

**OFFICIAL MINUTES
TOWN OF HOLIDAY LAKES, TEXAS
REGULAR MEETING
APRIL 19, 2011**

CITY COUNCIL MEETING

A regular meeting of the City Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, April 19, 2011, 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 7:03 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, Johnny Phelps, and Rock Molliere. Alderwoman Marlea Hernandez was absent.

PUBLIC COMMENTS - Mary Helen Schroeder reiterated the numerous complaints with the Town's mail delivery by the United States Post Office. Following a brief discussion, City Secretary Brown was requested to lodge a written complaint with the local postmaster regarding the issue of mail being placed in wrong boxes.

MINUTES OF MARCH 15, 2011 - Following Council's perusal of the stated minutes, there was a motion by Alderwoman Schroeder, seconded by Mayor Pro Tem Schulze, to approve the minutes as submitted. There were 4 Ayes and 0 Nays and the motion carried.

APPROVE/REJECT REQUEST FROM MARIA A. GONZALES FOR SPECIAL EXCEPTION PERMIT ON MOBILE HOME - Following Council's perusal of pertinent information and photographs of the mobile home currently located on South Lake Drive, Alderman Molliere made a motion, seconded by Alderman Phelps, to grant a special exception permit as requested. Under discussion, Mayor Schroeder made a recommendation to approve the request stating that the new location is in the "X" Flood Zone, the mobile home must be properly skirted and tied down, and prior to the issuance of a permit, documentation must be provided attesting to the functionality of the existing sewer system. With a vote of 3 Ayes and 1 Nay (Mayor Pro Tem Schulze), 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 as submitted. There were 4 Ayes and 0 Nays and the motion carried.

ACCEPTANCE OF CERTIFICATION OF UNOPPOSED CANDIDATES - Mayor Schroeder read the Certification of Unopposed Candidates submitted by City Secretary Brown citing that the three candidates Johnny Phelps, Rock Molliere, and Disa Schulze were unopposed for Positions 3, 4, and 5, respectively. Alderwoman Schroeder made a motion, seconded by Alderman Molliere, to accept the certification as submitted. The motion passed on a vote of 4 Ayes and 0 Nays.

APPROVE ORDER OF CANCELLATION OF ANNUAL GENERAL ELECTION PURSUANT TO SECTION 2.053(a) OF THE TEXAS ELECTION CODE - Mayor Schroeder read the Order of Cancellation as prescribed by Section 2.053 (a) of the Texas Election Code declaring Johnny Phelps elected to the office of Alderman, Position 3; Rock Molliere elected to the office of Alderman, Position 4; and Disa Schulze elected to the office of Alderman, Position 5. On a motion by Alderwoman Schroeder, seconded by Alderman Molliere, the Order passed with a 4 Ayes and 0 Nays vote.

APPROVE/REJECT OFFERS FROM PROPERTY TAX RESALE COMMITTEE OF BRAZORIA COUNTY ON ACCOUNT NUMBERS 5760-0808-000; 5760-0855-000; 5760-1566-000; AND 5760-1617-110 - Mayor Schroeder gave a description of the sales as approved by the Tax Resale Committee which was succeeded by a brief discussion. Mayor Pro Tem Schulze made a motion, seconded by Alderman Molliere, to approve the four properties for resale. The motion passed on a 4 Ayes and 0 Nays vote.

DISCUSSION/SELECTION OF AUDITING FIRM FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010 - Mayor Schroeder and Council discussed the urgency for the completion of the current audit which is now overdue. The merits of various auditing firms were considered. Mayor Pro Tem Schulze requested that we contact Gary Gratzner. The selection will be scheduled for the May meeting.

CONSIDERATION OF RESURFACING SECTIONS OF CREEKSIDE DRIVE - Mayor Pro Tem Schulze reported that she is coordinating with Brazoria County on the controversy between asphalt and 2-Course on North Sunset to Kelly and Aniak, Casey, Shanahan, Shaughnesy, Flanagan, Hennessee, Sullivan, Fairbanks, and O'Leary. Some of these costs will be borne by the Town. It will be necessary to conduct a survey on the streets for submission by May 1, 2011. The City Secretary will coordinate with Town employees on this survey. There was a consensus among Council that the Town would expend up to \$60,000 with a request to Brazoria County for a two-year repayment schedule.

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:

- 1. Submitted a report to Texas New Mexico Power Company for repairs to non-functioning street lights.**

B. Alderwoman Marlea Hernandez was absent.

C. Alderman Johnny Phelps:

1. Discussed Code Enforcement progress. Officer Pena has not worked for several weeks. Kelly Trotter is conducting call-outs since his certification.

D. Alderman Rock Molliere had no report.

E. Mayor Pro Tem Disa Schulze:

1. Report given under Agenda Item 11.

F. Mayor Norman C. Schroeder:

1. New air conditioning units installed. Front hallway is still uncomfortably hot. Will talk with Davis Air Conditioning about installation of a system to force more air into the hallway.

2. The tankless water heater has been installed by Town personnel. It was necessary to purchase a new regulator, as well as additional piping, to facilitate the installation.

3. New generator should be installed at the Water Plant by next month. Discussed closing exit on East Texas Avenue from City Hall and installing new exit on to North Texas Avenue to facilitate construction of the helipad for Life Flight without infringing upon the park area. He stated the generator currently at the water plant could then be installed at the Fire Department with lines running to City Hall to power both facilities during emergency situations.

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 APRIL 2011.

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