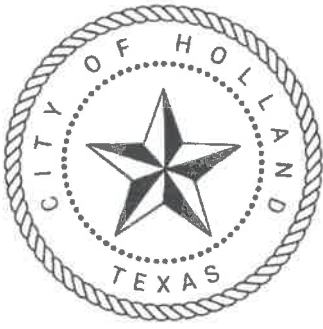




CITY OF HOLLAND, TEXAS

Regular Meeting of the City Council

Monday, May 12th, 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, May 12th, 2025, at 6:00 p.m. in the Holland Community Center @ 107 W. Travis St., Holland, Texas 76534, and this notice was posted by Friday, May 9th, 2025, by 5:00 p.m. at City Hall.

1. **Call to Order 6:02 pm**

- a) Roll Call: Determination of Quorum
- b) Pledge of Allegiance
- c) Invocation

2. **Citizen Public Comments No one signed in**

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 April 28th, 2025, Public Hearing & Regular City Council Meeting.** Motion made to approve the minutes by Dale Rendon;

Seconded by AJ Hill. Motion Carries 4-0

- **Approval of the Minutes for May 6th, 2025, The Special Called Workshop and Meeting** Motion made to approve the minutes by Oscar Perez; Seconded by AJ Hill, Motion carries 4-0

b) **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 May 2025 Motion Made by Oscar Perez to pay the bills; Seconded by AJ Hill. Motion carries 4-0

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items:

- a) Discuss and consider possible action, Canvas the 2025 Election Votes. Motion made by Oscar Perez to canvas the election; Seconded by Barbara Critchfield; Motion Carries 4-0
- b) Discuss and consider possible action, Oath of office for Council member Seat One (1). No action required
- c) Discuss and consider possible action, Oath of Office for Council member Seat Three (3) No Action Required
- d) Discuss and consider possible action, Oath of Office for Council Member Seat Five (5) No Action Required.
- e) Discuss and consider possible action, 2025 TxDot TA project. No Action Required
- f) Discuss and consider possible action on Resolution 05*12*25A Motion made to accept the Resolution made By Oscar Perez; Seconded by AJ Hill; Motion Carries 4-0
- g) Discuss and consider possible action on Ordinance No. 2025-5 Restricted Prior service credit. Motion made by Dale Rendon to accept the new Ordinance; Seconded by AJ Hill; Motion Carries 4-0
- h) Discuss and consider possible action on quote for two laptops. Motion made to accept the quote for the laptops by Dale Rendon; Seconded by Barbara Critchfield; Motion Carries 4-0
- i) Discuss and consider possible action on the abandonment paperwork for 304 & 306 El Paso from the lawyer. Motion made to Accept the Ordinance by Dale Rendon; Seconded by AJ Hill; Motion Carries 4-0
- j) Discuss and consider possible action, Variance for 300 & 302 Arnold (Roosters) Motion made to allow poultry to remain on the property as long as can prove that he was there prior to December 2001 by AJ Hill; Seconded by Dale; Motion Carries 3-1

There was no executive session planned but Council Member Oscar Perez asked to go into a closed session to discuss matter (j) with the attorney. The Mayor closed the open meeting at 6:51pm and the Regular session opened at 7:21pm

5. Announcements of future Regular City Council Meeting date – June 23rd, 2025.

6. Adjourn Motion made to Adjourn by Oscar Perez; Seconded by Barbara Critchfield; Motion Carries 4-0

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 05/09/2025 and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*

Posted By: **Sandra Dickey**

Date: **05/09/2025**

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