



CITY OF HOLLAND, TEXAS

Regular Meetings of the City Council

Monday, March 23rd, 2025, at 6:00p.m.
Holland Community Center
107 W. Travis St., Holland, Texas 76534
www.cityofholland.org

Notice is hereby given that the Regular City Council Meeting will be held on Monday, March 23rd, 2026, at 6:00 pm in the Holland Community Center @ 107 W. Travis St., Holland, Texas 76534, and this notice was posted by Tuesday, March 17th, 2026, by 5:00p.m. at City Hall.

1. **Call to Order 6:00 pm**

- a. Roll Call: Determination of Quorum **All Council Members Present**
- 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 up to speak before the start of the council meeting and shall limit their comments to three (3) minutes. Speakers must address the Council at the podium and give their name before presenting 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 February 23, 2026, Regular City Council Meeting.

Motion made to approve the Minutes by Oscar Perez, Seconded by Laura Cosper;

B. Motion carries 5-0

B. Approval of Minutes for March 9th, 2026, Special Called Meeting Motion made to approve the Minutes by Oscar Perez, Seconded by AJ Hill; Motion Carries 5-0

C. 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 March 2026

Motion made to pay bills by AJ Hill; Seconded by Dale Rendon; Motion carries 5-0

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items:

- a) **Discuss and consider possible action;** approve/disapprove the presented Audit for 2025. Motion made to approve the presented Audit for 2025 By Laura Cosper; Seconded by Dale Rendon; Motion carries 5-0
- b) **Discuss and consider possible action,** approve/disapprove the Drought Contingency Plan for 2026. Motion made to approve the Drought Contingency Plan by Dale Rendon; Seconded by AJ Hill; Motion carries 5-0
- c) **Discuss and consider possible action,** approve/disapprove Holland Cornfest possibly holding a rodeo in the park in conjunction with the Holland Cornfest on the Friday night of the festival. Motion made to approve the possibility of the Cornfest to hold a Rodeo on Friday night with the addition have requiring a Special called workshop and more information to be given to Council by Laura Cosper; Seconded by Barbara Critchfield; Motion carries 5-0
- d) **Discuss and consider possible action,** approve/disapprove changes and addition of the Development service and security deposits to the fee schedule. Motion made to approve the addition of the Development service fees and security deposits to the fee schedule by Dale Rendon; Seconded by Laura Cosper; Motion carries 5-0
- e) **Discuss and consider possible action,** approve/disapprove/make changes to E-Bike/E-Scooter ordinance. Motion made to send changes to the E- Bike ordinance to the lawyer by Dale Rendon; Seconded by Laura Cosper; Motion carries 5-0
- f) **Discuss and consider possible action,** approve/disapprove Career Development and Promotion Policy D-3 of the Holland Police Department General Orders Manual. Motion made to approve the changes to the Promotion Policy by Laura Cosper; Seconded by AJ Hill; Motion carries 5-0 Motion made to accept Officer Reyes letter of intent for the Sargent promotion by Dale Rendon; Seconded by AJ Hill; Motion carries 5-0
- g) **Discuss and consider possible action,** approve/disapprove amendments to the Animal Control Ordinance No 032326-1. Motion made to approve the amendments with the changes city council requested by Dale Rendon; Seconded by Laura Cosper; Motion carries 4-1
- h) **Discuss and consider possible action,** approve/disapprove/make changes to City of Holland Police Department G15 Vehicle Pursuit Policy. Motion made to add EVOC training every three years by Laura Cosper; Seconded by Barbara Critchfield; Motion carries 5-0
- i) **Discuss and consider possible action,** choose a New Law Firm from the submitted RFQ for Legal Counsel and Prosecutor. Motion made to accept Bojorquez Law Firm as the City Attorney and Prosecutor by Laura Cosper; Seconded by Dale Rendon; Motion carries 5-0

5. Executive Session

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Commissioners may convene in Executive Session regarding the following matters:

6. DISCUSSION/POSSIBLE ACTION ITEMS FROM EXECUTIVE SESSION

7. Announcements of future Regular City Council Meeting date –April 27th, 2026.

8. Adjourn Motion made to Adjourn by AJ Hill; Seconded by Oscar Perez; Motion carries 5-0 Meeting Adjourned at 8:25 pm

Executive Session: *The Council may vote and/or act upon each of the items listed on the agenda. The Council reserves the right to retire from an 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.*

The 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 Community Center is wheelchair accessible. Reasonable accommodation will be provided for people attending city council meetings in need of special assistance. Please contact Sandra Dickey, 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 03/21/2025** and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*

Posted By: **Sandra Dickey**

Date: **03/19/2025**

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.

Sandra Dickey
City Secretary

Johnny Kallus
Mayor