

**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 Tuesday, September 24, 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. **Public Hearing on Proposed Tax Increase 2024-2025**; WHEREAS, THIS TAX RATE WILL RAISE \$59,010 MORE TAXES FOR MAINTENENCE AND OPERATIONS THAN LAST YEAR'S TAX RATE, AND THE TAX RATE WILL EFFECTIVELY BE RAISED BY 18.59 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$59.010.
3. **Adjournment of Public Hearing on Proposed Budget 2024-2025**
4. **Action Item 1: Approve/Reject**: Adopting Budget for Fiscal Year 2024/2025
5. **Action Item 2: Approve/ Reject**: Levying Taxes for Fiscal Year 2024/2025
6. **Action Item 3: Approve/Reject**: Minutes of regular council meeting of August 2024 and special meeting on September 12, 2024, and regular meeting on September 17, 2024.
7. **Action Item 4: Approve/Reject**: Pending Bills and Actual Disbursements for August 2024.
8. **Presentation of Police Department Report**
9. **Presentation of Court Report**
10. **Public Comment**:
11. **Action Item 6: Approve/Reject**: Copier / Printer / Fax Machine Replacement

12. **Action Item 7: Approve/Reject:** Storage Building/Office Permit Application

- a. 101 County Road 30 N

13. **Action Item 8: Approve/Reject:** Travel Trailer Permit(s)

14. **Action Item 9: Approve/Reject:** Manufactured Home Permit(s)

- a. 102 Second Court – TCEQ Approval
- b. 112 Rocket Lane - Repairing of existing home from hurricane damage

15. **Action Item 10: 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.

16. **Action Item 11: Action to be taken as the result of closed executive session.**

17. **Action Item 12:** 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

18. **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.

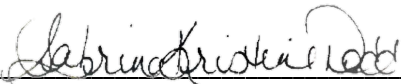
CERTIFICATION

I certify that a copy of the above **September 24, 2024**, Special Council Meeting Agenda Notice of items to be considered for the Town of Holiday Lakes, Town Council was posted in the bulletin board located by the mailboxes on the south side of the Holiday Lakes Municipal Building and on the webpage of the Town of Holiday Lakes, Texas, **on Friday, September 17, 2024 at 6:00 pm**, all location convenient and readily accessible to the General Public at all times.

Julia Guevara

Julie Guevara, Interim City Secretary

ATTEST: THIS IS A TRUE AND ACCURATE COPY OF THE CITY COUNCIL MEETING AGENDA ON THE 17TH DAY OF SEPTEMBER, 2024.



Sabrina Dodd, Administrative Assistant