

**NOTICE OF CANCELLATION OF REGULAR PUBLIC MEETING and
NOTICE OF SPECIAL 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, May 27, 2025 instead of 7:00 p.m., on Tuesday, May 20, 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 April 15, 2025 Council meeting, Minutes of May 14, 2025 Special Council Meeting.
3. **Action Item 2: Approve/Reject:** Financial Report for March 2025 and April 2025.
4. **Presentation of Police Department Report**
5. **Action Item 3: Approve/Reject:** Police Department Policy and Procedure Manual
 - a. Sections: 1.8 Significant Event Notification
 - b. Sections: 4.4 Performance Evaluations
 - c. Sections: 4.8 Reserve Officer Program
 - d. Sections: 8.3 Assisting the Mentally Ill
 - e. Sections: 9.2 Alarm Dispatch and Response
 - f. Sections: 10.1 Municipal Court Operations
6. **Presentation of Court Report**
7. **Action Item 4: Approve/Reject:** Change Date of Council Meetings to the 4th Tuesday of each month
8. **Action Item 5: Approve/Reject:** Land Bid Property Description Holiday Lakes (A0081 S Marsh) Blk K Lot 28A
9. **Action Item 6: Approve/Reject:** Updated Ordinances
 - a. 2025-004 Outside Trash and Debris

10. **Action Item 7: Approve/Reject:** Removable Speed Bumps in the town
11. **Action Item 8: Approve/Reject:** Quote for Fundview Fast Software to use credit cards with court software instead of 3rd Party vendor, Proview AllPaid.
12. **Action Item 9: Approve/Reject:** Audit Update/Approval if Available
13. **Action Item 10: Approve/Reject:** Building Application Permit(s)
14. **Action Item 11: Approve/Reject:** Travel Trailer Permit(s)
15. **Action Item 12: Approve/Reject:** Manufactured Home Permit(s)
16. **Action Item 13: 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. Discussion regarding CUSI and IWorQs.
17. **Action Item 14: Action to be taken as the result of closed executive session.**
18. **Action Item 15:** 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 16:**Public Comment
18. **Action item 17:** 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 May 27, 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 May 23, 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

20th Meeting Postponed