

**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, June 18, 2024, 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 2: Approve/Reject:** Minutes of regular council meeting of May 2024.
3. **Action Item 3: Approve/Reject:** Pending Bills and Actual Disbursements for May 2024.
4. **Presentation of Police Department Report**
5. **Presentation of Court Report**
6. **Public Comment:**
7. **Action Item 7: Approve/Reject:** Police Department requesting paid expenses for training at New Caney, for Alerrt Air. And for Environmental Training for Stg. Bilbery. Lt. Landers is requesting a Resolution for the Texas SmartBuy Membership Program.
8. **Action Item: 8: Approve/Reject:** IWorQs Software for Utility Billing and Maintenance for work orders, utility billing and inventory tracking.
9. **Action Item 9: Approve/Reject:** Renting the Community Center, and Rules & Regulations, and Fire Marshall Report
10. **Action Item 10: Approve/ Reject:** Brazoria County Community Development Department
11. **Action Item 11: Approve/Reject:** Texas Municipal League Intergovernmental Risk Pool Cyber Liability and Data Breach Response Coverage.
12. **Action Item 12: Approve/Reject:** Run Off Election Canvas and swearing in of Council Member

13. **Action Item 13: Approve/Reject:** Firewall Quote from Steve Vaughn
14. **Action Item 14: Approve/Reject:** Building Permit Application – Variance Request for Francisco Salazar two lots over from his house.
15. **Action Item 15: Approve/Reject:** Travel Trailer Permit(s) – None Submitted
16. **Action Item 16: Approve/Reject:** Manufactured Home Permit(s) – None Submitted
17. **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.
18. **Action Item 18: Action to be taken as the result of closed executive session.**
19. **Action Item 19:** 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 Roberta Hamby |
| C. Alderman Lorenzo Macias Jr. | D. Alderman Terry Mitchell |
| E. Alderwoman Kay Young | F. Mayor Pro-Tem Disa Schulze |

18. **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 **June 18, 2024**, 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 14, 2024**, and on the webpage of the Town of Holiday Lakes, Texas, all location convenient and readily accessible to the General Public at all times.

Julia Guevara

Julie Guevara, Interim City Secretary