

**Special Called Meeting of
the City Council of the City
of Holland, TX
April 29, 2002**

1. Called to order: 6:00 PM "v" if present "A" if absent

Oscar Perez v, Johnny Kallus – Mayor Pro Tem v

Doug McNulty v, A J Hill v, Dale Rendon v

Employees: Paula Byrd v

Quorum Announced – Johnny Kallus, Mayor Pro Tem – Yes v No

2. Call to Order

a) Roll Call, determination of Quorum

3. REGULAR AGENDA:

a) Discussion and possible action – Holland Cornfest contract renewal

Motion: Motion was made renew contract pending electricity wiring get ups to code. Asked to make their request sooner next year. Have Jason Marwitz to contact Johnny Kallus about electricity and water

1st Doug McNulty 2nd AJ Hill

Yes v No Abstain Opposed Names

Motion carried: Yes v No 5-0

4. EXECUTIVE SESSION: 6:13PM

b) Discussion and possible action – Hiring of the court clerk

5. RECONVENE: 6:29PM

Discussion and possible action – Hiring of the court clerk

Motion: Motion was made to approve the hiring of Hannah Bergert for the court clerk position starting May 2, 2022 at \$15.00 per hour with a 90 day probationary period.

1st Dale Rendon 2nd AJ Hill

Motion carried: Yes v No 5-0

Motion: Motion was made to adjourn

Motion Carried Yes v No

Paula Byrd

Johnny Kallus

Johnny Kallus, Mayor Pro Tem