

**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, August 26, 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**
2. **Action Item 1: Approve/Reject:** Minutes of Meeting on July 22, 2025.
3. **Action Item 2: Approve/Reject:** Financial Report for July 2025.
4. **Presentation of Police Department Report**
5. **Action Item 3: Approve/Reject:** Police Department Policy and Procedure Manual
 - a. Policy 2.2 – Bias-Based Policing
 - b. Policy 2.6 – Accident and Injury Prevention
 - c. Policy 2.8 – Use of Social Media
 - d. Policy 2.9 – Fitness for Duty Examination
 - e. Policy 9.1 – Communications Procedures
6. **Presentation of Court Report**
7. **Action Item 4: Approve/Reject:** Audit update/Approval
8. **Action Item 5: Approve/Reject:** Approve a Tax Rate to be adopted at a later date. This year's tax levy to fund maintenance and operations expenditures will exceed last year's maintenance and operations tax levy. This year's proposed tax rate will be equal to, or greater than last year's tax rate, which was 1.139469/100.
9. **Action Item 6: Approve/Reject:** Reimbursement request for Basketball Court.
10. **Action Item 7: Approve/Reject:** Appointment of a new Prosecutor for Town of Holiday Lakes Municipal Court.
11. **Action Item 8: Approve/Reject:** Housekeeper for City Hall

12. **Action Item 9: Approve/Reject:** Building Application Permit(s)
13. **Action Item 10: Approve/Reject:** Travel Trailer Permit(s)
14. **Action Item 11: Approve/Reject:** Manufactured Home Permit(s)
15. **Special Notice:** Legislative Alert: HB1522 Agenda Postings
16. **Action Item 12: 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.
17. **Action Item 13: Action to be taken as the result of closed executive session.**
18. **Action Item 14:** 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 15:**Public Comment
18. **Action item 16:** 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 August 26, 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 August 20, 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