

**OFFICIAL MINUTES
TOWN OF HOLIDAY LAKES, TEXAS
REGULAR MEETING
JULY 18, 2023**

TOWN OF HOLIDAY LAKES

A regular meeting of the Town Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, July 18, 2023, A.D., at 7:00 p.m. in the Holiday Lakes Municipal Building, within the corporate limits of said town.

INVOCATION AND PLEDGE – Mayor Pro Tem Disa Schulze.

Call to Order – Mayor Norman Schroder called the meeting to order at 7:02 p.m.

Record Members Present and Establish Quorum – City Secretary Cindy Clark called roll and established a quorum was present. The quorum included Mayor Norman Schroeder, Mayor Pro Tem Disa Schulze, Alderman Lorenzo Macias Jr., and Alderwoman Kay Young. Alderwoman Roberta Hamby and Alderman Terry Mitchell were absent.

Approve/Reject: Minutes of April 18, 2023 – After review of stipulated minutes Alderwoman Kay Young made a motion to approve the minutes as submitted, the motion was seconded by Alderman Lorenzo Macias and carried on a vote of 3 Ayes and 0 Nays.

Approve/Reject: Pending Bills and Actual Disbursements for June 2023 – After reviewing submitted Alderwoman Kay Young made a motion to approve as submitted. The motion was seconded by Alderman Lorenzo Macias and carried on a vote of 3 Ayes and 0 Nays.

Presentation of Police Department Report- Report was presented there were 76 calls for service: 3 loose livestock, 48 traffic stops, 4 close patrols, 1 abandoned vehicle, 1 vehicle in ditch, 1 suspicious person, 2 suspicious circumstances, 1 suspicious vehicle, 2 animal complaints, 3 vicious animal calls, 1 civil standby, 2 disturbance in progress, 1 city ordinance violation, 1 neighbor complaint, 1 telephone harassment, 1 mental health call, 1 motorist arrest, and 1 criminal mischief. Vehicles were driven One Thousand, Seven Hundred and Eighty-Seven and three tenths (1,787.3) miles.

Public Comments – There was a question about burning that was addressed by Assistant Chief Corey Dunlap. There was a question about the grant for the roads, Secretary Clark reported the grant is being processed.

Approve/Reject: Travel Trailer Permit- City Secretary Cindy Clark reported none had been submitted.

Approve/Reject: Manufactured Home Permit Requests – Secretary Cindy Clark reported that none had been submitted.

Presentation of Court Report for February 2023 – City Secretary Cindy Clark presented the Court Report: There were 26 citations issued, all 19 were for traffic violations, and 7 were for City Ordinance violations. The Court collected \$465.00 of that \$180.79 was State Fees, \$49.40 in court costs, \$216.50 in Fines, \$8.22 went to the Technology Fund, \$10.09 went to the Building Security Fund. One citation was paid in full.

BUDGET WORKSHOP- The City Council was given a copy of the working budget for review and asked for recommendations. This item will be on next month’s agenda with a proposed property tax rate.

Closed Executive Session – It was the consensus of the council that an executive session is not needed at this time.

Action taken as result of closed executive session – No action to be taken due to no executive session.

Elected Officials Reports – Mayor Pro Tem Disa Schulze reported that the old Fire Department Building has been cleaned out. She also stated that she is going to check with TDECU and see if they still have cubicles and/or desks left.

Adjournment – Mayor Pro Tem Disa Schulze made a motion to adjourn. The motion was seconded by Alderwoman Kay Young and carried on a vote of 3 Ayes and 0 Nays. Mayor Norman Schroeder adjourned the meeting at 8:42 p.m.

Cindy K. Clark

Cindy Clark, City Secretary

Norman Schroeder

Norman Schroeder, Mayor

ATTEST: THIS IS A TRUE AND ACCURATE COPY OF THE CITY COUNCIL MEETING CONDUCTED ON THE 18TH DAY OF JULY 2023.

Cindy K. Clark

Cindy Clark, City Secretary