

Regular Meeting of the City
Council of the City of
Holland, TX
February 28, 2022

1. Called to order: 6:01 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 Late 6:08

Employees: Paula Weir v, Paula Byrd A Kimmy Jackson A

Michael Guevara – Atty. A, Arthur Bryan v, Frank Yannotti v
Shawn Newsom v Late 6:56

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

Visitors Present: Loralee White, Joyce Martinez, Phillip & Mary Hawes, Linda Russell, Brenda Bielss

Michael & Frances Arnold Brandon Namken, Judge Sharon Diaz

2. Citizen Public Comments: Joyce Martinez – Chamber Banquet is coming up on March 5, 2022

and none of the City Council members have joined. Was also wondering when the Christmas
decorations would be coming down

3. Consent Agenda

(A). Approval of Minutes for January 24, 2022, minutes

Motion: Motion was made to approve the January 24, 2022, minutes with one correction - Shawn
Newsom was absent

1st Oscar Perez 2nd A J Hill

Yes No Abstain Opposed Names

Motion carried: Yes v No 5/0

(B). Departmental/Staff Reports

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

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

Permits – 101 S Austin – how is it classified – Commercial or Residential

1st _____ 2nd _____

Yes ____ No ____ Abstain ____ Opposed ____ Names: _____

Motion Carried –

Motion – Pay Bills:

Motion was made to pay bills for February 2022

1st A J Hill 2nd Dale Rendon

Yes ____ No ____ Abstain ____ Opposed ____ Names: _____

Motion Carried – YES ✓ NO 5/0

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items

- a) Discussion and possible action – Regard to racial profiling report needing to be accepted

Motion: Motion was made to accept Racial Profiling Report

1st Doug McNulty 2nd AJ Hill

Yes ____ No ____ Abstain ____ Opposed ____ Names: _____

Motion carried: Yes ✓ No 5/0

b) Discussion and possible action – Approval of final Amended and Restated Athletic Facility Use Agreement between the City and the Holland Baseball Association

a) Motion: Moved to executive session

1st

2nd

Yes ___ No ___ Abstain ___ Opposed ___ Names ___

Motion carried: Yes ___ No ___

c) Discussion and possible action – KJE – Dixie subdivision – updated plat information passed by Planning and Zoning committee – approval needed from council

Motion: Motion was made to go forth with the preliminary plat with the conditions of the road requirements and a impact study done on Dixie Road to see how much traffic there is

1st Doug McNulty 2nd Dale Rendon

Yes ___ No ___ Abstain ___ Opposed ✓ Names Johnny Kallus and Oscar Peres

Motion carried: Yes ✓ No ___ 3/2

d) Discussion and possible action – Request for a Condition Use Permit Issued by City Council

(“Special Use Permit”) by Frances Arnold for placement of an RV, as a temporary residence, while permanent residence is construed within an Agricultural or Residential Zoned District

Motion: Tabled – must fill out application for a special use permit. Post notice of a Public Hearing in paper.

1st _____ 2nd _____

Yes ___ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes ___ No ___

- e) **Discussion and possible action** – Further discussion regarding viability to rent the stage area of the City Park and development of rental agreement for said usage

Motion: Tabled till March Meeting

1st _____ 2nd _____

Yes ____ No ____ Abstain ____ Opposed ____ Names _____

Motion carried: Yes ____ No ____

- f) **Discussion/Possible Action** – Further discussion regarding City's solid waste collection and disposal and collection and processing of recycling agreement with Al Clawson Disposal, Inc

Motion: No Action

_____ 2nd _____

Yes ____ No ____ Abstain ____ Opposed ____ Names _____

Motion carried: Yes ____ No ____

- g) **Discussion/Possible Action** – Next BillPay – new credit card and bill system for water department

Motion: Motion was made to go with Next Bill Pay as our new credit card system

1st Dale Rendon 2nd AJ Hill

Yes ____ No ____ Abstain ____ Opposed ____ Names _____

Motion carried: Yes ____ No ____

h) Discussion and possible action – Review and consider applicants for the Utility Work/Operator position within the Utilities Department

Motion: Move to executive session

1st _____ 2nd _____

Yes ____ No ____ Abstain ____ Opposed ____ Names _____

Motion carried: Yes ____ No ____

Time In: 8:02pm Time Out: 8:53pm

5. Executive Session

The City Council will convene into Executive Session in Accordance with Texas Government Code Section 551.071 – Consultation with Attorney and Section 551.074 Personnel Matters.

a). Discussion and possible action – Approval of final Amended and Restated Athletic Facility Use Agreement between the City and the Holland Baseball Association.

Motion: Motion was made to accept the new contract and waive the \$250 fee for this coming season. Will meet with the Baseball Association at the end of this season to work on next years contact and figure out the fee amount and that the Association complies with the agreement and provides all the necessary information that is required from them. The season runs from Jan 1, 2022 to July 1, 2022

1st Oscar Perez 2nd Dale Rendon

Yes ____ No ____ Abstain ____ Opposed ✓ Names Doug McNulty

Motion carried: Yes ✓ No ____ 4/1

- b). **Discussion and possible action** – Further discussion regarding City's solid waste collection and disposal and collection and processing of recycling agreement with Al Clawson Disposal, Inc.

Motion: No Action

1st _____ 2nd _____

Yes ____ No ____ Abstain ____ Opposed ____ Names _____

Motion carried: Yes ____ No ____

- c). **Discussion and possible action** – Review and consider applicants for the Utility Work/Operator position within the Utilities Department.

Motion: Frank Yannotti to go through the applicants and then bring back to the Council

also need to run add in local papers - Temple – Killeen -

1st _____ 2nd _____

Yes ____ No ____ Abstain ____ Opposed ____ Names _____

Motion carried: Yes ____ No ____

6. **Announcements of future Council meeting dates**

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

1st _____ 2nd _____

Yes ____ No ____ Abstain ____ Opposed ____ Names _____

Motion carried: Yes ____ No ____

7. Adjourn

Motion: Motion was made to adjourn

1st Doug McNulty 2nd AJ Hill

Motion Carried Yes √ No

Adjournment 9:01 PM – All in favor – Yes √ No

Paula Byrd
~~Paula Weir, Asst. City Secretary~~
Paula Byrd, City Secretary

Johnny Kallus
Johnny Kallus, Mayor Pro Tem