



CITY OF HOLLAND, TEXAS

Planning and Zoning & Regular Meetings of the City Council

Monday, May 18, 2026, at 6:00p.m. Holland
Community Center
107 W. Travis St., Holland, Texas 76534
www.cityofholland.org

Planning and Zoning Commission Meeting

Monday, May 18, 2026 – 6:00 pm

Notice is hereby given that the Public Notice of Hearing and Planning & Zoning Commission Meeting will be held on Monday, May 18, 2026, at 6:00 pm @ 107 W. Travis St., Holland, Texas 76534, to discuss the following agenda items and, this notice was posted by Tuesday, May 12, 2026, by 5:00 pm at City Hall.

1. **Call to Order:** Meeting call to order at 6:02 pm
 - a) Roll Call: Determination of Quorum Dale Rendon absent
 - b) Pledge of Allegiance
 - c) Invocation
2. **Citizen Public Comments** (*Not for items listed on this Agenda. Three Minutes each. No Deliberations with Commissioners. The Commission May Respond with Factual Statements, Recitation of existing Policy, and Request for an item to be placed on a Future Agenda.*)
3. **Discussion and Possible Action Items**
 - a. **Discuss and consider possible action;** approve/disapprove the replat for 206 N Franklin to be forwarded to City Council for approval. Motion made to approve sending the replat of 206 N Franklin to council by AJ Hill; Seconded by Oscar Perez Motion Carries 4-0
4. **ADJOURN**

Motion made to adjourn the P&Z meeting by Oscar Perez; Seconded by Laura Copser;

Motion Carries 4-0; Meeting Adjourned at 6:10pm

Regular City Council Meeting Following Planning and Zoning Meeting

Notice is hereby given that the Regular City Council Meeting will be held on Monday, May 18, 2026, @ 6:00 pm in the Holland Community Center @ 107 W. Travis St., Holland, Texas 76534, and this notice was posted by Tuesday, May 12, 2026, by 5:00 p.m. at City Hall.

1. **Call to Order** Meeting called to order at 6:10 pm
 - a. Roll Call; Determine of Quorum Absent Dale Rendon: Laura Cosper Left meeting early at 6:26 pm

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 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 20th, 2026, Special Called City Council Meeting.** Motion made to approve the minutes from 4-20-26 by AJ Hill; Seconded by Barbara Critchfield; Motion Carries 4-0
- b. **Approval of Minutes for April 27th, 2026, P&Z Meeting and Regular Council Meeting.** Motion made to approve the minutes from 4-24-26 by Laura Cosper; Seconded by AJ Hill; Motion Carries 4-0
- c. **Approval of Minutes for May 7th, 2026, Special Called Meeting** Motion made to approve the minutes from 5-7-26 by Oscar Perez; Seconded by Barbara Critchfield; Motion Carries 4-0
- d. **Approval of Minutes for May 11th, 2026, Special Called Meeting** Motion made to approve the minutes from 5-11-26 by AJ Hill; Seconded by Barbara Critchfield; Motion Carries 4-0

e. 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 2026
Motion made to approve paying the bills AJ Hill; Seconded by Laura Cosper
Motion Carries 4-0

4. REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

Discussion/Possible Action Items:

- a) **Discuss and consider possible action**, approve/disapprove Ordinance No. 05*18*26*1 to abandon two streets on the property located at 206 N Franklin. Motion made to approve Ordinance 05*18*26*1 by Oscar Perez; Seconded by AJ Hill Motion Carries 3-0.
- b) **Discuss and consider possible action**, approve/disapprove Ordinance No. 05*18*26*2 to abandon alleyways on the property located at 206 N Franklin. Motion made to approve Ordinance 05*18*26*2 by Oscar Perez; Seconded by Barbara Critchfield; Motion Carries 3-0
- c) **Discuss and consider possible action**, approve/disapprove the P&Z recommendation for the replat of 206 N Franklin. Motion made to approve the replat for 206 N Franklin by Oscar Perez; Seconded by AJ Hill; Motion Carries 3-0
- d) **Discuss and consider possible action**, oath of office for the Mayor of the City of Holland. The City Administrator Sandy Starks administered the Oath of Office to the newly elected Mayor Johnny Kallus.
- e) **Discuss and consider possible action**, oath of office for City Council Seat 2 of the City of Holland. The Mayor administered the Oath of Office to newly elected council member seat 2 Barbara Critchfield.
- f) **Discuss and consider possible action**, oath of office for City Council Seat 4 of the City of Holland. The Mayor administered the Oath of Office to newly elected council member seat 4 Laura Cosper.
- g) **Discuss and consider possible action**, Appointment of a Mayor Pro-Tem. Laura Cosper nominated Barbara Critchfield to the position Of Mayor Pro -Tem: Seconded by AJ Hill; Motion Carries 3-0
- h) **Discuss and consider possible action**, approve/disapprove the agreement from PHI for the medical helicopter transport. Motion made to approve the agreement with PHI for medical helicopter transport by Barbara Critchfield; Seconded by AJ Hill Motion Carries 3-0
- i) **Discuss and consider possible action**, approve/disapprove the 051826-3 adopting and enacting a new code of ordinances. Motion made to approve Ordinance No 051926-3 adopting and enacting a new code of ordinances by Oscar Perez; Seconded by Aj Hill Motion Carries 3-0.

- j) **Discuss and consider possible action**, approve/ disapprove quote from Amos Home service to add lighting to the water tower. To be able to change the light color to purple for school wins. Motion made to table the quote from Amos Electric to add purple lighting to the tower By Oscar Perez; Seconded by Barbara Critchfield; Motion Carries 3-0
 - k) **Discuss and consider possible action**, approve/disapprove Title VI Policy Statement. Motion made to approve the Title VI Policy Statement by Oscar Perez; Seconded by AJ Hill; Motion Carries 3-0.
 - l) **Discuss and consider possible action**, approve/disapprove Title VI Plan- Final FY 2026. Motion made to approve the Title VI Plan- Final FY2026 by AJ Hill; Seconded by AJ Hill; Motion Carries 3-0.
 - m) **Discuss and consider possible action**, approve/disapprove Title VI Assurances. Motion made to approve Title VI assurances by AJ Hill; Seconded by Oscar Perez; Motion Carries 3-0.
 - n) **Discuss and consider possible action**, approve/disapprove the quote to fix the roof on City Hall. Motion made to approve the quote to fix the roof on City Hall by Oscar Perez; Seconded by AJ Hill; Motion Carries 3-0.
5. **Announcements of future Regular City Council Meeting date- June 22, 2026**
6. **Adjourn** Motion made to adjourn the meeting by Oscar Perez; Seconded by Barbara Critchfield; Motion Carries 3-0. Meeting is adjourned at 6:55 pm.

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 two weeks prior to the Meeting. The mayor will review all items and decide placement on the agenda for action. The agenda will be posted on three business days 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 two weeks 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 o'clock p.m. on 05/12/2026** and said Notice remained posted continuously for at least three business days preceding the scheduled time of said Meeting.

Posted By: **Sandra Dickey**

Date: 05/12/2026

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.

X

Johnny Kallus
Mayor

X

Sandra Dickey
City Secretary

DRAFT