

**OFFICIAL MINUTES
TOWN OF HOLIDAY LAKES, TEXAS
REGULAR MEETING
OCTOBER 17, 2023**

TOWN OF HOLIDAY LAKES

A regular meeting of the Town Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, October 17, 2023, A.D., at 7:00 p.m. in the Holiday Lakes Municipal Building, within the corporate limits of said town.

INVOCATION AND PLEDGE – Mayor Pro Tem Disa Schulze.

Call to Order – Mayor Norman Schroder called the meeting to order at 7:01 p.m.

Record Members Present and Establish Quorum – City Secretary Cindy Clark called roll and ascertained a quorum was present. The quorum included Mayor Norman Schroeder, Mayor Pro Tem Disa Schulze, Alderwoman Roberta Hamby, Alderwoman Kay Young, and Alderman Lorenzo Macias who arrived a few minutes late. Alderman Terry Mitchell was absent.

Approve/Reject: Minutes of September 19, 2023 – After review of stipulated minutes Mayor Pro Tem Disa Schulze made a motion to approve the minutes as submitted, the motion was seconded by Alderwoman Roberta Hamby and carried on a vote of 3 Ayes and 0 Nays.

Approve/Reject: Pending Bills and Actual Disbursements for September 2023 – After reviewing submitted Alderwoman Kay Young made a motion to approve as submitted. The motion was seconded by Alderwoman Roberta Hamby and carried on a vote of 4 Ayes and 0 Nays.

Presentation of Police Department Report- Report shows there were 31 calls for service: 2 loose livestock, 1 speeder, 1 wildlife complaint, 1 Ambulance call, 1 lost property, 1 impending disturbance, 2 follow-ups, 3 welfare concerns, 1 hit and run, 4 traffic stops, 1 911 hang up, 1 loud music, 1 unknown, 1 sexual assault, 1 suspicious circumstance, 2 fires, 1 vicious animal, 1 information, 1 ATV Complaint, 1 Suspicious Person, 1 Runaway and 2 close patrols. The vehicles were driven 1579.9 miles and used 43.3 gallons of gasoline.

Presentation of Court Report for October 2023 – City Secretary Cindy Clark presented the Court Report: There were 2 traffic citations issued. The Court collected \$1085.00 of that \$375.14 were State Fees, \$218.29 in court costs, \$453.72 in Fines, \$17.01 went to the

Technology Fund, \$20.84 went to the Building Security Fund. Seven (7) citations were paid. Four accounts went to Omni and Collections.

Public Comments – It was noted that the Police Department was doing a haunted house and Trunk-er-Treat. Mrs. Schroeder reported that when Mr. Jones comes to their house it is always related to work. Someone commented that the job should have been posted before Mr. Jones was hired, but it was not. Then Ms. Davila asked if all jobs were completed by bids, no some of the work was completed by employees during the course of the regular business day. Then a young man in the audience made some disparaging comments including calling him a thief because he was helping the city with his own equipment and Mayor Schroeder called him a punk and said he is trying to stir up stuff. Then there were some questions about registered voters, and voting. It was noted that not all registered voters have transportation or know where to go to vote. There was a question about getting people registered to vote and then providing transportation to and from the polling locations, when not in town.

Travel Trailer Permits- Secretary Cindy Clark Reported that none had been submitted.

Manufactured Home Permits- One was submitted and after perusal of application Mayor Pro Tem Disa Schulze made a motion to approve, the motion was seconded by Alderman Lorenzo Macias and carried on a vote of 4 Ayes and 0 Nays.

Building Permit Application- After reviewing the submitted application Mayor Pro-Tem Disa Schulze made a motion to approve, for Storage use only. The motion was seconded by Alderwoman Roberta Hamby and carried on a vote of 4 Ayes and 0 Nays.

Appointment of Houston-Galveston Area Council Representative and alternate- Mayor Norman Schroeder appointed Mayor Pro Tem Disa Schulze as the representative and Alderwoman Kay Young as the alternate.

Approve/Reject: Brazoria County Community Development Block Grant (BC-CDBG) Agreement for contract B-23-UC-480005- After reviewing said agreement Mayor Pro Tem Disa Schulze made a motion to approve as submitted. The motion was seconded by Alderwoman Kay Young and carried on a vote of 4 Ayes and 0 Nays.

Approve/Reject: Utility Write-offs- After review of write-offs, Mayor Pro Tem Disa Schulze made a motion to approve as submitted. The motion was seconded by Alderwoman Kay Young and carried on a Vote of 4 Ayes and 0 Nays.

Approve/Reject: Purchase of Verkada Camera System for \$28,000.00- After looking at the proposal it was the general consensus not to purchase the camera system.

Closed Executive Session – It was the consensus of the council that an executive session is not needed at this time.

Action taken as result of closed executive session – There was no action taken due to no executive session.

Elected Officials Reports – Mayor Pro Tem Disa Schulze stated parking in the ditches needs to stop and that mechanic shops must get cleaned up, if necessary, we can get TCEQ involved. Mowing of the ditches needs to be done in all parts of the town. Mayor Norman Schroeder read a letter from the Texas General Land Office about grant funds. Lastly, Mayor Pro-Tem Disa Schulze asked if the light at the flagpole can be adjusted, right now it blinds you coming up to the intersection.

Adjournment – Alderwoman Kay Young made a motion to adjourn. The motion was seconded by Alderwoman Roberta Hamby and carried on a vote of 4 Ayes and 0 Nays. Mayor Norman Schroeder adjourned the meeting at 8:45 p.m.

Cindy K. Clark

Cindy Clark, City Secretary

Norman Schroeder

Norman Schroeder, Mayor

ATTEST: THIS IS A TRUE AND ACCURATE COPY OF THE CITY COUNCIL MEETING CONDUCTED ON THE 17th DAY OF OCTOBER 2023.

Cindy K. Clark

Cindy Clark, City Secretary