

**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, May 18, 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 Council Meeting April 20, 2021.
4. **Action Item:** Approve/Reject: Pending Bills and Actual Disbursements for May 2021
5. **Action Item:** Approve/Reject: Truck Permits for Jaime Garcia aka Cardoza Trucking.
6. **Action Item:** Approve/Reject: Donation of LAKE ALASKA (A0126 GEO ROBINSON) (HOLIDAY LAKES), BLOCK B, LOT 207, for use as a park.
7. **Action Item:** Approve/Reject: Building Permit: 523 Creekside Dr, for Hugo Fernandez
8. **Action Item:** Approve/Reject/Discuss: Travel Trailer Permit Requests.
9. **Action Item:** Approve/Reject: Permit Requests for Manufactured Homes more than 5 years old.
10. **Action Item:** Police Department Report:
11. **Action Item:** Approve/Reject: Proposal by Granite for saving on Phone Service
12. **Action Item:** Approve/Reject changing our Alert System from Blackboard Connect to Softline Data Public Alert System for a savings of \$1787.00 yearly. This system is tied to the Utility Software and would automatically add remove customers when they move in or out.
13. **Action Item:** Approve/Reject changing of Webpage hosting to Softline Date to eliminate charges for extra email addresses and a yearly saving of approximately \$336.00. Most of which is due to additional charges for all the email addresses we have.
14. **Action Item:** Approve/Reject/Discuss: Purchasing of iWorQ Code Enforcement and Permitting Software.

15. Public Comments

16. Action Item: Approve/Reject Appointment of Interim Chief Torres as Chief Torres

17. Action Item: Approve/Reject proposal by Interim Chief Torres to allow him to donate a portable building to the Town for use of the Police Department, allowing for separation of the Officers, Evidence, Investigation, and Interrogations.

18. Action Item: Approve/Reject Allowing Interim Chief Torres to be allowed to accept Vehicle Donation(s) on behalf of the Holiday Lakes Police Department.

19. 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.

20. Action Item: Open Meeting: Discussion and Action on Items Considered in Executive Session

21. 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
- C. Alderwoman Sara Brown
- E. Alderman Terry Mitchell

- B. Alderwoman Arby Nolasco
- D. Alderwoman Kay Young
- F. Mayor Pro Tem Disa Schulze

22. 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 May 18, 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 May 14, 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