

**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, December 21, 2021, 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 City Council Meeting November 16, 2021.
4. **Action Item: Approve/Reject:** Pending Bills and Actual Disbursements for November 2021.
5. **Action Item: Approve/Reject:** Awarding Construction Contract for TxCDBG-DR #20-065-045-C131 drainage and pavement improvements including base bid and alternate 6, to HTI Construction Inc. for a total cost of \$468,296.50.
6. **Public Comments**
7. **Action Item: Approve/Reject/Discuss:** Travel Trailer Permit Requests.
8. **Action Item: Approve/Reject:** Permit Requests for Manufactured Homes more than 5 years old.
9. **Action Item: Police Department Report:**
10. **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.
11. **Action Item: Open Meeting:** Discussion and Action on Items Considered in Executive Session
12. **Action Item:** General Business and 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
 - B. Alderman Position 1 - Vacant
 - C. Alderman Lorenzo Macias
 - D. Alderwoman Kay Young
 - E. Alderman Terry Mitchell
 - F. Mayor Pro Tem Disa Schulze

13. Action Item: Adjournment

NOTE: ITEMS ARE 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 December 21, 2021 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 December 21, 2021; 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