

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

www.cityofhollandmunicipalimpact.org

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, July 25, 2022, at 6:00p.m. at Holland
ISD Elementary Commons,
503 Crockett St., 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 June 27, 2022, Regular City Council Meeting

4. 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 July 2022

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

5. Discussion/Possible Action Items:

- a) **Discussion/Possible Action** - Council to consider the possible sale of a portion of City Park property under Bell County Property ID No. 20665, for retail (commercial) purposes – Family Dollar.
- b) **Discussion/Possible Action** - Council to consider approving a new expenditure of a maximum of \$6,840.00 under FY 2021-2022 Budget for the purposes of conducting a forensic audit of the City accounts by Brockway, Gersbach, Franklin & Neimeir, P.C.
- c) **Discussion/Possible Action** - Council to consider expenditure of American Rescue Act Plan funds for the erection of additional street Stops Signs at intersections on City streets.

6. Executive Session

The City Council will convene into Executive Session in Accordance with Texas Government Code Section 551.071 – Personnel Matters.

- a) **Discussion/Possible Action** - City Attorney to advise the Council on termination of the City's Waste Disposal Contract with AL Clawson Disposal, Inc.

7. Reconvene Open Session

The City Council will reconvene back into Open Session to consider any action(s) necessary on items discussed in Executive Session, including:

- a) **Discussion/Possible Action** - Council to decide whether to proceed with terminating the City's Waste Disposal Contract with AL Clawson Disposal, Inc.

8. Announcements of future Council meeting dates – August 22, 2022

9. 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 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), convenient and readily accessible to the general public at all times, **at or before 5:00o'clock p.m. on July 22, 2022**, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Posted By: Paula Byrd **Date:** _____

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.