

Regular Meeting of the City
Council of the City of
Holland, TX
January 24, 2022

1. Called to order: 6:12 PM "v" if present "A" if absent

Oscar Perez ___v___, Johnny Kallus – Mayor Pro Tem ___v___

Doug McNulty___v___, A J Hill___v___, Dale Rendon ___v___

Employees: Paula Weir___v___, Paula Byrd___v___, Kimmy Jackson ___v___

Arthur Bryan v, Frank Yannotti v, Shawn Newsom v

Quorum Announced – Johnny Kallus, Mayor Pro Tem – Yes v No

Visitors Present: Joyce Martintes, Lorelee White, Joel Ray, Linda Russell and parents, Arthur and Brenda Bielss, Joey Perez, Tammy Yannotti

2. Citizen Public Comments: Joyce Martinets explained that the Holland Chamber of Commerce was holding there membership drive. Lorelee White is wanting the City of Holland to find a way to start letting the citizens know what is happening within the city.

3. Consent Agenda

(A). Approval of Minutes for December 20, 2021 minutes

Motion: Motion was made to approve the December 20, 2021 minutes

1st Dale Rendon 2nd AJ Hill

Yes ___v___ No ___ Abstain ___ Opposed ___ Names

Motion carried: Yes ___v___ No ___ 5-0

(B). Departmental/Staff Reports

- i. Financial Reports
- ii. Police Reports
- iii. Utility Reports
- iv. Permits
- v. Approval to Pay Bills for January 2022

Motion – Motion was made to accept all Departmental and staff reports

1st AJ Hill **2nd** Dale Rendon

Yes v **No** **Abstain** **Opposed** **Names:**

Motion Carried –

Motion – Pay Bills:

Motion was made to pay bills for January 2022

1st AJ Hill **2nd** Dale Rendon

Yes v **No** **Abstain** **Opposed** **Names:**

Motion Carried –5-0

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items

- a) **Discussion and possible action – Further rental feasibility consideration of the City Park stage area by the public.**

Motion: made to write up contract – cost to rent the land - table until next meeting

1st **2nd**

Yes **No** **Abstain** **Opposed** **Names**

Motion carried: Yes No

Discussion and possible action – Consider letter by Stephanie LaLouett and James Churchwell expressing interest in purchasing city-owned property on road FM 2268.

Motion: table until city has a chance to look up more information as to when the site was closed by TCEQ

1st _____ 2nd _____

Yes ___ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes ___ No ___

c) Discussion and possible action – Consider approval recommendation from Planning and Zoning to living and small business for Arnold Davalos at 408 N Franklin.

Motion: motion to deny living accommodations and to leave property as commercial

1st Doug McNulty 2nd Dale Rendon

Yes ✓ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes ✓ No 5-0

d) Discussion and possible action – Review and approve contract terms for execution between the City and Holland Baseball Association under the Amended and Restated Athletics Facility Use Agreement, effective January 25, 2022.

Motion: made to postpone termination of current contract and extend to February 28, 2022. Give Mayor Pro-Tem authorization to sign contract.

1st Oscar Perez 2nd AJ Hill

Yes ✓ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes ✓ No 5-0

Discussion and possible action – Request for hiring of full-time person for Utilities Department.

Motion: made to hire new employee at \$32,000 to \$36,000 yearly depending on licenses

1st AJ Hill 2nd Dale Rendon

Yes v No Abstain Opposed Names

Motion carried: Yes v No 5-0

f) Discussion/Possible Action – Teddy Gaines to go part time in the Utilities Department

Motion: made to allow Teddy Gaines to work part time 20 hours per week effect in 2 months

1st Doug McNulty 2nd Dale Rendon

Yes v No Abstain Opposed Names

Motion carried: Yes v No 5-0

g) Discussion/Possible Action – Request a raise for Joey Perez.

Motion: made to raise to \$18.00 per hour which is fair market wage.

1st AJ Hill 2nd Dale Rendon

Yes v No Abstain v Opposed Names Oscar Perez

Motion carried: Yes v No 4-0-1

5. EXECUTIVE SESSION: 7:56pm

The City Council will convene into Executive Session in Accordance with Texas Government Code Section 551.071 – Consultation with Attorney.

d) Discussion/Possible Action – Review and approve contract terms for execution between the City and Holland Baseball Association under the Amended and Restated Athletics Facility Use Agreement, effective January 25, 2022.

made to postpone termination of current contract and extend to February 28, 2022.
Give Mayor Pro-Tem authorization to sign contract.

e) Discussion/Possible Action – Request for hiring of full-time person for Utilities Department. made to hire new employee at \$32,000 to \$36,000 yearly depending on licenses

f) Discussion/Possible Action – Teddy Gaines to go part time in the Utilities Department. : made to allow Teddy Gaines to work part time 20 hours per week effect in 2 months

g) Discussion/Possible Action – Request a raise for Joey Perez. made to raise to \$18.00 per hour which is fair market wage.

EXECUTIVE SESSION ENDS: 9:26PM

Announcements of future Council meeting dates

Motion: Next meeting February 28, 2022 6:00pm

1st _____ 2nd _____

Yes ___ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes ___ No ___

8. Adjourn

Motion: Motion was made to adjourn

1st Dale Rendon 2nd Doug McNulty

Motion Carried Yes v No ___

Adjournment 9:32pm PM – All in favor – Yes v No ___

Paula Byrd. City Secretary

Johnny Kallus, Mayor Pro Tem

Regular Meeting of the City
Council of the City of
Holland, TX
January 24, 2022

1. Called to order: 6:12 PM "v" if present "A" if absent

Oscar Perez ✓, Johnny Kallus – Mayor Pro Tem _____

Patrick Mays _____ Doug McNulty ✓, A J Hill ✓, Dale Rendon ✓

Employees: Paula Weir ✓, Paula Byrd ✓ Kimmy Jackson ✓

Michael Guevara – Atty. _____, Arthur Bryan ✓, Frank Yannotti ✓
Shawn Newsom _____, Roger Gauna _____

Quorum Announced – Johnny Kallus, Mayor Pro Tem – Yes ____ No ____

Visitors Present: Toyce Martenets, Kori Hall, Laralee White, Linda
Russell, Joe Ray; Brenda Arthur Biels; Jeff Perez, Jammy Yannotti

2. Citizen Public Comments: _____

3. Consent Agenda

(A). Approval of Minutes for December 20, 2021 minutes

Motion: Motion was made to approve the December 20, 2021 minutes

1st DR 2nd AJ

Yes ✓ No ____ Abstain ____ Opposed ____ Names _____

Motion carried: Yes ____ No 5-0

Arthur
(contract
clausen)
Holland
contract

Gen up 434000 ticket & prop. sold
fine & court fees
28,000

(B). Departmental/Staff Reports Util up 2300 over budget
i. Financial Reports - 267000 ahead due to sale of property

- ii. Police Reports
- iii. Utility Reports
- iv. Permits
- v. Approval to Pay Bills for January 2022

Engine Culverts drainage
streets 35/25 K
15m Grants
master Plan

Motion – Motion was made to accept all Departmental and staff reports

1st _____ 2nd _____

Yes ____ No ____ Abstain ____ Opposed ____ Names: _____

Motion Carried –

Motion – Pay Bills:

Motion was made to pay bills for January 2022

1st AJ 2nd DR

Yes ☒ No ____ Abstain ____ Opposed ____ Names: _____

Motion Carried – 5-0

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items

- a) Discussion and possible action – Further rental feasibility consideration of the City Park stage area by the public.

Motion: Table- for more info such as Contract

t _____ 2nd _____

Yes ____ No ____ Abstain ____ Opposed ____ Names _____

Motion carried: Yes No

records
on 2268
to Arthur

Discussion and possible action – Consider letter by Stephanie LaLouett and James Churchwell expressing interest in purchasing city-owned property on road FM 2268.

Motion: Table look for more info. as to when it was closed by TECA

1st _____ 2nd _____

Yes _____ No _____ Abstain _____ Opposed _____ Names _____

Motion carried: Yes _____ No _____

c) Discussion and possible action – Consider approval recommendation from Planning and Zoning to living and small business for Arnold Davalos at 408 N Franklin.

Motion: motion to deny & leave as commercial

1st DM 2nd DR

Yes ☒ No _____ Abstain _____ Opposed _____ Names _____

Motion carried: Yes _____ No 5-0

d) Discussion and possible action – Review and approve contract terms for execution between the City and Holland Baseball Association under the Amended and Restated Athletics Facility Use Agreement, effective January 25, 2022.

Motion: to ^{postpone termination} extend current contract ~~to~~ for deadline date giving Kalkes the authority to

1st _____ 2nd _____

Yes _____ No _____ Abstain _____ Opposed _____ Names _____

Motion carried: Yes _____ No 5-0

setting fee for use of park 250⁰⁰ 1⁰⁰ contract fee
DR DM

Discussion and possible action – Request for hiring of full-time person for Utilities Department.

Motion: hire new employee at 32 to 36K depending on licence

1st AT 2nd DR

Yes ☒ No ☐ Abstain ☐ Opposed ☐ Names ☐

Motion carried: Yes ☐ No ☒ 60

f) Discussion/Possible Action – Teddy Gaines to go part time in the Utilities Department

Motion: allow teddy to go parttime 20 hrs PER week
effective ~~start~~ within 2 mths

1st DM 2nd DR

Yes ☒ No ☐ Abstain ☐ Opposed ☐ Names ☐

Motion carried: Yes ☒ No ☐ 5-0

g) Discussion/Possible Action – Request a raise for Joey Perez.

Motion: make a motion to 18 per hrs fair market value

1st AT 2nd DR

Yes ☐ No ☐ Abstain ☒ Opposed ☐ Names OSCAR PEREZ

Motion carried: Yes ☐ No ☒ 4-0

5. EXECUTIVE SESSION: 7:56

The City Council will convene into Executive Session in Accordance with Texas Government Code Section 551.071 – Consultation with Attorney.

d) Discussion/Possible Action – Review and approve contract terms for execution between the City and Holland Baseball Association under the Amended and Restated Athletics Facility Use Agreement, effective January 25, 2022.

e) Discussion/Possible Action – Request for hiring of full-time person for Utilities Department.

f) Discussion/Possible Action – Teddy Gaines to go part time in the Utilities Department.

g) Discussion/Possible Action – Request a raise for Joey Perez.

926

6. Announcements of future Council meeting dates

Motion: ²⁸Next meeting February 21, 2022 6:00pm

1st _____ 2nd _____

Yes ____ No ____ Abstain ____ Opposed ____ Names _____

Motion carried: Yes ____ No ____

8. Adjourn

Motion: Motion was made to adjourn

1st ^{DR}_____ 2nd ^{DM}_____

Motion Carried Yes ____ No ____

Adjournment ^{9:32}PM – All in favor – Yes ____ No ____

Paula Byrd. City Secretary

Johnny Kallus, Mayor Pro Tem

send
a new trash
contract
contest contract

1. Called to order: 6:15 PM "v" if present "A" if absent

Patrick Mays ✓ Doug McNulty ✓ A J Hill ✓ Dale Rendon ✓

Michael Guevara – Atty. _____, Arthur Bryan ✓, Frank Yannotti ✓
Shawn Newsom A, Roger Gauna _____ Scott: Eng. ✓

Kori Hail

2. Citizen Public Comments: _____

(A). Approval of Minutes for December 20, 2021 minutes

1st DR 2nd AI

Yes ☒ No ☐ Abstain ☐ Opposed ☐ Names _____

Motion carried: Yes ☐ No ☒ 5-0

✓ ~~D. McVetty~~ trash

(B). Departmental/Staff Reports

- i. Financial Reports ✓
- ii. Police Reports ✓
- iii. Utility Reports ✓
- iv. Permits ✓
- v. Approval to Pay Bills for January 2022

Motion – Motion was made to accept all Departmental and staff reports

1st _____ 2nd _____

Yes ____ No ____ Abstain ____ Opposed ____ Names: _____

Motion Carried –

Motion – Pay Bills:

Motion was made to pay bills for January 2022

1st A.J. 2nd DR.

Yes ☒ No ____ Abstain ____ Opposed ____ Names: _____

Motion Carried – 5-0

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items

- a) Discussion and possible action – Further rental feasibility consideration of the City
Park stage area by the public.

Motion: Write up Contract - Cost to Rent + trash Dumpster w/lock

Tabled next mtg

1st _____ 2nd _____

Yes ____ No ____ Abstain ____ Opposed ____ Names: _____

Motion carried: Yes No

Discussion and possible action – Consider letter by Stephanie LaLouett and James Churchwell expressing interest in purchasing city-owned property on road FM 2268.

Motion: Look for any records - on old landfill
tabled

1st _____ 2nd _____

Yes _____ No _____ Abstain _____ Opposed _____ Names _____

Motion carried: Yes _____ No _____

c) Discussion and possible action – Consider approval recommendation from Planning and Zoning to living and small business for Arnold Davalos at 408 N Franklin.

Motion: was made to ~~be~~ as leave as Com

1st DM 2nd DR

Yes _____ No _____ Abstain _____ Opposed _____ Names _____

Motion carried: Yes _____ No _____

d) Discussion and possible action – Review and approve contract terms for execution between the City and Holland Baseball Association under the Amended and Restated Athletics Facility Use Agreement, effective January 25, 2022.

Motion: extend old contract for (1) one month

postpone termination of contract and extend to Feb. 28, 2022
and give ~~city~~ mayor - Pro Tem authorization to sign contract.

1st OP 2nd AS

Yes _____ No _____ Abstain _____ Opposed _____ Names _____

Motion carried: Yes _____ No _____

next agenda add Cost Reimbursement of Bath Room

Discussion/Possible Action – Review and approve contract terms for execution between the City and Holland Baseball Association under the Amended and Restated Athletics Facility Use Agreement, effective January 25, 2022.

Fee \$250 per Season
Usage \$1.00 contract
DR DM

e) Discussion/Possible Action – Request for hiring of full-time person for Utilities Department.

Motion was made to hire new full time employee 30-36,000
AJ DR

f) Discussion/Possible Action – Teddy Gaines to go part time in the Utilities Department.

Motion was made Teddy to go PT 20hrs per week effect 2 months
DM - DR

g) Discussion/Possible Action – Request a raise for Joey Perez.

Motion was made to give 18.00 per hour
AJ - DR \$-0

OP - abstain

6. Announcements of future Council meeting dates

Motion: ²⁸Next meeting February 21, 2022 6:00pm

1st _____ 2nd _____

Yes ____ No ____ Abstain ____ Opposed ____ Names _____

Motion carried: Yes ____ No ____

8. Adjourn

Motion: Motion was made to adjourn

1st DR 2nd DM

Motion Carried Yes ____ No ____

Adjournment 9:32 PM – All in favor – Yes ☒ No ____

Paula Byrd. City Secretary

Johnny Kallus, Mayor Pro Tem