

**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 p.m., on Tuesday, March 21<sup>st</sup>, 2023, 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 February 21<sup>st</sup>, 2023.
4. **Action Item: Approve/Reject:** Pending Bills and Actual Disbursements for January and February.
5. Presentation of Police Department Report
6. **Action Item: Approve/Reject/Discussion:** Presentation regarding rules governing Code Enforcement and clarification as to days to perform Code Enforcement Duties, and items needed.
7. **Action Item: Approve/Reject:** Purchase of Body Camera Package from Axon at a cost of \$10,179.20 per year for 5 years, this will represent an average savings of \$2,450.00 per year.
8. **Action Item: Approve/Reject:** Travel Trailer Permits
9. **Action Item: Approve/Reject:** Manufactured Home Permits: 1. Mr. Castro and/or Ms. Reyes: LAKE ALASKA (A0126 GEO ROBINSON) (HOLIDAY LAKES), BLK N LOTS 63-65 PROPERTY ID 221605.
10. **Public Comments**
11. **Action Item: Approve/Reject:** Presentation by Raul Rodriguez requesting permission to place a manufactured home on property.
12. **Action Item: Approve/Reject:** Letter approving ariel spraying for mosquitos by Brazoria County.
13. **Action Item: Approve/Reject/Discussion:** Septic Ordinance and possible changes needed per TCEQ regulations.
14. **Action Item: Approve/Reject:** Proclamation 2023-01 naming April 2023 Fair Housing Month.
15. **Action Item: Approve/Reject:** Proclamation 2023-02 naming November 7-11, 2023, Municipal Court Week.
16. **Action Item: Approve/Reject:** Proclamation 2023-03 naming May 9-15, 2023, National Police Week.
17. **Action Item: Approve/Reject:** Resolution 2023-01 Adopting a formal written investment policy pursuant to the Public Funds Investment Act.
18. **Action Item: Approve/Reject:** Resolution 2023-02 Authorizing participation in TEX POOL and completion of application.

19. **Action Item: Approve/Reject:** Letter to Mr. Camp of the US Postal Service for a separate zip code designation from Angleton, to help prevent confusion as to where our addresses are located. Also, for possible home delivery.
20. **Action Item: Approve/Reject/Discussion:** Truck Ordinance 2023-0? and truck permits.
21. **Action Item: Approve/Reject:** Submitting Application for 123,500.00 to Brazoria County for the 2023 Community Development Block Grant.
22. **Action Item: Approve/Reject:** Bid from John's Shutters & Aramco, LLC of \$5,212.00 for instillation of shutter over customer windows.
23. **Action Item: Approve/Reject:** Utility Write-Offs of accounts more than 90 days past due and sending of accounts to collections.
24. Presentation of Court Report for February 2023.
25. **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.
26. **Action Item: Action to be taken as the result of closed executive session.**
27. **Action Item:** 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. Norman Schroeder	B. Alderwoman Roberta Hamby
C. Alderman Lorenzo Macias Jr.	D. Alderman Terry Mitchell
E. Alderwoman Kay Young	F. Mayor Pro-Tem Disa Schulze
28. **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 TIMES LISTED AT ANY TIME DURING THE MEETING.**

**CERTIFICATION**

I certify that a copy of the above March 21, 2023, 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 the Municipal Building and in the bulletin board located by the mailboxes on the south side of the Holiday Lakes Municipal Building on March 17<sup>th</sup>, 2023, and on the webpage of the Town of Holiday Lakes, Texas, all location convenient and readily accessible to the General Public at all times.

*Cindy K. Clark*

Cindy K. Clark – City Secretary