

**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, April 16, 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 1: Approve/Reject:** Minutes of regular council meeting of March 2024.
3. **Action Item 2: Approve/Reject:** Pending Bills and Actual Disbursements for March 2024.
4. **Presentation of Police Department Report**
 - a. Request to speak to council about adding additional paid holidays for the officers to have officers on shift when the offices are closed due to a holiday, specifically Halloween.
5. **Presentation of Court Report**
6. **Public Comment:** Dora Ayala would like to speak with the council regarding a piece of her property at 105 Trail Dr to turn it into a shed or a guest house.
7. **Action Item 3: Approve/Reject:** Firewall Protection for City Hall and Police Department computers. Quotes from Steve Vaughn and Drew Davenport.
8. **Action Item 4: Approve/Reject:** Quote for fire extinguisher replacement and yearly maintenance from Morton Morrow.
9. **Action Item 5: Approve/Reject:** IWorQ Software. The item was originally placed on the agenda for the meeting of 03/19/2024 and was tabled for further information. Attached is additional information for the IWorQ software.
10. **Action Item 6: Approve/ Reject:** Purchase of LifeEvac equipment for citizens that are choking in the city hall. The items cost \$65.00 apiece from Frontline Essentials. Suggest purchasing 3 of them to be stored inside city hall.

11. **Action Item 7: Approve/Reject:** Alderman Hamby would like to talk about the property at Duffy and Aniak. The property is accumulating a lot of trash.
12. **Action Item 7: Approve/Reject:** Building Permit Application – None submitted.
13. **Action Item 8: Approve/Reject:** Travel Trailer Permit(s) – None Submitted
14. **Action Item 9: Approve/Reject:** Manufactured Home Permit(s) – None Submitted
15. **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.
16. **Action Item 10: Action to be taken as the result of closed executive session.**
17. **Action Item 11:** 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:

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
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 TIMES LISTED AT ANY TIME DURING THE MEETING.

CERTIFICATION

I certify that a copy of the above April 16, 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 April 12, 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