

**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, April 26, 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 March 15, 2022.
4. **Action Item:** Approve/Reject: Pending Bills and Actual Disbursements for March 2022
5. **Action Item:** Presentation by Mitchell Sutterfield of Branch Construction Group
6. **Action Item: Approve/Reject:** Ordinance 2022-03: AN ORDINANCE OF THE TOWN OF HOLIDAY LAKES, TEXAS, PROVIDING DEFINITIONS; DECLAIRING MUNICIPAL RECORDS ARE PUBLIC PROPERTY; PROVIDING A POLICY OVER THE CREATION, DISTRIBUTION, ORGANIZATION, MAINTENANCE, USE AND DISPOSITION OF ALL MUNICIPAL RECORDS; PROVIDING FOR THE DESIGNATION OF A RECORDS MANAGEMENT OFFICER; PROVIDING THAT A RECORDS MANAGEMENT PLAN BE DEVELOPED, APPROVED, PROVIDING AUTHORITY OF SUCH PLAN; PROVIDING RECORDS CONTROL SCHEDULES TO BE DEVELOPED, ADOPTED, APPROVED, AND FILED WITH THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION; PROVIDING INPLEMENTATION OF RECORDS CONTROL SCHEDULES AND DESTRUCTION OF UNSCHEDULED RECORDS.
7. **Action Item: Approve/Reject:** Contracting with Baker Ripley for the LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM (LIHWAP)
8. **Action Item:** Approve/Reject/Discuss Travel Trailer Permit Requests.
9. **Action Item:** Approve/Reject: Permit Requests for Manufactured Homes more than 5 years old, or variances to placement.
10. **Action Item:** Presentation of Police Department Reports for March 2022
11. **Action Item:** Presentation of Court Report for March 2022
12. **Public Comments**
13. **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.

14. **Action Item: Action Taken as a result of Closed Executive Session**

15. **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. Alderman Position 1 - Vacant
- C. Alderman Lorenzo Macias
- D. Alderman Terry Mitchell
- E. Alderwoman Kay Young
- F. Mayor Pro Tem Disa Schulze

16. **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 April 26, 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 April 22, 2022, 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 - Town Secretary