

**MEETING OF THE CITY COUNCIL
OF THE CITY OF HOLLAND, TEXAS**

www.cityofholland.org

Notice is hereby given that the City Council of the City of Holland, Texas will hold a Meeting to discuss the following agenda items on

**Monday, February 27, 2023, at 6:00p.m. at
Holland ISD Elementary Commons,
503 Crockett, Holland, Texas 76534**

1. Call to Order

- a) Roll Call: Determination of Quorum
- b) Pledge of Allegiance
- c) Invocation

2. Citizen Public Comments

The City Council welcomes public comments at this point on non- agenda items. This segment is limited to thirty (30) minutes to the first (10) speakers. Speakers must sign in to speak before the start of the council meeting and shall limit their comments to three (3) minutes. Speakers must address Council at the podium and give their name before representing their concerns. Note. State law will not permit the City Council to respond to items that are discussed during public comments.

3. Consent Agenda

All matters listed under the Consent Agenda will be considered routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless the City Council members remove specific items from the Consent Agenda to the Regular Agenda prior to voting on adoption of the Consent Agenda. Removed items will be considered and acted on after a vote on the Consent Agenda.

a) Approval of Minutes for January 30, 2023 Regular City Council Meeting

b) Departmental/Staff Reports:

- i. Financial Reports
- ii. Police Reports
- iii. Utility Reports
- iv. Discussion Building Permits – New Businesses
- v. Engineer Report
- vi. Approval to Pay Bills for February 2023

PUBLIC NOTICE OF HEARING

The City Council of the City of Holland, Texas, will hold a public hearing at Holland Elementary School, Commons Room, located at 503 Crockett St., Holland, TX 76534 at **6:00 p.m.**, on the **27th** day of **February, 2023**, to receive public comments and input on the following agenda item:

4. Council to review the construction documents of Holland Estates to be located on Dixie.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

5. Discussion/Possible Action Items:

- a) **Discussion/Possible Action** – Council to review the construction documents of Holland Estates to be located on Dixie.
- b) **Discussion/Possible Action** – Review and approval of the engagement letter from BGFN Certified Public Accounts
- c) **Discussion/Possible Action** – Review and approval of racial profiling report
- d) **Discussion/Possible Action** – Review and possible approval for Franklin Legal to Provide legal and editorial review at a cost of \$1,750 In addition to the base codification fee.

6. Announcements of future Council meeting dates – March 27, 2023

7. Adjourn

***Executive Session:** The Council may vote and/or act upon each of the items listed in the Agenda. The Council reserves the right to retire into executive session concerning any of the items on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act including Section 551.071 (Consult with Attorney); Section 551.072 (Real Property); Section 551.073 (Gifts and Donations); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); and Section 551.087 (Economic Development).*

***Notice of Requested Agenda Item:** Anyone wanting to place an item on the Agenda for the following meeting should submit their written agenda item to the City Secretary no later than the Monday prior to the Meeting. The Mayor will review all items and decide placement on the agenda for action. Agenda will be posted on the Friday prior to the meeting. Only emergency items will be posted after that date on a separate Agenda. All Employee Reports need to be given to the City Secretary by the Monday prior to the Regular Council Meeting.*

***Notice of Assistance at Public Meetings:** In compliance with the ADA the Holland Elementary Commons is wheelchair accessible. Reasonable accommodation will be provided for persons attending city meetings in need of special assistance. Please contact Paula Byrd City Secretary, at (254) 657-2460 at least 48 business hours prior to the meeting for special assistance.*

***Certification:** I, the undersigned authority do hereby certify that the Notice of Meeting was posted pursuant to Sections 551.041 - 552.043 at City Hall, 102 W. Travis St., Holland, Texas 76534 (outside bulletin board convenient and readily accessible to the general public at all times, at or*

before 5:00o'clock p.m. on February 24, 2023, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Posted By: Paula Byrd Date: 2-23-23

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person under Subchapter H, Chapter 411, Government code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly

**CITY OF HOLLAND
REGULAR CITY COUNCIL MEETING**

Sign In sheet for Regular City Council Meeting.

Holland ISD Elementary Commons

503 Crockett – Holland, Texas 76534

Monday February 27, 2023 – 6:00 p. m.

1. STUART WOOD
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

Regular Meeting of the City
Council of the City of
Holland, TX
February 27, 2023

1. Called to order: ___ PM "V" if present "A" if absent

Oscar Perez ☒, Johnny Kallus – Mayor Pro Tem ☒

Doug McNulty ____, A J Hill ____, Dale Rendon ☒

Employees: Paula Byrd ☒ Frank Yannotti ☒ Shawn Newsom ☒ Mike Guivarra
Raki Lowe

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

Visitors Present: Stuart Wood, Joyce Martineau, Helena White
Brandon Namken

3. Consent Agenda

(A). Approval of Minutes for January 30, 2023 minutes

Motion: Motion was made to approve the January 30, 2023 minutes

1st _____ 2nd _____

Yes ___ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes ___ No ___

(B). Departmental/Staff Reports

- i. Financial Reports
- ii. Police Reports
- iii. Utility Reports
- iv. Permits
- v. Engineer Report
- vi. Approval to Pay Bills for February 2023

Motion – Pay Bills:

Motion was made to pay bills for February 2023

1st _____ 2nd _____

Yes ___ No ___ Abstain ___ Opposed ___ Names: _____

Motion Carried –

Open Public Notice of Hearing

1st _____ 2nd _____

PUBLIC NOTICE OF HEARING

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REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

5. Discussion/Possible Action Items:

- a) **Discussion/Possible Action** – Council to review the construction documents of Holland Estates to be located on Dixie.

Motion: _____

1st _____ 2nd _____

Yes ___ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes ___ No ___

- b) **Discussion/Possible Action** – Review and approval of the engagement letter from
BGFN Certified Public Accounts

Motion: _____

1st _____ 2nd _____

Yes ___ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes ___ No ___

- c) **Discussion/Possible Action** – Review and approval of racial profiling report

Motion: _____

1st _____ 2nd _____

Yes _____ No _____ Abstain _____ Opposed _____ Names _____
Motion carried: Yes _____ No _____

d) Discussion/Possible Action – Review and possible approval for Franklin Legal to
Provide legal and editorial review at a cost of \$1,750

In addition to the base codification fee.

Motion: _____

1st _____ 2nd _____

Yes _____ No _____ Abstain _____ Opposed _____ Names _____
Motion carried: Yes _____ No _____

6. Announcements of future Council meeting dates – March 27, 2023

7. Adjourn

Motion: _____

1st _____ 2nd _____

Yes _____ No _____ Abstain _____ Opposed _____ Names _____
Motion carried: Yes _____ No _____

Paula Byrd, City Secretary

Johnny Kallus, Mayor Pro Tem