Presentation of Police Department Report
8. **Public Comments**
9. **Action Item: Approve/Reject:** Purchase of Shutters for service windows from Roll-A-Shield at a cost of \$3,117.80.
10. **Action Item: Approve/Reject:** Travel Trailer Permits
11. **Action Item: Approve/Reject:** Manufactured Home Permits:
12. **Action Item: Approve/Reject:** Ordinance 2023-05 to be known as the On-Site Sewage Facility or OSSF Ordinance.
13. Presentation of Court Report for February 2023.
14. **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.
 1. Police Department
 2. Compensation
 3. Any other item(s) needed.

15. **Action Item: Action to be taken as the result of closed executive session.**

16. **Action Item:** 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. Norman Schroeder

B. Alderwoman Roberta Hamby

C. Alderman Lorenzo Macias Jr.

D. Alderman Terry Mitchell

E. Alderwoman Kay Young

F. Mayor Pro-Tem Disa Schulze

17. **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 16, 2023, 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 the Municipal Building and in the bulletin board located by the mailboxes on the south side of the Holiday Lakes Municipal Building on May 12th, 2023, and on the webpage of the Town of Holiday Lakes, Texas, all location convenient and readily accessible to the General Public at all times.

Cindy K. Clark

Cindy K. Clark – City Secretary