

**OFFICIAL MINUTES
TOWN OF HOLIDAY LAKES, TEXAS
REGULAR MEETING
SEPTEMBER. 21, 2010**

CITY COUNCIL MEETING

A regular meeting of the City Council of the Town of Holiday Lakes, Texas, was conducted on Tuesday, September 21, 2010, A. D., at City Hall, 195 North Texas Avenue, within the corporate limits of said Town.

INVOCATION AND PLEDGE OF ALLEGIANCE – City Secretary Donna J. Brown

CALL TO ORDER – Mayor Norman C. Schroeder at 7:30 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, and Rock Molliere. Alderman Johnny Phelps was working out of town.

PUBLIC COMMENTS - Citizen Judy Morris discussed with the Mayor and Council the drainage problems on Sitka, Penguin, and Trail Drive. Mayor Schroeder and Mayor Pro Tem Schulze fielded the problematic issues. Ms. Morris also requested to purchase culverts from the Town. The City Secretary was asked to contact TML regarding the sales tax issue. The discussion concluded with Mayor Pro Tem Schulze advising she would submit a request to Brazoria County for digging the necessary ditches prior to the road paving on the aforementioned streets. Further discussion ensued regarding the completion delays encountered by the County due to the rains, as well as the possibility of including work on Igloo.

MAYORAL APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO H-GAC'S 2011 GENERAL ASSEMBLY - Mayor Schroeder announced that Mayor Pro Tem Schulze would be designated to serve as our representative and Alderwoman Hernandez would serve as the alternate.

APPROVE PROCLAMATION DESIGNATING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH - Mayor Schroeder read the proposed proclamation in its entirety. He requested, and received, a consensus of Council to approve the proclamation.

APPROVE/REJECT ROAD MATERIAL EXPENDITURE FOR TRAIL DRIVE - A lengthy discussion ensued pertinent to expending money for either paving or building up Trail Drive, between Penguin and Sitka, to preclude the necessity of the solid waste truck and school or church bus turning around. It was estimated it would cost less than \$20,000 with the County permitting the Town to remit the money in at least two payments. Mayor Pro Tem Schulze made a motion, seconded by Alderwoman Schroeder, to authorize expending up to \$25,000 to effect the road work on Trail between Penguin and Sitka. With a vote of 4 Ayes and 0 Nays, the motion carried.

APPROVE/REJECT ROAD & BRIDGE INTERLOCAL AGREEMENT WITH BRAZORIA COUNTY FOR FISCAL YEAR 2011 - Mayor Schroeder read the proposed agreement. Following a brief discussion, Alderwoman Schroeder made a motion, seconded by Alderman Molliere, to approve the Interlocal Agreement. With a 4 Ayes and 0 Nays vote, the motion passed. Mayor Pro Tem Schulze will hand deliver the agreement.

APPROVE/REJECT RESOLUTION TO SUSPEND EFFECTIVE DATE OF RATE INCREASE REQUESTED BY TEXAS-NEW MEXICO POWER COMPANY'S STATEMENT OF INTENT TO INCREASE RATES - Following a brief discussion, which included the possible legal expenses the Town could incur, Mayor Pro Tem Schulze made a motion, seconded by Alderwoman Hernandez, to reject the proposed resolution. The motion carried with 4 Ayes and 0 Nays.

APPROVE/REJECT RESOLUTION NO. 2010-2 FROM BOARD OF DIRECTORS OF BRAZORIA COUNTY APPRAISAL DISTRICT AUTHORIZING PURCHASE OF THE SNOW BUILDING - Following a brief discussion, Mayor Pro Tem Schulze made a motion, seconded by Alderwoman Schroeder, to approve the aforementioned resolution from the Board of Directors of Brazoria County Appraisal District. The motion passed with a vote of 4 Ayes and 0 Nays.

MINUTES OF AUGUST 17 AND AUGUST 31, 2010 - Following Council's perusal of the stated minutes, there was a motion by Alderman Molliere, seconded by Alderwoman Schroeder, to approve the minutes as submitted. There were 4 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 4 Ayes and 0 Nays and the motion carried.

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 advised she was progressing on the quotes for selecting an electricity supplier by November.**
- C. Alderman Johnny Phelps was out of town.**
- D. Alderman Rock Molliere had no report.**
- E. Mayor Pro Tem Disa Schulze reported that she had requested an extension on the HUD grant. She announced that applications for grants on repairs or home replacement were available upon request. She further advised that a semi-truck has severely damaged the perimeter road.**

F. Mayor Norman C. Schroeder had no report.

ADJOURNMENT - At the conclusion of all business, Mayor Schroeder adjourned the meeting at 8:35 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 21st DAY OF SEPTEMBER 2010.

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