

**OFFICIAL MINUTES  
TOWN OF HOLIDAY LAKES, TEXAS  
REGULAR MEETING  
JUNE 15, 2021**

**TOWN COUNCIL MEETING**

A regular meeting of the Town Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, June 15<sup>th</sup>, 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 7:07 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 Arby Nolasco was present as a citizen.

**APPROVE/REJECT - PROPOSED MINUTES OF REGULAR COUNCIL MEETING OF MAY 18, 2021** – After review of stipulated minutes, Alderman Terry Mitchell made a motion to approve the minutes of the regular council meeting of May 18, 2021. Alderwoman Kay Young seconded the motion which carried on a vote of 3 Ayes and 0 Nays.

**APPROVE/REJECT - PENDING BILLS AND ACTUAL DISBURSEMENTS MAY 2020** – After a brief discussion, Mayor Pro Tem Disa Schulze made a motion to approve Pending Bills and Actual Disbursements for May 2021 as submitted. Alderwoman Young seconded the motion which carried on a vote of 3 Ayes and 0 Nays.

**APPROVE/REJECT - AUTHORIZATION FOR PUBLICATION OF RFP & RFQ FOR THE AMERICAN RESUCE PLAN ACT 2021.** After a brief discussion Mayor Pro Tem Disa Schulze made a motion to approve publication of RFP & RFQ for the American Rescue Plan Act 2021. The motion was seconded by Alderman Terry Mitchell and carried on a vote of 3 Ayes and 0 Nays.

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

**APPROVE/REJECT MANUFACTURED HOME PERMITS FOR HOMES MORE THAN FIVE YEARS OLD** – Secretary Clark reported the only permit application submitted was for a home that was not older than 5 years old.

**PUBLIC COMMENTS** – NONE

**POLICE DEPARTMENT REPORT** – The report was handed out, however; there was no officer to present the information.

**PUBLIC COMMENTS** – The only comment was from Mr. Brumbelow requesting something be done about his neighbor parking trailers in the roadway. He was assured the situation would be addressed.

**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** – It was the consensus of Council that an executive session is not needed at this time.

**DISCUSSION AND ACTION ON ITEMS CONSIDERED IN EXECUTIVE SESSION** – No Executive Session was held.

**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:** No reports given due to 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 2 Ayes and 1 Nay. Mayor Schroeder adjourned the meeting at 8:10 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 18<sup>th</sup> DAY OF MAY 2021.**

Cindy K. Clark  
TOWN SECRETARY