

**OFFICIAL MINUTES
TOWN OF HOLIDAY LAKES, TEXAS
REGULAR MEETING
JUNE 21, 2022**

TOWN COUNCIL MEETING

A regular meeting of the Town Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, June 21, 2022, 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 7:01 p.m.

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

APPROVE/REJECT - MINUTES OF REGULAR COUNCIL MEETING OF MAY 17, 2022 – After review of stipulated minutes, Alderwoman Kay Young made a motion to approve the minutes of the regular council meeting of May 17, 2022, as submitted. Alderman Lorenzo Macias seconded the motion which carried on a vote of 4 Ayes and 0 Nays.

APPROVE/REJECT – RESIGNATION OF ALDERWOMAN KAY YOUNG – Ms. Young rescinded her resignation.

APPROVE/REJECT- PENDING BILLS AND ACTUAL DISBURSEMENTS MAY 2022 – Alderwoman Kay Young made a motion to approve the Pending Bills and Actual Disbursements as submitted. Mayor Pro Tem Disa Schulze seconded the motion which carried on a vote of 4 Ayes and 0 Nays.

APPROVE/REJECT TRAVEL TRAILER PERMITS AND/OR PERMIT RENEWALS – First, Carla McCall, since she was not in attendance, it was the consensus of City Council to deny her permit. Last, Ms. Suellen Chaney: After a discussion between Council and Ms. Chaney, Mayor Pro Tem Disa Schulze made a motion to give Ms. Chaney 3 more months, and to have her added to the September agenda. The motion was seconded by Alderwoman Kay Young and carried on a vote of 4 Ayes and 0 Nays.

APPROVE/REJECT MANUFACTURED HOME PERMITS FOR HOMES MORE THAN FIVE YEARS OLD – Only one was submitted by Ms. Irma Jaimes: after some discussion Mayor Pro Tem Disa Schulze made a motion to approve the home pending: certificate of elevation and approved septic plan.

APPROVE/REJECT: RESOLUTION HIRING ENGINEERING FIRM FOR THE AMERICAN RESCUE PLAN ACT (ARPA). After a brief discussion Mayor Pro Tem Disa Schulze made a motion to approve the resolution to hire Kaluza, Inc. as the engineer for ARPA.

APPROVE /REJECT: BID FROM BRANCH CONSTRUCTION GROUP - Bid is as follows \$57,906 to install the five (5) flap valves. After a lengthy discussion Alderman Terry Mitchell made a motion to reject the bid as written and have them resubmit a bud fir the entire project. The motion was seconded by Alderwoman Roberta Hamby and carried on a vote of 5 Ayes and 0 Nays.

APPROVE/REJECT INTERLOCAL AGREEMENT WITH BRAZORIA COUNTY – After some discussion Alderman Terry Mitchell made a motion to reject Brazoria County Interlocal Agreement, until they can review last years and see if the wording is the same and discuss with Brazoria County about the labor costs. The motion was seconded by Alderwoman Kay Young and carried on a vote of 5 Ayes and 0 Nays.

POLICE DEPARTMENT REPORT – Secretary Clark presented the Police Department report for May 2022 there were 33 total calls: 11 traffic stops, 4 public service calls, 2 follow-up, 1 DWI – vehicle in the ditch, 2 loud music complaints, 2 neighbor complaints, 2 suspicious, 1 welfare, 1 writ of Criminal Trespass, 2 warrants were served, 1 trespass, 3 Ambulance calls, and 1 call for assistance. The vehicles were driven 1619.3 miles and used 84.7 gallons of fuel. Officers worked a total of 373 hours. 198 of those hours were worked by Cpl. Bilbrey and 77 by Officer Dodd.

COURT REPORT – There were 10 new traffic citations entered, 25 payments made on citations, 26 citations were dismissed. One citation was reported to OMNI and one to collections. The court collected \$1,955.54 in fines, \$108.20 in Technology Fund Fees, \$132.56 in Building Security Fees, State Fees collected were \$2,342.57 and additional \$828.13 collected in Court Costs only a percent is kept by the Town the other goes to the state.

PUBLIC COMMENTS – First, Ms. Ramona Gekler said she just wanted to thank City Council for all the improvements and the fact they care about this town, she appreciates it very much. Next, Former Alderwoman Arbutus Nolasco addressed City Council, she asked why Ms. Dorsey is not Police Chief yet? She stated, when council appointed Chief Torres, he was told to make Ms. Dorsey his Assistant Chief and train her and within 6 months to a year she would then be ready to become the next Chief of Police. Then, Mrs. Nolasco asked are things going to be done the way there were supposed to be done or is it going to get left the way it is? Mrs. Nolasco also stated she had been by on a few occasions to speak with the Chief but that he is never here, to which Captain Torres commented that anyone can make an appointment to speak to the Chief, but he has been out on medical leave. Mrs. Nolasco and Captain Torres then had a discussion. Mayor Schroeder had to ask them if they could move their discussion. Lastly, Jimmy informed council that of the four companies he had contacted only two had returned quotes. Lake Management Services quoted \$2,795.79 and Loco Ranch quoted \$4,312.44. He was told to contact the lower bidder and get the lakes sprayed.

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 – Council agreed that no executive session is needed at this time.

DISCUSSION AND ACTION ON ITEMS CONSIDERED IN EXECUTIVE SESSION – No executive session was held.

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 the tank skirt is in and the tank and the rest of the parts should be in within 3 weeks, they are all being shipped from California. Mayor Pro Tem Disa Schulze commented that we need to watch overtime, the last several months have shown that we are paying out more that we are bringing in. Secretary Clark was instructed to contact City Attorney Willy and see what we can do about the non-working streetlights, that we are paying for.

ADJOURNMENT – Mayor Pro Tem Disa Schulze made a motion to adjourn. The motion was seconded by Alderwoman Roberta Hamby and carried on a vote of 5 Ayes and 0 Nays. Mayor Norman Schroeder adjourned the meeting at 9:08 p.m.

Cindy K. Clark
CINDY K CLARK
CITY SECRETARY

Norman C. Schroeder
NORMAN SCHROEDER
MAYOR

ATTEST: THIS IS A TRUE AND CORRECT COPY OF THE MINUTES OF THE TOWN COUNCIL MEETING CONDUCTED ON THE 21st DAY OF JUNE 2022.

Cindy K. Clark
CINDY K CLARK
CITY SECRETARY