

**OFFICIAL MINUTES
TOWN OF HOLIDAY LAKES, TEXAS
SPECIAL MEETING
APRIL 13, 2021**

TOWN COUNCIL MEETING

A special meeting of the Town Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, April 13, 2021, 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 Schroeder called the meeting to order at 7:01 p.m.

RECORD MEMBERS PRESENT AND ESTABLISH QUORUM – Town Secretary Cindy Clark called roll and ascertained a quorum was present. Quorum included Mayor Norman C. Schroeder, Mayor Pro Tem Disa Schulze, Alderman Terry Mitchell, and Alderwoman Kay Young. Alderwoman Arby Nolasco and Alderwoman Sara Brown were absent.

ACTION ITEM: APPROVE/REJECT: Ordinance 2021-03 Cancelling the May 1st, 2021 Annual General Election to elect three (3) Town Council Aldermen each for a Two-Year Term which was to be held on Saturday, May 1, 2021 for the Town of Holiday Lakes, Brazoria County, Texas. Candidates signed to run are as follows: Alderman Position :3 Terry Mitchell, Alderman Position 4: Kay Young, Alderman Position 5: Disa Schulze. Alderman Terry Mitchell made a motion to Approve Ordinance 2021-03 Canceling the Annual General Election as submitted. The motion was seconded by Mayor Pro Tem Disa Schulze and carried on a Vote of 3 Ayes and 0 Nays.

PUBLIC COMMENTS: There were no public comments.

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: Alderman Terry Mitchell inquired as to when construction would begin on the drainage and road project. Mayor Schroeder explained that due to cost increase on materials the project was in the process of being adjusted to offset the cost increase and there is a required time period for public comments therefore; it would be several weeks before the project could be awarded, and construction could begin shortly thereafter. Mayor Pro Tem Disa Schulze stated we need to revisit speed limit signs. Then a brief discussion ensued.

ADJOURNMENT – Mayor Pro Tem Disa Schulze made a motion to adjourn the meeting, the motions was seconded by Alderwoman Kay Young and carried on a vote of 3 Ayes and 0 Nays. Mayor Norman Schroeder adjourned the meeting at 7:15 p.m.

Cindy K. Clark
CINDY K CLARK
TOWN SECRETARY

Norman C. Schroeder

NORMAN C. SCHROEDER
MAYOR

ATTEST: THIS IS A TRUE AND CORRECT COPY OF THE MINUTES OF THE TOWN COUNCIL MEETING CONDUCTED ON THE 4th DAY OF AUGUST 2020.

Cindy K. Clark
CINDY K CLARK
TOWN SECRETARY