CITY OF HOLLAND, TEXAS

Planning and Zoning &Regular Meetings of the City Council

Monday, June 22, 2026, at 6:00p.m. Holland Community Center
107 W. Travis St., Holland, Texas 76534
www.cityofholland.org

Planning and Zoning Commission Meeting

Monday, June 22, 2026 – 6:00 pm

Notice is hereby given that the Public Notice of Hearing and Planning & Zoning Commission Meeting will be held on Monday, June 22, 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, June 15, 2026, by 5:00 pm at City Hall.

1. **Call to Order:** 6:02 pm
   a) Roll Call: Determination of Quorum: Present Oscar Perez, Barbara Critchfield, Laura Cosper, AJ Hill; Absent Dale Rendon
   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 variance request for 329 N Front to put a manufacture home on the property to be forwarded to City Council for approval. Motion made to approve to forward the variance request for a manufactured home to be put at 329 N Front by Oscar Perez, Seconded by Laura Cosper; Motion carries 4-0

   Discuss and consider possible action; approve/disapprove the variance request for 100 W Travis concerning commercial setbacks and 80% of property coverage with concrete to be forwarded to City Council for approval. Motion made to approve to forward the variance request for setbacks and 80% coverage at 329 N Front by Laura Cosper, Seconded by AJ Hill; Motion carries 4-0

   Discuss and consider possible action; approve/disapprove the variance request for 305 S Austin to put a manufacture home on the property to be forwarded to City Council for approval. Motion made to approve to forward the variance request for a manufactured home to be put at 305 S Austin by Laura Cosper, Seconded by AJ Hill; Motion carries 4

4. **ADJOURN** Motion made to adjourn by AJ Hill, Seconded by Barbara Critchfield; Motion Carries 4-0

Regular City Council Meeting Following Planning and Zoning Meeting

Notice is hereby given that the Regular City Council Meeting will be held on Monday, June 22, 2026, @ 6:00 pm in the Holland Community Center @ 107 W. Travis St., Holland, Texas 76534, and this notice was posted by Tuesday, June 16,2026, by 5:00 p.m. at City Hall.

1. **Call to Order** 6:18 pm

a. Roll Call; Determine of Quorum Dale Rendon Absent

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 May 18, 2026, Planning & Zoning & Regular City Council Meeting.** Motion made to approve the minutes by Laura Cosper, 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 June 2026 Motion made to approval paying he bills by AJ Hill, Seconded by Oscar Perez; Motion Carries 4-0

4. REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

Discussion/Possible Action Items:

a) **Discuss and consider possible action,** approve/disapprove the recommendation from the P&Z for the variance request for 329 N Front for manufacture home. Motion made to approve the variance for 329 N Front by Laura Cosper; Seconded by Barbara Critchfield; Motion Carries 4-0

b) **Discuss and consider possible action,** approve/disapprove the recommendation from the P&Z for the variance request for 305 S Austin for manufacture home. Motion made to approve the variance request for 305 S Austin by Oscar Perez. Seconded by AJ Hill; Motion Carries 4-0

c) **Discuss and consider possible action**, approve/disapprove the property and letter from Linzy & Thigpen Attorneys at Law city hall received located at E Travis in Holland; Block 16, Part of Lot 8, Lot 9, Lot 10, Lot 11 NS Lot 12; Travis Street ROW; BellCAD Property Id 60129. Motion made to accept the offer of $1,000 from Jason Price for the property instead of abandoning the property.

d) **Discuss and consider possible action,** approve/disapprove the recommendation from the P&Z for the variance request for 100 W Travis concerning commercial setbacks and 80% of property coverage with concrete. Motion made to approve the variance request for 100 W Travis by Laura Cosper, Seconded by Barbara Critchfield; Motion Carries 4-0

e) **Discuss and consider possible action**, approve/disapprove add Barbara Critchfield to and remove Alvin Hill from the signature card at Horizon Bank. Motion made to approve adding Barbara Critchfield and removing Alvin Hill by Oscar Perez, Seconded by Laura Cosper; Motion carries 4-0

f) **Discuss and consider possible action,** approve/disapprove the quote from Amos Home Service to lighting that can be changed to purple to signify school wins. Motion made to approve the quote from Amos Home Service by Barbara Critchfield, Seconded by Laura Cosper; Motion Carries 4-0

g) **Discuss and consider possible action,** approve/disapprove the quote from Rock River to repair the community center to prevent flooding. Motion made to approve the quote from Rock River for the community center by Laura Cosper, Seconded by Aj Hill; Motion Carries 4-0

h) **Discuss and consider possible action,** approve/disapprove the quote from Extraco Technology for the security cameras at the water tower. Motion made to approve the quote from Extraco Technology by AJ Hill, Seconded by Barbara Critchfield

i) **Discuss and consider possible action,** approve/disapprove Resolution No. 260622-1 to hire Bureau Veritas as our third-party inspection service. Motion made to approve Resolution No. 260622-1 by Oscar Perez, Seconded by AJ Hill; Motion Carries 4-0

j) **Discuss and consider possible action,** approve/disapprove Ordinance No 260622-2 The City of Holland Fee Schedule to reflect the new inspection charges. Motion made to approve Ordinance No 260622-2 Fee Schedule by Oscar Perez, Seconded by Barbara Critchfield; Motion Carries 4-0

k) **Discuss and consider possible action,** approve/ disapprove the three quotes to repair the sewer line on S Franklin Property Id 23169. Motion made to approve the quote from K&R Flanigan Construction, LLC to fix the sewer line by Laura Cosper, Seconded by AJ Hill; Motion Carries 4-0

l) **Discuss and consider possible action,** approve/disapprove changes to the Holland Community Center Rental Contract. Motion made to approve the changes to the Holland Community Center Rental Contract by Laura Cosper, Seconded by AJ Hill; Motion Carries 4-0

m) **Discuss and consider possible action,** approve/disapprove recommendation of a $2,511 reimbursement from the Municipal Development District Advisory Board for the application for the MDD Holland Reborn Building/Business Incentive Grant Program submitted by Jason Price for 100 W Travis. Motion made to approve the reimbursement of $2,511.25 to Jason price for 100 W Travis by Oscar Perez, Seconded by Barbara Critchfield; Motion Carries 4-0

n) **Discuss and consider possible action,** approve/disapprove recommendation of a $2,050 reimbursement from the Municipal Development District Advisory Board for the application for the MDD Holland Reborn Building/Business Incentive Grant Program submitted by Stephanie Tomasek for 205 S. Franklin. Motion made to approve the reimbursement of $2,050 to Stephanie Tomasek for 205 S. Franklin by Laura Cosper, Seconded by AJ Hill; Motion Carries 4-0

o) **Discuss and consider possible action,** approve/disapprove recommendation of a $10,875 reimbursement from the Municipal Development District Advisory Board for the application for the MDD Holland Reborn Building/Business Incentive Grant Program submitted by Blair Severson for 100 W Travis. Motion made to approve the reimbursement of $10,875 to Blair Severson for 100 W Travis by Barbara Critchfield, Seconded by AJ Hill; Motion Carries 4-0

p) **Discuss and consider possible action,** approve/disapprove the applications submitted for the Municipal Development District Advisory Board and appoint five members. Motion made to accept applications for the MDD from Dale Rendon, Anita Tubbs, Joel Bales, Kyle Nicholson and Jake Arnold by Laura Cosper, Seconded by AJ Hill; Motion Carries 4-0

q) **Discuss and consider possible action**, approve/disapprove Resolution for Application Filing and Authorized Representative for the Texas Water Development Board (TWDB) Water Supply and Infrastructure Grant (WSIG). Motion made to approve the resolution for Application Filing and Authorization Representative for the TWDB by AJ Hill, Seconded by Laura Cosper; Motion Carries 4-0

r) **Discuss and consider possible action**, approve/disapprove/disapprove Signatory Authority Delegation for the Texas Water Development Board (TWDB) Water Supply and Infrastructure Grant (WSIG). Motion made to approve Signatory Authority Delegation for the TWDB by AJ Hill, Seconded by Barbara Critchfield; Motion Carries 4-0

5. Executive Session 7:40 pm

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Commissioners may convene in Executive Session regarding the following matters:

A. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Daniel Noahubi for Utility Department

SECTION 551.074 Personnel Matters

B. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Cody Harris for the Utility Department

SECTION 551.074 Personnel Matters

C. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Candidate 1 for the Police Department

SECTION 551.074 Personnel Matters

D. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Candidate 2 for the Police Department

SECTION 551.074 Personnel Matters 9:02pm

6. Take potential and possible action on items from executive session:

a. Discuss and consider possible action: Daniel Noahubi

Motion made to take no action by Laura Cosper, Seconded by Oscar Perez; Motion Carries 4-0

b. **Discuss and consider possible action:** Cody Harris Motion made to Offer Cody Harris the Utility position by Barbara Critchfield, Seconded by AJ Hill; Motion Carries 4-0

c. **Discuss and consider possible action:** Candidate 1Motion made to offer Anthony Cognat the Police Officer position by Laura Cosper, Seconded by AJ Hill; Motion Carries 4-0

d. **Discuss and consider possible action:** Candidate 2 Motion made to take no action on Mark Cantu by Oscar Perez, Seconded by Laura Cosper; Motion Carries 4-0

7. **Announcements of future Regular City Council Meeting date- July 27th, 2026**

8. **Adjourn** Motion made to adjourn by Oscar Perez, Seconded by AJ Hill; 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 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 7 o'clock p.m. on 06/15/2026*** *and said Notice remained posted continuously for at least three business days preceding the scheduled time of said Meeting.*

Posted By: ***Sandra Dickey*** **Date:** **06/15/2026**

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
Johnny Kallus
Mayor

X Sandra Dickey
Sandra Dickey
City Secretary