

**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 held at 7:00 p.m., on Tuesday, March 19, 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. **Action Item 1: Approve/Reject:** Minutes of regular council meeting of February 2024.
3. **Action Item 2: Approve/Reject:** Pending Bills and Actual Disbursements for February 2024.
4. **Presentation of Police Department Report**
5. **Presentation of Court Report**
6. **Public Comment:**
7. **Action Item 3: Approve/Reject:** Firewall protection for City Hall and Police Department computers.
8. **Action Item 4: Approve/Reject:** IWORQ software agreement for code enforcement and for maintenance tracking software.
9. **Action Item 5: Approve/Reject:** Leslie Liondas proposal for assisting with QuickBooks audits and clean up. For the years of 2021-2022, 2022-2023 and 2023 to current, and conversion to QuickBooks online.
10. **Action Item 6: Approve/Reject:** Quotes to add equipment to the 2018 Chevrolet Tahoe Police unit that was donated to the Town of Holiday Lakes Police Department from Brazoria County Sheriff's Office. The quotes are for adding graphics to the side of the new vehicle as well as obtaining and installing additional lights, and equipment for the officers. The equipment is for radar, and in car camera.

11. **Action Item 7: Approve/Reject:** Alderman Hamby would like to address the council regarding a program about feral cat program and TECQ school for Maintenance Worker Skip Jones. Holiday Lakes Community Group will be hosting an Easter Egg Hunt on Saturday, March 30, 2024 at the Park behind City Hall. She was wondering if the restrooms in the city hall community room can be used if accompanied by a council member or employee of the town.
12. **Action Item 8: Approve/Reject:** Proposal for Professional Engineering and Surveying Services from Kaluza Inc. The proposal is for professional surveying services to create a detailed inventory for the public water system.
13. **Action Item 9: Approve/ Reject:** Proposal from ARPA Automated Meter Reading system.
14. **Action Item: Approve/Reject:** Building Permit Application – None submitted
15. **Action Item: Approve/Reject:** Travel Trailer Permit(s) – None Submitted
16. **Action Item: Approve/Reject:** Manufactured Home Permit(s) – None Submitted
17. **Action Item: Approve/Reject:** Discussion regarding annual pay raises for officers and office staff.
18. **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.
19. **Action Item: Action to be taken as the result of closed executive session.**
20. **Action Item:** 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
12. **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 February 20 , 2024, 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 the Municipal Building and in the bulletin board located by the mailboxes on the south side of the Holiday Lakes Municipal Building on February 16, 2024, and on the webpage of the Town of Holiday Lakes, Texas, all location convenient and readily accessible to the General Public at all times.

Sabrina Dodd

Sabrina Dodd, Interim City Secretary