## Regular Meeting of the City Council of the City of Holland, TX March 27, 2023

1.	Called to order: PM	"√" if p	resent	"A" if absent	
Oscar	Perezv, Johnny Kallus – Mayor Pro	Tem _v			
Doug	McNultyv, A J Hillv, Dale Ren	ıdonv	, Joey Perez		
Emplo	yees: Paula Byrd <u>V</u> Frank Yannotti _	_v Sha	ıwn Newsom <u>√</u>		
Quoru	ım Announced – Johnny Kallus, Mayor Pro	Tem – Ye	es _v No		
Visito	rs Present: <u>Tim Cehand, Ida Ross, Joyce N</u>	<u> Martinets</u>			
3.	Consent Agenda				
	(A). Approval of Minutes for March	9, 2023 m	inutes		
Motion: Motion was made to approve the March 9, 2023 minutes					
1st	Oscar Perez	_ 2nd	_Dale Rendon		
Yesv No Abstain Opposed Names Motion carried: Yesv No 5-0					
	(B). Departmental/Staff Reports				
	i. Financial Reports				
	ii. Police Reports				
	iii. Utility Reports				
	iv. Permits				
	v. Engineer Report				
	vi. Approval to Pay Bills for March 20	23			
Motio	n – <u>Pay Bills</u> :				
Mo	tion was made to pay bills for March 2023	3			
1st	AJ Hill	2nd	Doug McNulty		

A. Discussion/Possible Action Items:  a) Discussion/Possible Action — Council to review and possible approval PHI Cares Health for The citizens of Holland.  Motion:made to approve PHI Cares Health for the citizens of Holland with agreement that Mayor Pro-Tem Johnny Kallus can negotitate the contract between the City and PHI  1stDale Rendon	Yes _VNo Abstain Opposed Na	ames:
4. Discussion/Possible Action Items:  a) Discussion/Possible Action — Council to review and possible approval PHI Cares Health for The citizens of Holland.  Motion: _made to approve PHI Cares Health for the citizens of Holland with agreement that Mayor Pro-Tem Johnny Kallus can negotitate the contract between the City and PHI  1st _Dale Rendon	Motion Carried – 5-0	
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The citizens of Holland.  Motion:made to approve PHI Cares Health for the citizens of Holland with agreement that Mayor Pro-Tem Johnny Kallus can negotitate the contract between the City and PHI  1stDale Rendon	4. Discussion/Possible Action Items:	
Pro-Tem Johnny Kallus can negotitate the contract between the City and PHI  1st	The cit	tizens of Holland.
1st		
Yesv No Abstain Opposed Names  Motion carried: Yesv No 5-0  b) Discussion/Possible Action – Resolution to repeal the Library resolution #82096 due to the Library no longer being a public library  Motion: made to repeal the library resolution #82096 due to the library no longer being a public library  1st Doug McNulty 2nd Dale Rendon  Yesv No Abstain Opposed Names  Motion carried: Yesv No 5-0  c) Discussion/Possible Action – Review and consider adoption of MOU with Bell County Animal Shelter  Motion:made to adopt the MOU with Bell County Animal Shelter 1st Dale Rendon 2nd Doug McNulty 2nd Doug McNulty   Yesv No Abstain Opposed Names   Motion carried: Yesv No 5-0  5. Announcements of future Council meeting dates – April 24, 2023  6. Adjourn 7:32  Motion:motion made to adjourn  1st Oscar Perez 2nd Doug McNulty  yesv No Abstain Opposed Names  Page V No Abstain Opposed Names  Doug McNulty   yesv No Abstain Opposed Names  Page V No Abstain Opposed Names  Names   Page V No Abstain Opposed Names  Page V No Abstain Opposed Names  Page V No Abstain Opposed Names  Page V No Abstain Opposed Names  Page V No Abstain Opposed Names  Page V No Abstain Opposed Names  Page V No Abstain Opposed Names  Page V No Abstain Opposed Names  Page		
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Paula Byrd, City Secretary Johnny Kallus, Mayor Pro Tem	Paula Byrd, City Secretary	Johnny Kallus, Mayor Pro Tem