SPECIAL CALLED MEETING OF THE

CITY COUNCIL OF THE

CITY OF HOLLAND, TEXAS

www.cityofholland.org

Notice is hereby given that the Public Notice of Hearing and Special City Council Meeting will be held on Tuesday, July 7, 2026, at 6:00 p.m. in the Holland City Hall, 102 W Travis Holland, Texas 76534, and this notice was posted by Tuesday, June 30, 2026, by 5:00 p.m. at City Hall.

Tuesday, July 7, 2026, at 6:00 p.m.at
Holland City Hall at 102 W Travis, Holland,
Texas 76534

1. **Call to Order:** 6:00 pm
   a) Roll Call: Determination of Quorum All members present
   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.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

3. **A. Discussion/Possible Action Items:** approve/disapprove purchasing a modular office building to become the Police Station. Motion made to purchase a modular building not to exceed $125,000 by Barbara Critchfield; Seconded by Dale Rendon; Motion Carries 5-0

   B. Discussion/Possible Action Items: approve/disapprove moving the Police Station to Park Rd, where the Atmos laydown yard was located. Motion made to approve moving the Police Station by Laura Cosper; Seconded by Barbara Critchfield; Motion Carries 5-0

   C. Discussion/Possible Action Items: approve/disapprove Contractor Recommendation from 5M Associates for the Holland Transportation Alternatives project in the amount of $1,283,227.00, pending Texas Department of Transportation Concurrence. Motion made to approve the Contractor Recommendation by Laura Cosper; Seconded by AJ Hill; Motion Carries 5-0

4. **Adjourn** Motion to adjourn by Oscar Perez; Seconded by AJ Hill; Motion Carries 5/0 Adjourned at 6:25pm

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 Friday 2 weeks prior to the Meeting. The Mayor will review all items and decide placement on the agenda for action. Agenda will be posted three business days prior to the meeting. 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 City Hall is wheelchair accessible. Reasonable accommodation will be provided for persons 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) and are convenient and readily accessible to the general public at all times,* ***at or before 5:00o'clock p.m. on June 30 , 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:** **06/30/2026**

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