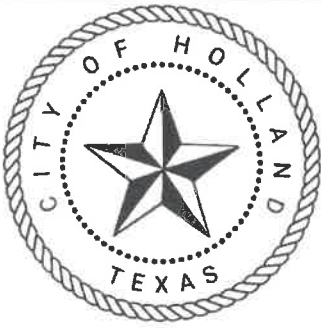




CITY OF HOLLAND, TEXAS

Regular Meetings of the City Council

Monday, March 24th, 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 24th, 2025, at 6:00 pm in the Holland Community Center @ 107 W. Travis St., Holland, Texas 76534, and this notice was posted by Friday, March 21st, 2025, by 5:00 p.m. at City Hall.

1. Call to Order 6:00 pm

- a. Roll Call: Determination of Quorum AJ Hill, Oscar Perez, Barbara Critchfield, Dale Rendon Absent Laura Cosper
- 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 24, 2024, Regular City Council Meeting.

Motion to approve Minutes By Oscar; Seconded by Dale; Motion Carries 4-0

B. Approval of Minutes for March 6th, 2025, Special Called Meeting.

Motion to approve made by Dale; Seconded by AJ : Motion Carries 4-0

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 2025 Motion made by AJ; Seconded by Oscar: Motion carries 4-0

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items:

- a) Discuss and consider possible action on City of Holland Resolution 03-24-2025A from CTCOG. Motion made to approve Resolution 03-24-2025A
- b) Discuss and consider possible action, on Repairing or Replacing the shredder. Motion made to Replace the shredder with a new shredder from Ag Meier. Motion made by Oscar; Seconded by AJ passes 4-0
- c) Discuss and consider possible action, Repair or Replace the Police Department Roof. Motion made to table until we receive more quotes; Motion made by Dale; Seconded by Oscar Motion carries 4-0
- d) Discuss and consider possible action, Repair the roof on the Holland Community Center. Motion made to table until we receive more quotes; Motion made by Dale; Seconded by AJ; Motion carries 4-0
- e) Discuss and consider possible action, Renewal of the PHI Cares Membership for City Residents. Motion made to renew the PHI contract as long as it does not exceed \$3,800. Motion made by Dale; Seconded by Oscar. Motion carries 4-0
- f) Discuss and consider possible action to have the fire hydrants serviced by Capital Hydrants, LLC. Motion made to have the fire hydrants serviced through the budget; Motion made by Oscar; Seconded by Dale; Motion carries 4-0
- g) Discuss and consider possible action on the replot of the commercial property located at 101South Franklin. Motion made to approve the replot of 101 S. Franklin. Motion made by Oscar; Seconded by AJ; Motion carries 4-0
- h) Discuss and consider possible action on a variance request for 101 South Franklin parking lot and driveway exit. Motion made to approve 21 parking spaces, variance for the driveway exit on Travis and the variance to adjust the setbacks from 25 to 15.

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 28th, 2025.

- 8. **Adjourn** Motion made to Adjourn made by Oscar; Seconded by Dale
Adjourned at 7:03pm

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.

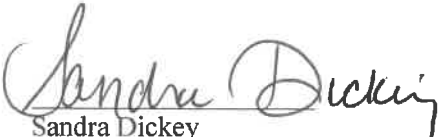
Certification: I, the undersigned authority do hereby certify that the Notice of Meeting was posted pursuant to Sections 551.041 - 552.043 at City Hall, 102 W. Travis St., Holland, Texas 76534 (outside bulletin board convenient and readily accessible to the general public at all times, at or before 5:00o'clock p.m. on 03/21/2025 and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

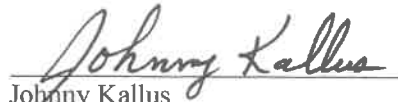
Posted By: Sandra Dickey

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