

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

www.cityofholland.org

Notice is hereby given that the Public Notice of Hearing and Special City Council Meeting will be held on Wednesday, April 16th, 2025, at 5:00 p.m. in the Holland City Hall, @ 102 W Travis Holland, Texas 76534, and this notice was posted by Friday, April 11, 2025, by 5:00 p.m. at City Hall.

**Wednesday, April 16th, 2025, at 5: 00p.m.at
Holland City Hall @102 W Travis, Holland,
Texas 76534**

1. Call to Order 5:21

- a) Roll Call: Determination of Quorum **AJ Hill absent**
- b) Pledge of Allegiance
- c) Invocation

2. Citizen Public Comments No citizens present

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 presenting their concerns. Note: State law will not permit the City Council to respond to items that are discussed during public comments.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

- 3. A. Discussion/Possible Action Items:** To nominate a candidate for the Board of Directors of Central Texas Water Supply Corporation. **Motion made to nominate AJ Hill as the candidate for CTWSC; Motion Made by Oscar; Seconded by Laura**

B. Discussion/Possible Action Items: The sewer line issues at 311 Hackberry. **Motion made to decline the offers for 311 Hackberry; Motion made by Laura; Seconded by Barbara**

4. **Executive Session:** Regular Session ended at 5:50pm Executive session begins 5:50pm
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: To Hire another person for the Utility Department Blaine Dickey. Executive Session ends 6:41 pm Regular Session reconvenes 6:41 pm

SECTION 551.07

5. **Take potential and possible Action on items from executive session:** Blaine Dickey
Motion made to make Blaine Dickey an offer to work for the utility department

6. **Adjourn** 6:43 pm

***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. 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 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.*

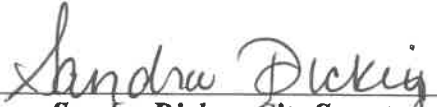
***Certification:** I, the undersigned authority do hereby certify that the Notice of Meeting was posted pursuant to Sections 551.041 - 552.043 at City Hall, 102 W. Travis St., Holland, Texas 76534 (outside bulletin board) and are convenient and readily accessible to the general public at all times, **at or before 5:00o'clock p.m. on April 11, 2025,** and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*


Posted By: **Sandra Dickey**

Date: **04/11/2025**

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 Kalfus, Mayor