

**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, February 15, 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 December 21, 2021. No meeting was held in January 2022 due to lack of quorum.
4. **Action Item:** Approve/Reject: Pending Bills and Actual Disbursements for December 2021 and January 2022
5. **Action Item:** Approve/Reject Ordinance 2022-01 Calling an Annual General Election to elect a Mayor and two (2) Town Council Aldermen each for a Two-Year Term to be held on Saturday, May 7, 2022, for the Town of Holiday Lakes, Brazoria County, Texas.
6. **Action Item:** Approve/Reject Ordinance 2022-02 Designating the Brazosport Facts of Clute, Texas as the Official Newspaper of the Town of Holiday Lakes.
7. **Action Item:** Approve/Reject adding Alderwoman Lina “Kay” Young and Utility Clerk (Assistant City Secretary) Julia Guevara as signers on the Bank Accounts with First State Bank of Louise, Angleton Branch to include the Operating Account number 0067595 and the Reserve Account number 0067611.
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:** Police Department Reports for December 2021 and January 2022

11. **Public Comments**

12. **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.

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

14. **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 |

15. **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 February 15, 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 February 11, 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