

**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 pm on Tuesday, June 24, 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 Meeting on May 27, 2025
3. **Action Item 2: Approve/Reject:** Financial Report for May 2025.
4. **Presentation of Police Department Report**
5. **Action Item 3: Approve/Reject:** Police Department Policy and Procedure Manual
  - a. Sections: 6.3 Less Than Lethal Weapons
  - b. Sections: 6.5 Officer Involved Shooting Investigations
  - c. Sections: 2.5 Employee Discipline Process
  - d. Sections: 2.7 Court Appearance Requirements
  - e. Sections: 3.1 Basic Training Requirements
  - f. Sections: 3.2 Field Training Program
6. **Presentation of Court Report**
7. **Action Item 4: Approve/Reject:** Consideration of a "Back up" Judge
8. **Action Item 5: Approve/Reject:** Revision of Holiday Lakes Purchasing Policy and Holiday Lakes Terms and Conditions to be included in the Procurement Document
9. **Action Item 6: Approve/Reject:** Audit Update/Approval if Available
10. **Action Item 7: Approve/Reject:** Upgrade of CUSI Utility Software
11. **Action Item 10: Approve/Reject:** Building Application Permit(s)
12. **Action Item 11: Approve/Reject:** Travel Trailer Permit(s)

13. **Action Item 12: Approve/Reject:** Manufactured Home Permit(s)
14. **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.
  - a. Employee requesting to speak with city council.
15. **Action Item 14: Action to be taken as the result of closed executive session.**
16. **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 – will be talking about the status of the Road Grant
  - 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 June 24, 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 June 19, 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