

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

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Notice is hereby given that the City Council of the City of Holland, Texas will hold a Meeting to discuss the following agenda items on

**Monday June 21, 2021 at 6:00 p.m., at
Kuhlmann Civic Center, 107 West Travis, 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 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 May 24, 2021 minutes

 - b) Departmental/Staff Reports:
 - i. Financial Reports
 - ii. Police Reports
 - iii. Utility Reports
 - iv. Discussion Building Permits – New Businesses
 - v. Approval to Pay Bills for June 2021

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items
 - a) Discussion and possible action – Presentation by Rod Abbott of City’s audit report for fiscal year ending September 30, 2020.
 - b) Discussion and possible action – Approval of audit report for fiscal year ending September 30, 2020.
 - c) Discussion and possible action – Changes to financial procedure(s) resulting from audit findings.
 - d) Discussion and possible action – Amending current budget to allocate additional funding for road repair.
 - e) Discussion and possible action – **RESOLUTION 6*21*21 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS, DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF HOLLAND FOR THE FISCAL YEAR 2020-2021.**
 - f) Discussion and possible authorization – Issuance of request for proposals (RFP) for administrative services and request for qualifications (RFQs) for professional services related to the American Rescue Plan Act of 2021.
 - g) Discussion and possible action – **ORDINANCE NO. 6*21*21 AN ORDINANCE OF THE CITY OF HOLLAND, TEXAS, ADOPTING THE 2018 EDITION OF THE INTERNATIONAL FIRE CODE, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIALS AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES AS HEREIN PROVIDED; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING SEVERABILITY AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS.**

- h) Discussion and possible action – Consider proposals for engineering and grant services for City infrastructure from KSA Engineering and Utility Engineering Group and selection of engineering firm.
 - i) Discussion and possible action – Brian Woodring – consider approval of renovation proposal for Ground Storage Tank.
 - j) Discussion and possible action – **ORDINANCE NO. 06*21*2021 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS, ADOPTING THE 2020 EDITION OF THE NATIONAL ELECTRICAL CODE, REGULATING AND GOVERNING THE INSTALLATION OF ELECTRICAL CONDUCTORS, EQUIPMENT, AND RACEWAY; SIGNALING AND COMMUNICATIONS CONDUCTORS, EQUIPMENT, AND RACEWAYS, AND OPTICAL FIBER CABLES AND RACEWAYS IN COMMERCIAL, RESIDENTIAL AND INDUSTRIAL OCCUPANCIES IN THE CITY OF HOLLAND; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING FOR PUBLICATION; AND PROVIDING FOR AN EFFECTIVE DATE.**
 - k) Discussion and possible action – Approval of Amended Kuhlmann Civic Center 24-Hour Rental Contract and approval of Kuhlmann Civic Center Hourly-Rate Rental Contract.
5. Announcements of future Council meeting dates
6. 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 Kuhlmann Civic Center is wheelchair accessible. Reasonable accommodation will be provided for persons attending city*

council meetings in need of special assistance. Please contact Paula Weir, Asst. 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 the Kuhlmann Civic Center, 107 W. Travis St., Holland, TX 76534, both places convenient and readily accessible to the general public at all times, **at or before 5:00 o'clock p.m. on June 18, 2021**, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*

Posted By: ***Paula Byrd***
Paula Byrd, City Secretary

Date: **June 4, 2021**

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.