

**NOTICE OF SPECIAL PUBLIC MEETING
TOWN COUNCIL
TOWN OF HOLIDAY LAKES, TEXAS**

Notice is hereby given that a special meeting of the Town Council of the Town of Holiday Lakes, Texas, will be held at 7:00 p.m., on Thursday, January 30, 2025, 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 December 2024.
3. **Action Item 2: Approve/Reject:** Pending Bills and Actual Disbursements for December 2024.
4. **Presentation of Police Department Report**
5. **Presentation of Court Report**
6. **Action Item 3: Approve/Reject:** Discussion regarding revision of Policy and Code of Ordinances, who will help and when to meet to do them.
7. **Action Item 4: Approve/Reject:** Comcast/Xfinity upgrade to fiber optic lines.
8. **Action Item 5: Approve/Reject:** Building Application Permit(s)
9. **Action Item 6: Approve/Reject:** Travel Trailer Permit(s) – None Submitted
10. **Action Item 7: Approve/Reject:** Manufactured Home Permit(s)
11. **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.
12. **Action Item 8: Action to be taken as the result of closed executive session.**
13. **Action Item 9:** 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 Joyce Carr

C. Alderman Lorenzo Macias Jr.

D. Alderman Terry Mitchell

E. Alderwoman Kay Young

F. Mayor Pro-Tem Disa Schulze

17. **Action Item 10**:Public Comment

18. **Action item 11**: 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 January 30, 2025 Special 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 January 27, 2025, 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