

**OFFICIAL MINUTES  
TOWN OF HOLIDAY LAKES, TEXAS  
REGULAR MEETING  
OCTOBER 19, 2021**

**TOWN COUNCIL MEETING**

A regular meeting of the Town Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, October 19<sup>th</sup>, 2021, A. D., at 7:00 p.m. in the Holiday Lakes Municipal Building, within the corporate limits of said Town.

**INVOCATION AND PLEDGE OF ALLEGIANCE** – Mayor Pro Tem Disa Schulze

**CALL TO ORDER** – Mayor Norman Schroeder called the meeting to order at 7:00 p.m.

**RECORD MEMBERS PRESENT AND ESTABLISH QUORUM** – Town Secretary Cindy Clark called roll and ascertained a quorum was present. Quorum included Mayor Norman C. Schroeder, Mayor Pro Tem Disa Schulze, Alderman Lorenzo Macias, Alderwoman Kay Young, and Alderman Terry Mitchell.

**APPROVE/REJECT - PROPOSED MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 21, 2021** – After review of stipulated minutes, Alderwoman Kay Young made a motion to approve the minutes of the regular council meeting of September 21, 2021, as submitted. Alderman Terry Mitchell seconded the motion which carried on a vote of 4 Ayes and 0 Nays.

**APPROVE/REJECT - PENDING BILLS AND ACTUAL DISBURSEMENTS SEPTEMBER 2021** – After a brief discussion, Alderwoman Kay Young made a motion to approve Pending Bills and Actual Disbursements for September 2021 as submitted. During a brief discussion Mayor Pro Tem Disa Schulze requested that the ARPA Funds be transferred from the Operating account to the Reserve Account. She also requested the current price and price prior to the increase by Waste Connections. Mayor Pro Tem Schulze also stated, and council agreed, payment plans on utility accounts only be allowed in cases of extreme emergency. Alderman Terry Mitchell seconded the motion which carried on a vote of 4 Ayes and 0 Nays.

**PUBLIC COMMENTS** – Republican Chase Burgin who is running for JP 4, Place 2 came to introduce himself. His qualification includes being a Social Worker who worked with Mental challenged individuals and juveniles. He said, the Justice Courts used to be a place where you could go to settle disputes with neighbors and that he would like to see that return. Mr. Burgin also works with at risk individuals by helping get them into Industrial Programs, such as welding. He stated that approximately 85% of cases in the Justice Courts are Youth & Family cases. Council thanked him for taking the time to come address them.

**APPROVE/REJECT TRAVEL TRAILER PERMITS AND/OR PERMIT RENEWALS** –

1. Jordan Morales – After a lengthy discussion Mayor Pro Tem Disa Schulze made a motion to reject the permit application. The motion was seconded by Alderwoman Kay Young and carried on a vote of 4 Ayes and 0 Nays.

2. Linda Goolsby – After some discussion Alderwoman Kay Young made a motion to reject the application. During a brief discussion Alderman Terry Mitchell reported the recreational vehicle is in violation of the Junk Vehicle Ordinance. The motion was seconded by Mayor Pro Tem Disa Schulze and carried on a vote of 4 Ayes and 0 Nays.

**APPROVE/REJECT MANUFACTURED HOME PERMITS FOR HOMES MORE THAN FIVE YEARS OLD** – Secretary Clark reported none had been submitted.

**POLICE DEPARTMENT REPORT** – Corporal Bilbrey presented the report for September 2021 we had 32 total calls: 10 Traffic Stops, 3 Public Service, 2 Ambulance, 3 Disturbances, 1 Open Door, 1 Animal, 1 Burglary of a firearm, 2 Theft, 1 Livestock, 3 Unauthorized use of a motor vehicle, 2 Suspicious, 1 Agency Assist, 1 Welfare Check, and 1 Trespassing. The vehicles were driven 548.5 miles and used 22.5 gallons of fuel. Officers worked a total of 979 hours.

**CLOSED EXECUTIVE SESSION - IN ACCORDANCE WITH THE OPEN MEETINGS ACT, SECTION 551.074, TEXAS GOVERNMENT CODE, CONCERNING EMPLOYEE PERFORMANCE EVALUATION, COMPENSATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL** – It was the consensus of council that an executive session was not required.

**DISCUSSION AND ACTION ON ITEMS CONSIDERED IN EXECUTIVE SESSION** – No action to be taken due to no executive session.

**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:** Mayor Norman Schroeder reported Crowder Gulf will be coming tomorrow around 8 a.m. they will pick up debris Wednesday and possibly Thursday. Mayor Schroeder also reported he would be picking up the parts for the air conditioner relocation tomorrow. Mayor Schroeder also stated we need to get rid of the tires.

**ADJOURNMENT** – Alderwoman Kay Young made a motion at adjourn. The motion was seconded by Alderman Terry Mitchell and carried on a vote of 4 Ayes and 0 Nays. Meeting adjourned at 8:55 p.m.

Cindy K. Clark  
CINDY K CLARK  
TOWN SECRETARY

Norman C. Schroeder  
NORMAN C. SCHROEDER  
MAYOR

**ATTEST: THIS IS A TRUE AND CORRECT COPY OF THE MINUTES OF THE TOWN COUNCIL MEETING CONDUCTED ON THE 19<sup>th</sup> DAY OF OCTOBER 2021.**

Cindy K. Clark  
CINDY K CLARK  
TOWN SECRETARY