

**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 conducted at 7:00 p.m., Tuesday, July 19, 2022, 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

1. **Call to Order.**
2. **Record Members Present and Establish Quorum**
3. **Action Item: Approve/Reject:** Presentation of 2019-2020 Annual Audit by Curits Craig
4. **Action Item: Approve/Reject:** Minutes of Regular Council Meeting of June 21, 2022.
5. **Action Item: Approve/Reject:** Pending Bills and Actual Disbursements for June 2022.
6. **Action Item: Approve/Reject/Discuss:** Travel Trailer Permit Applications.
7. **Action Item: Approve/Reject:** Permit Requests for Manufactured Homes more than 5 years old, or variances to placement.
8. **Action Item: Approve/Reject:** Bid form Branch Construction Group for \$69,643 for the installation of flap gate valves on storm water drain lines.
9. **Action Item: Approve/Reject/Discuss:** Would the Town prefer to remain members of the Brazoria County Cities Association or withdraw.
10. **Action Item:** Presentation of Police Department Reports for June 2022
11. **Action Item:** Presentation of Court Report for June 2022
12. **Public Comments**
13. **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.
14. **Action Item: Action Taken as a result of Closed Executive Session**

15. **Action Item:** 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:

- A. Mayor Norman C. Schroeder
- C. Alderman Lorenzo Macias Jr.
- E. Alderwoman Kay Young

- B. Alderwoman Roberta Hamby
- D. Alderman Terry Mitchell
- F. Mayor Pro Tem Disa Schulze

16. **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 OF THE ITEMS LISTED AT ANY TIME DURING THE MEETING.

CERTIFICATION

I certify that a copy of the above July 19, 2022, 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 Municipal Building and in the encased bulletin board located by the mailboxes on the south side of Holiday Lakes Municipal Building on July 15, 2022, and on the webpage for the Town of Holiday Lakes, Texas, all locations convenient and readily accessible to the General Public at all times.

Cindy K. Clark

Cindy K. Clark - Town Secretary