

**OFFICIAL MINUTES
TOWN OF HOLIDAY LAKES, TEXAS
REGULAR MEETING
OCTOBER 19, 2010**

CITY COUNCIL MEETING

A regular meeting of the City Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, October 19, 2010, A. D., 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 7:05 P.M.

RECORD MEMBERS PRESENT AND ESTABLISH QUORUM - The City Secretary called the roll and ascertained that a quorum was present. This quorum included Mayor Norman C. Schroeder, Mayor Pro Tem Disa Schulze, and Alderpersons Kimberly Schroeder, Marlea Hernandez, Johnny Phelps and Rock Molliere.

PUBLIC COMMENTS - Mary Helen Schroeder addressed the issue of non-functioning street lights, specifically on Creekside, North Texas at Sunset Boulevard, and County Road 30. Alderwoman Hernandez responded that she would work with Utility Department and report the outages.

APPROVE/REJECT OFFER APPROVED BY PROPERTY TAX RESALE COMMITTEE OF BRAZORIA COUNTY ON ACCOUNT NO. 5120-0006-000 - Following a brief discussion, Alderwoman Schroeder made a motion, seconded by Mayor Pro Tem Schulze, to approve the offer. The motion carried with a vote of 5 Ayes and 0 Nays.

CONSIDER PURCHASE AND PLACEMENT OF SIGN ON FOURTH STREET ADVISING HANDICAP CHILDREN AT PLAY - Mrs.

Vickie Johnson, 112 Fourth Street, requested a street sign for handicap children as a precaution to drivers. There was a consensus of Council to purchase the sign.

REVIEW AND CONSIDERATION OF ADVERTISING CERTAIN PROPERTIES OWNED BY THE TOWN OF HOLIDAY LAKES AS FOR SALE OR RELINQUISH CERTAIN PROPERTIES TO HOLIDAY LAKES, INC. FOR RESALE - The Mayor and Council were given a list of thirty-four properties which comprised twelve Deeds of Dedication from Holiday Lakes, Inc.; six properties controlled by the Brazoria County Resale Tax Committee; two properties, namely City Hall and the Water Plant owned by the Town; and fourteen parcels which the Town could elect to sell. Mayor Schroeder reported that interest had been expressed in purchases of the parcel identified as Fireman's Park. This parcel constitutes five lots. Mayor Schroeder stated he would be interested in one lot adjoining his property and that Kay Young was interested in one lot adjoining her property. The Town would be required to vote to relinquish those two lots to Holiday Lakes, Inc. and the interested buyers would negotiate their sales through them. Mayor Schroeder stated that Clyde Burrell was prepared to make an offer for the two lots referred to as Sunset Park. This proposed purchase would proceed the same as the above. Following the lengthy discussion, there was a consensus to bring these two items to a vote after further action from the proposed buyers. Listing the property to be purchased from the Resale Tax Committee and the property owned by the Town that is for sale will be determined at a later date and placed on our website and/or advertised in The Brazosport Facts.

SELECTION OF ELECTRICITY PROVIDER - Alderwoman Hernandez reported that the lowest price was with Frontier for seven-cents per kilowatt. Following a brief discussion, there was a consensus of Council to seek several contract submittals and schedule a vote as an agenda item at the November 2010 meeting.

DISCUSSION OF RENAMING CERTAIN STREETS WITHIN CORPORATE LIMITS OF TOWN - Alderman Molliere apprised Council of the fact that the Town currently has two streets designated as Trail Drive. He stated that he is the only resident living on Trail Drive and suggested renaming the street "Molliere Drive." After fielding several humorous comments from Council, Alderman Molliere stated

there had also been comments made regarding North and South Lake Drives. Following the discussion, there was a consensus to research it further and place the consideration on the next agenda.

DISCUSSION OF ACQUISITION OF TRACTOR FOR R.O.W. MOWING - Mayor Schroeder addressed the poor condition of the blue tractor and that repairs would continue to be problematic. He stated that Mayor Pro Tem Schulze was researching the possibility of upgrading to a newer tractor. He opined that the Town should seriously consider a newer tractor, based not only on the current tractor's condition, but also the fact the Town will now be required to pay Brazoria County \$116.00 per mile of mowing. In summation, the Mayor suggested that the blue tractor be sold at an auction, a newer tractor with a batwing mower be purchased, and that the Town mow its own right-of-way. There was a consensus of Council to place this consideration on the November 2010 agenda.

MINUTES OF SEPTEMBER 21, 2010 - Following Council's perusal of the stated minutes, there was a motion by Alderwoman Schroeder, seconded by Alderman Molliere, to approve the minutes as submitted. There were 5 Ayes and 0 Nays and the motion carried.

PENDING BILLS AND ACTUAL DISBURSEMENTS - Following a brief discussion, there was a motion by Mayor Pro Tem Schulze, seconded by Alderwoman Schroeder, to approve the disbursements and pending bills. There were 5 Ayes and 0 Nays and the motion carried.

PRESENTATION/ACCEPTANCE OF ANNUAL AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2009 BY SANDERSEN, KNOX & COMPANY - Mayor Schroeder announced that Alan Sandersen was unable to have the audit ready for presentation and that a special meeting would be called upon notification that the audit is ready for action by Council.

ELECTED OFFICIALS' REPORTS GOVERNING BUDGETS; FINANCE & PURCHASING; WATER PLANT; STREET SIGNS & LIGHTS; HOUSE NUMBERING; CODE ENFORCEMENT; ORDINANCES; REGULATIONS; BUILDING REPAIR & MAINTENANCE; GRANTS; AND ROADS & DRAINAGE:

- A. Alderwoman Kimberly Schroeder had no report.
- B. Alderwoman Marlea Hernandez had no report.
- C. Alderman Johnny Phelps had no report
- D. Alderman Rock Molliere had no report.
- E. Mayor Pro Tem Disa Schulze reported that the cost of the road work on Polar and Trail would be considerably less than originally estimated, coming in at around \$17,000. The work on Penguin was discussed. Mayor Pro Tem Schulze advised she would be preparing a gumbo dinner for the Brazoria County work crew.
- F. Mayor Norman C. Schroeder questioned if anyone would be interested in spearheading a Town sponsored garage sale. Mayor Pro Tem Schulze responded that Barbara Cantrell had organized them in the past.

ADJOURNMENT - At the conclusion of all business, Mayor Schroeder adjourned the meeting at 8:45 P.M.

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 THE 19th DAY
OF OCTOBER 2010.**

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