

**OFFICIAL MINUTES
TOWN OF HOLIDAY LAKES, TEXAS
REGULAR MEETING
JANUARY 17, 2023**

TOWN COUNCIL MEETING

A regular meeting of the Town Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, January 17, 2023, 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 Schroder called the meeting to order at 7:02 p.m.

Record Members Present and Establish Quorum – Town Secretary Cindy Clark called roll and ascertained that a quorum was present. The quorum included Mayor Norman Schroeder, Mayor Pro Tem Disa Schulze, Alderwoman Roberta Hamby, Alderman Terry Mitchell, and Alderwoman Kay Young. Alderman Lorenzo Macias Jr was absent.

APPROVE/REJECT – Minutes of Regular Council Meeting of December 20, 2022. After a brief discussion Alderman Terry Mitchell made a motion to approve the Minutes of Regular Council Meeting of December 20, 2022, as submitted. The motion was seconded by Alderwoman Kay Young and carried on a vote of 4 Ayes and 0 Nays.

APPROVE/REJECT - Pending Bills and Actual Disbursements for December 2022. After reviewing pending bills and actual disbursements, Alderwoman Kay Young made a motion to approve the pending bills and actual disbursements as submitted. Alderman Terry Mitchell seconded the motion which carried on a vote of 4 Ayes and 0 Nays.

PUBLIC COMMENTS – There was a comment made about the gun fire that happened over the New Year Celebrations. Chief Dorsey stated she would check with HPD about listening devices that can triangulate where it is coming from. Chief Dorsey stated that shooting within the city limits is a crime and if someone is injured or killed the shooter will be held legally liable.

APPROVE/REJECT: Order of Election: After perusal Mayor Pro Tem Disa Schulze made a motion to approve as submitted. The motion was seconded by Alderwoman Kay Young and carried on a vote of 4 Ayes and 0 Nays.

APPROVE/REJECT: Ordinance 2023-01 Naming the Brazosport Fact as the official newspaper for the Town of Holiday Lakes. Mayor Pro Tem Disa Schulze made a motion to approve ordinance

2023-01 naming the Brazosport Facts as the official newspaper. The motion was seconded by Alderman Terry Mitchell and carried on a vote of 4 Ayes and 0 Nays.

PRESENTATION OF POLICE DEPARTMENT REPORT FOR NOVEMBER 2022: Chief A. Dorsey presented the report for the police department. There were 31 calls for service: 1 ambulance call, 2 minor accidents, 1 identity theft, 1 open door, 1 fraud, 1 repossession, 2 public service, 1 burglary, 1 disturbance, 1 unknown type, 1 warrant served, 11 traffic stops, 1 civil standby, 1 city ordinance violation, 1 agency assist, 1 animal, 1 major accident, 1 mental health, and 1 welfare check. Vehicles were driven 1,299.10 miles, since vehicles are still fueled by Mr. Lawrence there is no record of gallons of fuel used.

APPROVE/REJECT: Ordinance 2023-02 Amendment to Ordinance 2013-02 changing the milage requirement for the position of Chief of Police from 30 miles to 55 miles from the boundaries of the town. After review of Ordinance 2023-02 Mayor Pro Tem Disa Schulze made a motion to approve as submitted. Alderwoman Kay young seconded the motion which carried on a vote of 4 Ayes and 0 Nays.

APPROVE/REJECT/DISCUSS: Travel Trailer Permit Requests, City Secretary Cindy Clark reported none had been submitted.

APPROVE/REJECT/DISCUSS: Permit Requests for Manufactured Homes more than 5 years old, or variances to placement, Secretary Cindy Clark reported one had been submitted, but that no one was in appearance to answer questions and that no application has been submitted.

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. Mayor Pro Tem Schulze made a motion to adjourn to executive session. The motion was seconded by Alderwoman Young and carried on a vote of 4 Ayes and 0 Nays. Mayor Norman Schroeder adjourned the open meeting for executive session at 7:30 p.m.

ACTION TAKEN AS A RESULT OF THE CLOSED EXECUTIVE SESSION:
APPROVE/REJECT: There was no action to be taken as no executive session was held.

PRESENTATION OF COURT REPORT: The report was not generated.

ELECTED OFFICIALS' REPORTS - Governing Budgets; Finance & Purchasing; Water Plant; Street Signs & Lights; House Numbering; Code Enforcement; Ordinances; Regulations; Building. After some discussion about our flap gate project Mayor Pro Tem Disa Schulze stated she would contact Mitch with Branch Construction tomorrow. Mayor Schroeder reported that the apron for the new water tank should begin on Friday. He also stated, with that being said, the tank is online and in use. He also reported that in connection the old fire Department building that Jonnie Glover had not returned any of his calls yet.

ADJOURNMENT:

Cindy K. Clark

Cindy K. Clark, City Secretary

Norman Schroeder

Norman Schroeder, Mayor

**ATTEST: THIS IS A TRUE AND CORRECT COPY OF THE TOWN COUNCIL
MEETING CONDUCTED ON THE 17th DAY OF JANUARY 2023.**

Cindy K. Clark

Cindy Clark, City Secretary