

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

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

Notice is hereby given that the Public Notice of Hearing and City Council Meeting will be held on Monday, May 23, 2022, at 6:00 p.m. in the Holland ISD Elementary Commons, @ 503 Crockett Holland, Texas 76534, and this notice was posted by Friday, May 20, 2022, by 5:00 p.m. at City Hall.

**Monday, May 23, 2022, at 6:00p.m.at  
Holland ISD Elementary Commons,  
503 Crockett, 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 representing 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 25, 2021, Regular City Council Meeting**

**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 2022

**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.

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

- 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).
- 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.

- h) **Discussion and possible action** – 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.**

- 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.

## **5. Executive Session**

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

## **6. Return to Open Session to consider any action necessary on items discussed in Executive Session, including:**

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

## **7. Announcements of future Council meeting dates June 27, 2022.**

## **8. Adjourn.**

*Executive Session: 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 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. 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 Elementary Commons is wheelchair accessible. Reasonable accommodation will be provided for persons attending city council meetings in need of special assistance. Please contact Paula Byrd, 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) and are convenient and readily accessible to the general public at all times, **at or before 5:00 o'clock p.m. on May 20, 2022**, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Posted By: Paula Byrd

Date: May 20, 2022

**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.**