

**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, January 27, 2026, 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.

Record Members Present and Establish Quorum

Action Item 1: Approve/Reject: Minutes of Meeting on December 16, 2025.

Action Item 2: Approve/Reject: Financial Report for December 2025.

Presentation of Police Department Report

Action Item 3: Approve/Reject: Police Department Policy and Procedure Manual

- a. Policy 7.3 – Arrests with/without Warrants
- b. Policy 7.9 – Citizen or Media Recording of Police Activity
- c. Policy 7.11 – Prisoner Transport
- d. Policy 7.12 – Juvenile Procedures
- e. Policy 7.17 – Communicable Diseases
- f. Policy 7.20 – Audio and Video Recording

Presentation of Court Report

Action Item 4: Approve/Reject: Order for General Election

Action Item 6: Approve/Reject: Replace AC Unit for City Admin Building

Action Item 7: Approve/Reject: Personnel Policy/ Procedure Handbook

Action Item 10: Approve/Reject: Building Application Permit(s)

Action Item 11: Approve/Reject: Travel Trailer Permit(s)

Action Item 12: Approve/Reject: Manufactured Home Permit(s)

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.

Action Item 14: Action to be taken as the result of closed executive session.

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:

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|--------------------------------|------------------------------------|
| 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 Danielle Chandler |

Action Item 16: Public Comment

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 January 27, 2026 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 January 20, 2026 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