

**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 pm on Tuesday, September 23, 2025, 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

Public Hearing on Proposed Tax Rate

2. **Public Hearing on Proposed Tax Increase 2025-2026:** WHEREAS, THIS TAX RATE WILL RAISE \$54,688.00 MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE, AND THE TAX RATE WILL EFFECTIVELY BE RAISED BY 17.06% PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000.00 HOME BY APPROXIMATELY \$136.99 DOLLARS.

Close Public Hearing

Open Regular Town Council Meeting

1. **Action Item 1: Approve/Reject:** Resignation of Councilman; Appointment of a new Councilman to serve during the unexpired term. Swearing in of the new Councilmen.
2. **Public Comments:**
3. **Action Item 2: Approve/Reject:** Proposed or Amended FY Budget 2026
4. **Action Item 3: Approve/Reject:** Levy Tax Rate from budget selected.
5. **Action Item 4: Approve/Reject:** Minutes of Meeting on August 26, 2025
6. **Action Item 5: Approve/Reject:** Financial Report for August 2025.
7. **Presentation of Police Department Report**

8. **Action Item 6: Approve/Reject:** Police Department Policy and Procedure Manual

- a. Policy 4.2 – Appointment and Probation
- b. Policy 4.3 – Career Development, Promotions, and Transfers
- c. Policy 4.5 – Uniforms, Appearance and Equipment
- d. Policy 4.6 – Off-Duty Employment
- e. Policy 4.7 – Grievance Procedure
- f. Policy 7.32 – Sex Offender Registration

9. **Presentation of Court Report**

10. **Action Item 7: Approve/Reject:** Audit FY 21

11. **Action Item 8: Approve/Reject:** Building Application Permit(s)

12. **Action Item 9: Approve/Reject:** Travel Trailer Permit(s)

13. **Action Item 10: Approve/Reject:** Manufactured Home Permit(s)

- a. 304 Igloo Lane

14. **Action Item 11: 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.

15. **Action Item 12: Action to be taken as the result of closed executive session.**

16. **Action Item 13:** 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 Joyce Carr
- C. Alderman Lorenzo Macias Jr.
- D. Alderman Terry Mitchell
- E. Alderwoman Kay Young
- F. Mayor Pro-Tem Disa Schulze

17. **Action Item 14:** 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 September 23, 2025 Regular Council Meeting Agenda Notice of items to be considered for 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 September 17, 2025, 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, Administrative Assistant