

City of Holland
City Council Meeting
March 25th, 2024

Call to order: 6:00 PM "v" if present "A" if absent

√ Johnny Kallus – Mayor
√ Oscar Perez
√ Sandra Dickey
√ Dale Rendon
A Doug McNulty
A A J Hill

Employees:
A Raika Rowe
√ Sandy Starks
√ Roger Gauna
√ Frank Yannotti
√ Scott Murrah
√ Michael Janzig
√ E. Clayton

1) **Call to Order**
Quorum Announced: Johnny Kallus, Mayor Yes √ No ___
Pledge of Allegiance
Invocation by Oscar Perez

2) Citizen Public Comments: Jason Price, Juan Castro, & Joyce Martinets

3) **Consent Agenda**
3-a) Approval of Minutes for February 26th, 2024, City Council Meeting
Motion: motion made to Approve Minutes for February 26th, 2024, City Council Meeting
1st Sandra Dickey
2nd Dale Rendon
Yes √
Motion Carried 3-0

3-b) Approval to Pay Bills for March 2024
Motion: motion made to Pay Bills for March 2023
1st Oscar Perez
2nd Dale Rendon
Yes √
Motion Carried 3-0

4) **PUBLIC NOTICE OF HEARING**
Pursuant to Article II of the Holland Code of Ordinance No. 12*17*01 ord 1, as amended, the City Council of the City of Holland, Texas, will hold a public hearing at Holland First Baptist Church Fellowship Hall, 506 Dixie Dr., Holland, TX 76534 at 6:00 p.m., on the 25th day of March 2024, to receive public comments and input on the following agenda item:

Discuss and consider the Council serving as the Planning and Zoning Commission, and the removal of the current Planning and Zoning Commission members.

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5) **REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION**

- 5-a)** Discussion/Possible Action Items: Discuss and consider the Council serving as the Planning and Zoning Commission, and the removal of the current Planning and Zoning Commission members
- Motion: motion made to have the Council serving as the Planning and Zoning Commission, and the removal of the current Planning and Zoning Commission members.
- 1st Dale Rendon
2nd Sandra Dickey
Yes ✓ No Abstain Opposed:
Motion Carried 3-0
- 5-b)** Discuss and consider the Financial Statement FY2022 Prepared by BGFN (Daniel Jones)
- Motion: no motion made
- 5-c)** Discuss and consider the renewal of PHI Air Medical Contract for the City of Holland (~~Susan Steele~~)(Dylan Newsom)
- Motion: motion was made to renew the PHI Air Medical Contract for the City of Holland
- 1st Dale Rendon
2nd Sandra Dickey
Yes ✓ No Abstain Opposed:
Motion Carried 3-0
- 5-d)** Discuss and consider the Purchase of a Utility Compactor (Roller) (Jacob Williams-ASCO) (Richard Pannell-RDO)
- Motion: motion made to approve a 3 year lease to own of a Utility Compactor (Roller)
- 1st Oscar Perez
2nd Dale Rendon
Yes ✓ No Abstain Opposed:
Motion Carried 3-0
- 5-e) i.** Discuss and consider a request for variance to install sewer line across road at 332 N Front (Tommy Sowders)
- Motion: motion made allow the variance to install sewer line across road at 332 N Front
- 1st Dale Rendon
2nd Oscar Perez
Yes ✓ No Abstain Opposed:
Motion Carried 3-0
- 5-e) ii.** Discuss and consider a request for a variance to install a 4-foot-high fence along the front of the property at 332 N Front (Tommy Sowders)
- Motion: motion denied

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1st Oscar Perez
2nd Dale Rendon
Yes No ✓ Abstain Opposed:
Motion Denied 3-0

5-f) Discuss and consider the Purchase of EZ Valve 6-inch AC200 for install at 419 N
Motion: motion made to Purchase of EZ Valve 6-inch AC200 for install at 419 N Franklin
1st Sandra Dickey
2nd Dale Rendon
Yes ✓ No Abstain Opposed:
Motion Carried 3-0

5-g) Discuss and consider the Resolution authorizing Execution of an Advance Funding
Agreement (AFA) with the Texas Department of Transportation for a Transportation
Alternatives Set-Aside (TASA) Project
Motion: motion made to approve the Resolution authorizing Execution of an Advance Funding
Agreement (AFA) with the Texas Department of Transportation for a Transportation
Alternatives Set-Aside (TASA) Project

1st Oscar Perez
2nd Sandra Dickey
Yes ✓ No Abstain Opposed:
Motion Carried 3-0

5-h) Discuss and consider the Purchase of qty 2 Harris Radios for the Police Department
Motion: motion made to approve the Purchase of qty 2 Harris Radios for the Police
1st Dale Rendon
2nd Sandra Dickey
Yes ✓ No Abstain Opposed:
Motion Carried 3-0

5-i) Discuss and consider Proposed Contract for Diaz & Wright, PLLC as the Municipal
Judge for the Holland Municipal Court of Record
Motion: motion made to approve the Contract for Diaz & Wright, PLLC as the Municipal Judge
for the Holland Municipal Court of Record
1st Sandra Dickey
2nd Dale Rendon
Yes ✓ No Abstain Opposed:
Motion Carried 3-0

5-j) Discuss and consider the Updated City Holidays to match Bell County Holidays adding
April 8th, 2024, for Solar Eclipse
Motion: motion made to approve the Updated City Holidays to match Bell County Holidays
adding April 8th, 2024, for Solar Eclipse
1st Sandra Dickey

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2nd Oscar Perez
Yes ✓ No Abstain Opposed:
Motion Carried 3-0

5-k) Discuss and consider the Resolution Nominating Candidate for Election to the Board of Directors of Central Texas Water Supply Corporation

Motion: motion made to appoint AJ Hill of the City Council the Candidate to the Board of Directors of Central Texas Water Supply Corporation

1st Oscar Perez
2nd Dale Rendon
Yes ✓ No Abstain Opposed:
Motion Carried 3-0

ANNOUNCEMENTS OF FUTURE MEETINGS

Next Meeting will be Monday, April 22nd, 2024

6)

ADJOURNMENT 7:51PM

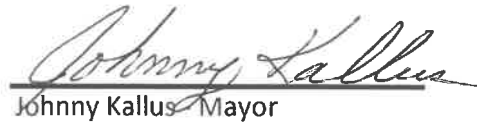
Motion: Motion was made to adjourn

1st Oscar Perez
2nd Dale Rendon

Yes ✓
Motion Carried 3-0



Sandy Starks, City Secretary



Johnny Kallus Mayor