

**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, June 20th, 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:** Minutes of regular council meeting of May 16, 2023.
4. **Action Item: Approve/Reject:** Pending Bills and Actual Disbursements for May 2023.
5. Presentation of Police Department Report
6. **Public Comments**
7. **Action Item: Approve/Reject:** Proposal from Mr. Sanchez for Block G, Lot 737. No other request for proposals garnered a response.
8. **Action Item: Approve/Reject:** Travel Trailer Permits
9. **Action Item: Approve/Reject:** Manufactured Home Permits:
10. **Action Item: Approve/Reject:** Ordinance 2023-05 to be known as the On-Site Sewage Facility or OSSF Ordinance.
11. **Action Item: Approve/Reject:** Ordinance 2023- to be known as the Animal Control Ordinance.
12. **Action Item: Approve/Reject:** Investment Policy
13. Presentation of Court Report for May 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. Compensation
 2. 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 June 20, 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 June 16th, 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