

**OFFICIAL MINUTES
TOWN OF HOLIDAY LAKES, TEXAS
REGULAR MEETING
MARCH 16, 2021**

TOWN COUNCIL MEETING

A regular meeting of the Town Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, March 16th, 2021, A. D., at 7:00 p.m. in the Holiday Lakes Municipal Building, within the corporate limits of said Town.

INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Pro Tem Disa Schulze

CALL TO ORDER – Mayor Norman Schroeder called the meeting to order at 7:01 p.m.

RECORD MEMBERS PRESENT AND ESTABLISH QUORUM – Town Secretary Cindy Clark called roll and ascertained a quorum was present. Quorum included Mayor Norman C. Schroeder, Mayor Pro Tem Disa Schulze, Alderwoman Kay Young and Alderman Terry Mitchell, Alderwoman Sara Brown and Alderwoman Arby Nolasco were both absent.

APPROVE/REJECT - PROPOSED MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 19, 2021 AND SPECIAL MEETING OF MARCH 9, 2021 – After review of stipulated minutes, Alderman Terry Mitchell made a motion to approve the minutes of the regular council meetings of January 19, 2021 and Special Meetings of March 9, 2021 as submitted. Alderwoman Kay Young seconded the motion which carried on a vote of 3 Ayes and 0 Nays.

APPROVE/REJECT - PENDING BILLS AND ACTUAL DISBURSEMENTS JANUARY 2020 – After a brief discussion, Alderwoman Kay Young made a motion to approve Pending Bills and Actual Disbursements for January and February 2021 as submitted. Alderman Terry Mitchell seconded the motion which carried on a vote of 3 Ayes and 0 Nays.

APPROVE/REJECT- ENGAGEMENT LETTER FROM CURTIS CRAIG FOR THE 2019-2020 FISCAL YEAR ANNUAL AUDIT. Mayor Pro Tem Disa Schulze made a motion to approve the letter and engage Mr. Curtis Craig as the Auditor for the 2019-2020 Annual Fiscal Audit. The motion was seconded by Alderwoman Kay Young and carried on a vote of 3 Ayes and 0 Nays.

APPROVE/REJECT - PROCLAMATION 2021-01 Naming April Fair Housing Month. It was the consensus of Council that Mayor Schroeder should sign the Proclamation.

APPROVE/REJECT – AERIAL SPRAYING BY BRAZORIA COUNTY MOSQUITO CONTROL DISTRICT. Mayor Pro Tem Disa Schulze made a motion to approve aerial spraying by Brazoria County Mosquito Control District. The motion was seconded by Alderwoman Kay Young and carried on a vote of 3 Ayes and 0 Nays.

APPROVE/REJECT TRUCK PERMITS FOR COMMUNITY RESIDENTIAL WASTE- Mr. Hernandez owner of Community Residential Waste stated it is his long-term goal to gain the contract for the Town of Holiday Lakes. He further stated that currently his only employees are family. He presented proof of insurance and registration for two (2) of the trucks and stated he would be working to get the rest road ready and legal. After some discussion Alderman Terry Mitchell made a motion to approve the permits for the two that are currently legal and once proof of legality was presented on the other trucks those permits could be approved. The motion was seconded by Alderwoman Kay Young and carried on a Vote of 3 Ayes and 0 Nays.

CLOSED EXECUTIVE SESSION - IN ACCORDANCE WITH THE OPEN MEETINGS ACT, SECTION 551.074, TEXAS GOVERNMENT CODE, CONCERNING EMPLOYEE PERFORMANCE EVALUATION, COMPENSATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL – Mayor Pro Tem Disa Schulze made a motion to adjourn to closed executive session. The motion was seconded by Alderwoman Kay Young and carried on a vote of 3 Ayes and 0 Nays. Mayor Norman Schroeder adjourned to executive session at 7:51 p.m.

DISCUSSION AND ACTION ON ITEMS CONSIDERED IN EXECUTIVE SESSION – Mayor Norman Schroeder called the open meeting back to order at 8:25 p.m. He asked if there was any action to be taken due to executive session and it was consensus of Council there is none at this time.

PUBLIC COMMENTS – There were no public comments.

APPROVE/REJECT TRAVEL TRAILER PERMITS AND/OR RENEWALS – Town Secretary Cindy Clark reported none had been submitted.

APPROVE/REJECT MANUFACTURED HOME PERMITS FOR HOMES MORE THAN FIVE YEARS OLD – Town Secretary Clark reported that none had been submitted.

POLICE DEPARTMENT REPORT – Interim Chief Torres read the report. In January there were 50 calls for service, the vehicles were driven 1745.7 Miles and used 122.6 gallons of fuel. In February there were 48 calls for service, the vehicles were driven 1454.4 miles and used 93 gallons of fuel. He reported that the report would be changing format. It is his opinion that some calls were not classified correctly, and some could have fit more than one classification. He also inquired as to his ability to surrender his pay and take \$1.00 per year in compensation in order to have two (2) more officers who are paid for at least 32 hours per week. With three (3) officers paid for 32 hours per week he could have 24-hour coverage 7 days a week. The paid officers would work Monday-Thursday and reserves would cover Friday, Saturday, and Sunday. Council asked him to put it in writing so they could see his vision of how this would work.

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: There were no reports given due to Mayor Pro Tem Disa Schulze making a motion to adjourn.

ADJOURNMENT – Mayor Pro Tem Disa Schulze made a motion to adjourn. The motion was seconded by Alderwoman Kay Young and carried on a vote of 3 Ayes and 0 Nays. The meeting adjourned at 8:38 p.m.

Cindy K. Clark
CINDY K CLARK
TOWN SECRETARY

Norman C. Schroeder
NORMAN C. SCHROEDER
MAYOR

ATTEST: THIS IS A TRUE AND CORRECT COPY OF THE MINUTES OF THE TOWN COUNCIL MEETING CONDUCTED ON THE 16th DAY OF MARCH 2021.

Cindy K. Clark
CINDY K CLARK
TOWN SECRETARY