**City of Holland**

**Special Called City Council Meeting**

**Workshop**

**July 18, 2022**

**Call to order: \_6:04\_\_p.m. “√” if present “A” if absent**

**Oscar Perez \_ √\_\_\_, Johnny Kallus \_√\_\_\_**

**Dale Rendon \_\_√\_\_, Doug McNulty \_√\_\_, AJ Hill \_A\_**

**Employees: Paula Byrd \_√\_, Kimmy Jackson \_\_√\_\_, Scott Murrah \_√\_\_\_**

 **Frank Yannotti \_\_\_√\_\_\_\_, Shawn Newsom \_\_\_\_\_√\_\_\_\_\_\_\_**

**Quorum Announced – Johnny, Mayor ProTem – Yes \_\_√\_\_ No \_\_\_\_**

**A. Discuss and take appropriate action – review** **the upcoming budget year and engineering information from our City Engineer**

Looking at increasing the Budget by 10%, one week buy back on vacation for employees, getting a property tax increase or do a bond election to see if the citizens will pass for road repairs.

CPA will have the budget ready for the August council meeting in order to get approval before year end.

**Motion to adjourn:**

**Motion: \_\_Motion was made to adjourn \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**1st \_­­­­­­­­­­­­­­­\_\_Dale Rendon\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_Doug McNulty\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_X\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Motion Carried – 4-0**

**Adjournment \_8:19PM\_\_All in favor – Yes \_√\_ No \_\_\_\_\_**

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**Paula Byrd, City Secretary Johnny Kallus, Mayor ProTem**