

Regular Meeting of the City
Council of the City of
Holland, TX
May 23, 2022

1. Called to order: 6:02 PM "v" if present "A" if absent

Oscar Perez v, Johnny Kallus – Mayor Pro Tem v

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

Employees: Paula Byrd v Kimmy Jackson v

Arthur Bryan v, Frank Yannotti v Shawn Newsom v

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

Visitors Present: Loralee White, Helena White, Linda Russell, Joyce Martinets, Frances Arnold, Perry Butzlaff, Tammy Yannotti

2. Citizen Public Comments: NONE

3. Consent Agenda

(A). Approval of Minutes for April 26, 2022 minutes

Motion: Motion was made to approve the April 26, 2022 minutes

1st Oscar Perez 2nd Dale Rendon

Yes v No Abstain Opposed Names

Motion carried: Yes v No 4-0

(B). Departmental/Staff Reports

i. Financial Reports

ii. Police Reports

iii. Utility Reports

iv. Permits

v. Approval to Pay Bills for May 2022

Motion – Pay Bills:

Motion was made to pay bills for May 2022

1st Dale Rendon 2nd Oscar Perez

Yes No Abstain Opposed Names: _____

Motion Carried – 4-0

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items

- a) **Discussion and possible action** – Council to consider the Planning and Zoning Commission recommendation to approve a Special Use Permit on behalf of property owners of 216 Latham Cir. to allow future property purchasers to temporarily reside in an RV on the property while a permanent residence is being manufactured and subsequently to be placed and constructed.

Motion: motion made to approve amending the ordinance to extend the time to have the MH in place and to extend that time from 60 to 90 days with a possibility for a 30 day extension.

1st Dale Rendon 2nd Doug McNulty

Yes No Abstain Opposed Names _____

Motion carried: Yes No 4-0

ORDINANCE NO. 05*23*223A – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS, GRANTING A SPECIAL USE PERMIT FOR TEMPORARY PLACEMENT OF A RECREATIONAL VEHICLE (RV) ON A LOT LOCATED AT 216 LATHAM CIRCLE FOR TEMPORARY RESIDENTIAL LIVING DURING CONSTRUCTION OF A PERMANENT RESIDENCE.

- b) **Discussion and possible action** – Consider request by Chris Young for information on three (3) lots located on Towery Street.

Motion: No Action

1st _____ 2nd _____

Yes ___ No ___ Abstain ___ Opposed ___ Names _____
Motion carried: Yes ___ No _____

c) Discussion and possible action – Approval for use of the City Park by the Holland Corn fest and temporary closure of State Right-of-way.

Motion: _____ No Action _____

1st _____ 2nd _____

Yes ___ No ___ Abstain ___ Opposed ___ Names _____
Motion carried: Yes ___ No _____

d) Discussion and possible action - Reconsider Holland Corn Festival original request from Council Meeting September 27, 2021, for erection of fencing at City Park.

Motion: ___ approval of permanent fencing with condition that the Holland Corn Fest will maintain the fence line (weedeating, trash pickup, repairs. Johnny was given permission to execute the contract between the City of Holland and Holland Corn Fest. _____

1st ___ Dale Rendon _____ 2nd ___ Doug McNulty _____

Yes vNo ___ Abstain ___ Opposed ___ Names _____
Motion carried: Yes ___ v ___ No ___ 4-0

e) Discussion and possible action – Approval of Ordinance No 05*23*22A
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS RE-APPOINTING THE HONORABLE MATTHEW WRIGHT AS THE PRESIDING JUDGE AND APPOINTING THE HONORABLE SHARON DIAZ AS THE ALTERNATE JUDGE (“ASSOCIATE” JUDGE), RESPECTIVELY, OF THE MUNICIPAL COURT OF RECORD; SETTING COMPENSATION; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR OPEN MEETINGS; AND PROVIDING AN EFFECTIVE DATE

Motion: ___ Approval to accept Ordinance 05*23*22A to re-appoint the Honorable Matthew Wright as presiding judge and appointing the Honorable Sharon Diaz as the alternate Judge _____

1st ___ Doug McNulty _____ 2nd ___ Dale Rendon _____

Yes v No ___ Abstain ___ Opposed ___ Names _____
Motion carried: Yes ___ v ___ No ___ 4-0

f) Discussion and possible action – Review and approval for the Mayor Pro Tem to execute The Diaz & Wright, PLLC Judicial Services Contract Related to the judicial appointment ordinance under Agenda Item 4. (e)

Motion: ___motion was made to execute the contract between The Diaz & Wright, PLLC and the City of Holland. _____

1st ___Doug McNulty_____ 2nd ___Dale Rendon_____

Yes ___v___ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes ___v___ No ___ 4-0

g) Discussion and possible action – Consider the request by Juan Castro for a 5K fun-run in The city of Holland on November 25, 2022

Motion: ___Mr. Castro stated that the date has been changed to October 8, 2022 during morning hours in conjunction with the City wide garage sale No Action Taken _____

1st _____ 2nd _____

Yes ___ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes ___ No ___

h) Discussion – Approval of Ordinance No 05*23*22B

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS, CREATING THE HOLLAND MUNICIPAL DEVELOPMENT DISTRICT BOARD OF DIRECTORS; PROVIDING FOR THE COMPOSITION AND TERMS OF APPOINTMENT; PROVIDING FOR ANNUAL BUDGET AND AUDIT REQUIREMENTS; AND SETTING AN EFFECTIVE DATE.

Motion: motion made to accept the ordinance 05*23*22B to create a Holland Municipal Development District Board of Directors. The Board will consist of 2 council members, 1 Planning and Zoning member and 2 at large seats. Joyce Martinets suggested that someone from the Chamber of Commerce be included as well _____

1st ___Dale Rendon_____ 2nd ___Oscar Perez_____

Yes ___v___ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes ___v___ No ___ 4-0

i) Discussion and possible action – Further review and consideration of applicants for the Utility Work/Operator position within the Utilities Department.

- j) **Discussion and possible action –** Review and consider approval for the Mayor Pro Tem to execute the Low-Income Household Water Assistance Program (LIHWAP) Water Provider Agreement.

1. Executive Session - In Session 7:15pm

The City Council will convene into Executive Session in Accordance with Texas Government Code Section 551.071 – Consultation with Attorney and Section 551.074 Personnel Matters.

- a) **Discussion and possible action –** City Attorney briefing on legal issues related to the Low-Income Household Water Assistance Program (LIHWAP) Water Provider Agreement.
- b) **Discussion and possible action –** Review and consider applicants for the Utility Work/Operator position within the Utilities Department.

2. Return to Open Session to consider any action necessary on items discussed in Executive Session, including: 7:22pm

- a) **Discussion and possible action –** Review and consider approval for the Mayor Pro Tem to execute the Low-Income Household Water Assistance Program (LIHWAP) Water Provider Agreement.

Motion: ___ motion was made for the City of Holland not to participate with the Low-Income Household Water Assistance Program at this time _____

1st ___ Doug McNulty _____ 2nd ___ Dale Rendon _____

Yes _ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes No ___ 4-0

- b) **Discussion and possible action –** Review and consider applicants for the Utility Work/Operator position within the Utilities Department.

Motion: ___ motion was made to hire Matthew Vasquez for the Utility Department

1st ___ Doug McNulty _____ 2nd ___ Dale Rendon _____

Yes _ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes No ___ 4-0

