

**OFFICIAL MINUTES
TOWN OF HOLIDAY LAKES, TEXAS
SPECIAL MEETING
AUGUST 31, 2010**

CITY COUNCIL MEETING

A special meeting of the City Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, August 31, 2010, at City Hall, 195 North Texas Avenue, within the corporate limits of said Town.

INVOCATION AND PLEDGE OF ALLEGIANCE – Alderman Johnny Phelps

CALL TO ORDER – Mayor Norman C. Schroeder at 7:15 P.M.

RECORD MEMBERS PRESENT AND ESTABLISH QUORUM - The City Secretary called the roll and ascertained that a quorum was present which included Mayor Norman C. Schroeder, Mayor Pro Tem Disa Schulze, and Alderpersons Kimberly Schroeder, Johnny Phelps, and Marlea Hernandez. Alderman Rock Molliere was not present due to working.

PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR 2010/2011 - Mayor Schroeder opened the Public Hearing at 7:15 P.M. At the completion of the discussion on the proposed budget, Mayor Schroeder closed the Public Hearing at 8:05 P.M.

PROPOSED ORDINANCE NO. 2010-04 ADOPTING BUDGET FOR FISCAL YEAR 2010/2011 - Following a brief discussion, Alderwoman Schulze made a motion, seconded by Alderwoman Schroeder, to adopt proposed Ordinance No. 2010-04 adopting a budget for the fiscal year beginning October 1, 2010 and ending September 30, 2011. There were 4 Ayes and 0 Nays and the motion carried.

PROPOSED ORDINANCE NO. 2010-05 LEVYING TAXES FOR FISCAL YEAR 2010/2011 - Mayor Schroeder read the preamble and quoted the proposed levy. Following a discussion, Alderman Phelps made a motion, seconded by Mayor Pro Tem Schulze, to adopt proposed Ordinance No. 2010-05 levying municipal ad valorem taxes for the fiscal year beginning October 1, 2010 and ending September 30, 2011, at the rate of \$0.983434, constituting \$0.859367 for maintenance and operation and \$0.124067 for debt service. There were 4 Ayes and 0 Nays and the motion carried.

PROPOSED ORDINANCE NO. 2010-06 DESIGNATING OFFICIAL NEWSPAPER FOR FISCAL YEAR 2010/2011 - Mayor Schroeder read the preamble. There was a motion by Alderwoman Schroeder, seconded by Alderman Phelps, to designate The Brazosport Facts as the official newspaper for the fiscal year beginning October 1, 2010 and ending September 30, 2011. There were 4 Ayes and 0 Nays and the motion carried.

APPROVE/REJECT AMENDMENTS TO UTILITY SERVICE REGULATIONS - To better facilitate timely payments and curtail the loss of revenue on unpaid utility bills, it was proposed that Section VI, Subsection 3 be amended to disconnect service for nonpayment on the 15th of each service month at the time of the monthly meter readings beginning with the billing due on October 1, 2010; to amend Section VI, Subsection 6 (D) to provide an extension plan which must be personally signed; and to amend Section VI, Subsection 7 to provide reclamation of polycarts and notification to the solid waste contractor of suspension of service until payment is received. At the conclusion of the discussion, Mayor Pro Tem Schulze made a motion, seconded by Alderwoman Schroeder, to amend the regulations as discussed. There were 4 Ayes and 0 Nays and the motion carried.

ADDRESS TO MAYOR AND CITY COUNCIL BY M. K. TROTTER - Utility Supervisor Kelly Trotter advised that he wanted to attend a code enforcement certification school at the Shenandoah Police Department conducted by the Texas Engineering Extension Services for a four day period beginning on September 20, 2010. With only two days vacation remaining this calendar year, he requested that he be allowed to work as usual on two Town holidays, namely Columbus Day and Veterans

Day, and utilize those two days to attend classes. He further requested that with the employee bonuses approved in the budget, he would appreciate the Council's approval of an advance payment in the amount of \$300 to pay for the training course, which would be deducted from his bonus amount in November. Following a brief discussion, there was a consensus of Council to grant his requests since the Town would not be defraying any of the actual costs of his training.

ADJOURNMENT – At the conclusion of business at 8:35 P.M., Mayor Schroeder adjourned the meeting.

Donna J. Brown
DONNA J. BROWN, CITY SECRETARY
TOWN OF HOLIDAY LAKES, TEXAS

Norman C. Schroeder
NORMAN C. SCHROEDER, MAYOR
TOWN OF HOLIDAY LAKES, TEXAS

ATTEST:

THIS IS A TRUE AND CORRECT COPY OF THE MINUTES OF THE CITY COUNCIL MEETING CONDUCTED ON AUGUST 31, 2010.

Donna J. Brown
DONNA J. BROWN, CITY SECRETARY
TOWN OF HOLIDAY LAKES, TEXAS