

**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, January 21, 2020, 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 December 17, 2019
4. **Action Item:** Approve/Reject Pending Bills and Actual Disbursements for December 2019
5. **Action Item:** Approve/Reject/Discussion/Presentation by David Linder and/or Matt Hanks (Brazoria County Engineer), etc. about changes to our Mitigation Drainage Project.
6. **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. Approve/Reject Proposed Reserve (Volunteer) Police Officers: 1. Angie Keith, 2. Corey Dunlap, 3. Reginald (Reggie) Bright Jr., 4. Salvador (Sal) de Lariva, 5. Harold E. Douglas
7. **Action Item:** **Open Meeting:** Discussion and Action on Items Considered in Executive Session
8. **Action Item:** Approve/Reject Ordinance 2020-01 Calling the 2020 Annual General Election
9. **Action Item:** Approve/Reject: Proposal by Brooke McAvoy regarding Animal Control
10. **Public Comments**
11. **Action Item:** Approve/Reject/Discuss Travel Trailer Permit Requests.
12. **Action Item:** Approve/Reject: Permit Requests for Manufactured Homes more than 5 years old.
13. **Action Item:** Police Department Report: Police Chief Harold E. Douglas

14. **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
 - B. Alderwoman Arby Nolasco
 - C. Alderwoman Sara Brown
 - D. Alderwoman Kay Young
 - E. Alderman Terry Mitchell
 - F. Mayor Pro Tem Disa Schulze

15. **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 January 21, 2020 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 Town Hall and in the encased bulletin board located by the mailboxes on the south side of Holiday Lakes Municipal Building on January 17, 2020; and on the webpage for the Town of Holiday Lakes, Texas, both locations convenient and readily accessible to the General Public at all times .

Cindy K. Clark

Cindy K. Clark - Town Secretary