

**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 conducted at 7:00 p.m., Tuesday, June 21, 2022, 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

1. **Call to Order.**
2. **Record Members Present and Establish Quorum**
3. **Action Item: Approve/Reject:** Minutes of Regular Council Meeting of May 17, 2022.
4. **Action Item: Approve/Reject:** Pending Bills and Actual Disbursements for May 2022.
5. **Action Item: Approve/Reject:** Resignation of Alderwoman Kay Young.
6. **Action Item: Approve/Reject/Discuss:** Travel Trailer Permit Requests.
 1. Carla McCall
 2. Suellen Chaney
7. **Action Item: Approve/Reject:** Permit Requests for Manufactured Homes more than 5 years old, or variances to placement.
 1. Irma Jimenez Jaimes
8. **Action Item: Approve/Reject:** Resolution for Hiring of an Engineering Firm for the America Rescue Plan Act (ARPA).
9. **Action Item: Approve/Reject:** Bid form Branch Construction Group for Fifty-Seven Thousand, Nine Hundred, and Six Dollars (\$57,906) to install flap gate valves on storm water drainage lines.
10. **Action Item: Approve/Reject:** Interlocal Agreement with Brazoria County Contract Number IS22-0014
11. **Action Item:** Presentation of Police Department Reports for May 2022
12. **Action Item:** Presentation of Court Report for May 2022
13. **Public Comments**
14. **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.

15. **Action Item: Action Taken as a result of Closed Executive Session**

16. **Action Item:** 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:

- A. Mayor Norman C. Schroeder
- C. Alderman Lorenzo Macias Jr.
- E. Alderwoman Kay Young

- B. Roberta Hamby
- D. Alderman Terry Mitchell
- F. Mayor Pro Tem Disa Schulze

17. **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 OF THE ITEMS LISTED AT ANY TIME DURING THE MEETING.

CERTIFICATION

I certify that a copy of the above June 21, 2022, Regular Council Meeting Agenda Notice of items to be considered by the Town of Holiday Lakes, Town Council was posted on the front door of Municipal Building and in the encased bulletin board located by the mailboxes on the south side of Holiday Lakes Municipal Building on June 17, 2022, and on the webpage for the Town of Holiday Lakes, Texas, all locations convenient and readily accessible to the General Public at all times.

Cindy K. Clark

Cindy K. Clark - Town Secretary