

**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, December 20, 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:** Minutes of Regular Council Meeting of November 15, 2022.
4. **Action Item: Approve/Reject:** Pending Bills and Actual Disbursements for November 2022.
5. **Public Comments:**
6. **Action Item: Approve/Reject:** Presentation by Lt. A. David who is also the National Director of Training for Concealed Training he will be presenting Virtual Tactics.
7. **Action Item: Approve/Reject:** Sgt. A. Keith and Mr. Keith of Frontline Essentials, who will be presenting Body Camera, Radios, Radar, Dash Cameras, and funding for other items that are needed for the Police Department.
8. **Action Item: Approve/Reject:** Ordinance 2022-06 Calling the 2023 Annual General Election. The annual general election is to be held Saturday, May 6, 2023. Alderman Position 3, Alderman Position 4, and Alderman Position 5 will each be on the ballot for a two-year term, for the Town of Holiday Lakes, Brazoria County, Texas.
9. **Action Item: Approve/Reject:** Emailed bid for property ID 211202 from Maria Torres for \$1,900.
10. **Action Item: Approve/Reject:** Bid from DS Tech Solutions for installation of server and other information technology as needed.
11. **Action Item: Approve/Reject/Discuss:** Quote from Vector Security for Proximity Locks.
12. **Action Item:** Presentation of Police Department Reports for September 2022
13. **Action Item:** Presentation of Court Report for September 2022.
14. **Action Item: Approve/Reject:** Changes to Utility Regulations regarding Late Fee, Reconnection Fee, and Additional Polycart charge.
15. **Action Item: Approve/Reject/Discuss:** Travel Trailer Permit Requests.

- 16. Action Item: Approve/Reject:** Permits for Manufactured Homes more than 5 years old, or variances to placement.
- 17. 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 and Incentive Pay.
- 18. Action Item: Action Taken as a result of Closed Executive Session**
- 19. 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 Schroeder B. Mayor Pro Tem, Disa Schulze C. Alderwoman, Roberta Hamby
 D. Alderman, Lorenzo Macias Jr. E. Alderman, Terry Mitchell F. Alderwoman, Kay Young
- 20. Action Item:** Adjournment
- 21. 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 December 20, 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 December 16, 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
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 City Secretary