

**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, October 15, 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 1: Approve/Reject:** Minutes of regular council meeting of September 2024.
3. **Action Item 2: Approve/Reject:** Pending Bills and Actual Disbursements for September 2024.
4. **Presentation of Police Department Report**
5. **Presentation of Court Report**
6. **Public Comment:**
7. **Action Item 3: Approve/Reject:** Amend Ordinance for Truck Permits – Discussion
8. **Action Item 4: Approve/Reject:** Amend Ordinance For Permits – Discussion
9. **Action Item 5: Approve/Reject:** Holiday Lakes Personel Policy
10. **Action Item 6: Approve/Reject:** Holiday Lakes Police Department Policy and Procedure Manual
11. **Action Item 7: Approve/ Reject:** Humanity App for Police Department Scheduling
12. **Action Item 8: Approve/Reject:** Effective Date for Garbage and Mailbox Price Increase
13. **Action Item 9: Approve/Reject:** Building Permit(s)
14. **Action Item 10: Approve/Reject:** Travel Trailer Permit(s)
15. **Action Item 11: Approve/Reject:** Manufactured Home Permit(s)

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

18. **Action Item 13:** 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

C. Alderman Lorenzo Macias Jr.

D. Alderman Terry Mitchell

E. Alderwoman Kay Young

F. Mayor Pro-Tem Disa Schulze

17. **Action Item 14:** 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 October 16, 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 October 11, 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.

*Sabrina Dodd*

Sabrina Dodd, Administrative Assistant