

**OFFICIAL MINUTES
TOWN OF HOLIDAY LAKES, TEXAS
REGULAR MEETING
SEPTEMBER 19, 2023**

TOWN OF HOLIDAY LAKES

A regular meeting of the Town Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, September 19, 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 7:00 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, Alderman Terry Mitchell, and Alderwoman Kay Young; Alderman Lorenzo Macias was absent.

Public Comments – There was a comment about the potholes in N. Texas past N. Lake. It was noted that, that particular road is one of the many that we are still awaiting approval from FEMA to completely rebuild instead of patching spots. There was also a question about the streetlights. Secretary Clark was instructed to have the officer list the streetlights that are not working over the weekend. The last question was about mowing the ditches in the back. It was explained that we can not afford the arm mower deck at this time. The guys can spray the ditches, but it may not do a lot of good.

Approve/Reject: Adoption of a proposed property tax rate not to exceed \$1.116947, this budget will raise more total property taxes than last years budget by \$102,115 or 45.29% and of that amount 10,449 is tax revenue to be raised from new property added to the tax roll this year. After perusal of documentation, Mayor Pro Tem Disa Schulze made a motion to approve a proposed property tax rate of \$1.116947. This budget will raise more total property taxes than last year's budget by \$102,115 or 45.29%, and of that amount, \$10,449 is tax revenue to be raised from new property added to the tax roll this year. The motion was seconded by Alderman Terry Mitchell. The following voted Aye: Alderman Terry Mitchell, Alderwoman Kay Young, and Mayor Pro Tem Disa Schulze. Mayor Norman Schroeder was present and did not vote, and Alderwoman Roberta Hamby voted Nay.

Approve/Reject: Approval of Proposed Budget for the 2023-2024 fiscal year. After review of the proposed budget Mayor Pro Tem Disa Schulze made a motion to approve the 2023-2024 fiscal year budget as submitted. The motion was seconded by Alderman Terry Mitchell. The vote was Alderwoman Roberta Hamby Nay, Alderman Lorenzo Macias was absent, Mayor Norman Schroeder was present and not voting, Alderman Terry Mitchell voted Aye, Alderwoman Kay Young voted Aye, and Mayor Pro Tem Disa Schulze voted Aye. Making the vote 3 Ayes, 1 Nay, 1 Abstention and 1 absent. This carried the vote and approved the 2023-2024 fiscal year budget.

Approve/Reject: Ordinance 2023-10 Adopting the 2023-2024 Fiscal Year Budget: After review of Ordinance 2023-10 Mayor Pro Tem Disa Schulze made a motion to approve Ordinance 2023-10 adopting the 2023-2024 Budget as submitted. The motion was seconded by Alderman Terry Mitchell and carried on a vote of 3 Ayes, 1 Nay, and 1 Abstention with Alderman Lorenzo Macias absent. Voting Aye were Alderman Terry Mitchell, alderwoman Kay Young and Mayor Pro Tem Disa Schulze, Voting Nay was Alderwoman Roberta Hamby and Mayor Norman Schroeder Abstained.

Approve/Reject: Ordinance 2023-11 Levying Ad Valorem Taxes – After reviewing Ordinance 2023-11 Mayor Pro Tem Disa Schulze made a motion to approve as submitted the motion was seconded by Alderman Terry Mitchell and carried on a vote of 3 Ayes and 1 Nay.

Approve/Reject: Ordinance 2023-12 Naming Brazosport Facts as official Newspaper for the 2023-2024 fiscal year. After review of stipulated ordinance Mayor Pro Tem Disa Schulze made a motion to approve ordinance 2023-12 as submitted. The motion was seconded by Alderman Terry Mitchell and carried on a vote of 4 Ayes.

Approve/Reject: Minutes of August 22, 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 4 Ayes and 0 Nays.

Approve/Reject: Pending Bills and Actual Disbursements for August 2023 – After reviewing submitted Alderman Terry Mitchell made a motion to approve as submitted. The motion was seconded by Alderman Lorenzo Macias and carried on a vote of 4 Ayes and 0 Nays.

Presentation of Police Department Report- Report shows there were 57 calls for service: 1 warrant service, 12 traffic stops, 1 threat, 5 disturbances, 11 follow-ups, 6 animal complaints, 3 agency assists, 1 loud music, 3 loose livestock, 1 ambulance, 1 city ordinance, 1 mental subject, 1 grass fire, 1 discharge of firearm, 2 fraud, 3 public service, 1 welfare concern, 1 civil, 1 writ of possession, and 1 suspicious circumstance. The vehicles were driven 1841.4 miles and used 139.8 gallons of gasoline.

Presentation of Court Report for February 2023 – City Secretary Cindy Clark presented the Court Report: There were 6 traffic citations issued. The Court collected \$740.00 of that \$347.27 was State Fees, \$178.26 in court costs, \$183.00 in Fines, \$14.14 went to the Technology Fund, \$17.33 went to the Building Security Fund. Three (3) citations were paid in full; two (2) warrants were closed, 1 citation was dismissed for driver safety compliance.

Approve/Reject: Utility Write-Offs- Secretary Cindy Clark reported that the list had not been prepared. Alderman Terry Mitchell made a motion to postpone until the next meeting. The motion was seconded by Mayor Pro Tem Disa Schulze and carried on a vote of 4 Ayes and 0 Nays.

Closed Executive Session – Alderwoman Roberta Hamby made a motion to adjourn to go into Executive Session. The motion was seconded by Alderwoman Kay Young and carried on a vote of 4 Ayes and 0 Nays. Mayor Norman Schroeder adjourned to go into Executive session at 8:22 p.m.

Action taken as result of closed executive session – Mayor Norman Schroeder called the open meeting back to order at 8:53 p.m. It was the consensus of the council that no action is needed at this time.

Elected Officials Reports – None were given due to motion to adjourn.

Adjournment – Mayor Pro Tem Disa Schulze 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 8:54 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 19th DAY OF SEPTEMBER 2023.

Cindy K. Clark

Cindy Clark, City Secretary