

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

[www.cityofhollandmunicipalimpact.org](http://www.cityofhollandmunicipalimpact.org)

Notice is hereby given that the City Council of the City of Holland, Texas will hold a Meeting to discuss the following agenda items on

**Monday April 26, 2021 at 6:00 p.m., at  
Kuhlmann Civic Center, 107 West Travis, Holland, Texas 76534**

1. Call to Order
  - a) Roll Call: Determination of Quorum
  - 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 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.*
  
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 March 22, 2021 meetings
  
  - b) Departmental/Staff Reports:
    - i. Financial Reports
    - ii. Police Reports
    - iii. Utility Reports
    - iv. Discussion Building Permits
    - v. Approval to Pay Bills for April 2021

**REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION**

4. Discussion/Possible Action Items
  - a) Discussion and possible action – Renewal of Land Agreement with Wolf Farms.

- b) Discussion and possible action – Water bill dispute by Carrie Starke Mackey.
- c) Discussion and possible action – Review of City contract with Cintas to determine continuation of services.
- d) Discussion and possible action – Approval of Elite Pumps and Mechanical invoice for repair work performed against the float control gate.
- e) Discussion and possible action – Discuss painting costs and requirements for the ground storage tank to align with Texas Commission on Environmental Quality requirements.
- f) Discussion and possible action – Discussion of the terms and approval for the Mayor Pro-Tem to execute a final elections equipment or elections equipment and services contract, following City Attorney approval, with the Bell County Interim Elections Officer for the May 1, 2021, General and Special Election.
- g) Discussion and possible action – **ORDINANCE NO. 04\*26\*21 AN ORDINANCE OF THE CITY OF HOLLAND REGARDING THE GENERAL AND SPECIAL ELECTION OCCURRING ON THE 01ST DAY OF MAY, 2021; PROVIDING FOR THE RE-APPOINTMENT OF THE EARLY VOTING CLERK; PROVIDING FOR THE APPOINTMENT OF THE DEPUTY EARLY VOTING CLERK; PROVIDING FOR THE APPOINTMENT OF THE PRESIDING ELECTION JUDGE AND ALTERNATE PRESIDING JUDGE; PROVIDING FOR THE PRESIDING ELECTION JUDGE TO APPOINT THE ELECTION CLERK; SETTING THE COMPENSATION AMOUNT FOR THE PRESIDING JUDGE, ALTERNATE JUDGE AND ELECTION CLERK; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN OPEN MEETINGS CLAUSE; PROVIDING FOR RELATED MATTERS AND PROVIDING AN EFFECTIVE DATE.**
- h) Discussion and possible action – Discussion of the terms and approval for the Mayor Pro-Tem to execute a renewal of the current City Police Chief’s employment contract.

5. Executive Session

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

- a) Discussion and possible action – evaluation, reassignment, duties, discipline, or dismissal of Police Chief Shawn Newsom in Accordance with Texas government Code Section 551.074 (Personnel Matters)
- b) Discussion and possible action – evaluation, reassignment, duties, discipline, or dismissal for Officer Roger Gauna in Accordance with Texas government Code Section 551.074 (Personnel Matters)

6. Reconvene in Open Session –
  - a) Discussion and possible action – evaluation, reassignment, duties, discipline, or dismissal of Police Chief Shawn Newsom in Accordance with Texas government Code Section 551.074 (Personnel Matters)
  - b) Discussion and possible action – evaluation, reassignment, duties, discipline, or dismissal for Officer Roger Gauna in Accordance with Texas government Code Section 551.074 (Personnel Matters)
7. Announcements of future Council meeting dates
8. Adjourn

*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 legal 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). I certify that the notice of meeting was posted at City Hall (outside bulletin board) and the Kuhlmann Civic Center before 5:00 p.m. on January 22, 2021 and remained posted for at least 72 hours continuously before the scheduled time of said meeting.*

*Anyone wanting to place an item on the Agenda for the following meeting please submit your written agenda item to the City Secretary no later than the Monday prior to the Meeting. The Mayor will review all items and decide if needs to be placed on the agenda for action. 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.*

*In compliance with the ADA the Kuhlmann Civic Center is wheelchair accessible. Reasonable accommodation will be provided for persons attending city council meetings in need of special assistance. Please contact Paula Weir, Asst. City Secretary, at least 48 business hours prior to the meeting for special assistance.*

**Posted By: *Paula Byrd***  
Paula Byrd, City Secretary

**Date: April 19, 2021**

***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.***