**Regular Meeting of the City Council of the City of Holland, TX**

**August 22, 2022**

**1. Called to order: \_6:04\_\_ PM “√” if present “A” if absent**

**Oscar Perez \_\_√\_ \_\_, Johnny Kallus – Mayor Pro Tem \_√\_\_\_**

**Doug McNulty** **\_\_√\_\_\_, A J Hill \_\_\_A\_\_, Dale Rendon \_\_\_√\_\_\_\_\_**

**Employees: Paula Byrd \_\_√\_\_\_ Kimmy Jackson \_\_√, Mike Guevara ­\_√\_\_**

**Arthur Bryan \_\_A\_\_, Frank Yannotti \_\_√\_\_ Shawn Newsom \_√\_**

**Quorum Announced – Johnny Kallus, Mayor Pro Tem – Yes \_√\_\_ No \_\_\_**

**Visitors Present: \_Frances Arnold, Tammy Yannotti, Stuart Wood\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2. Citizen Public Comments: \_questions on some properties that need to be cleaned up, school**

 **taxes**

**3. Consent Agenda**

 **(A). Approval of Minutes for July 25, 2022 minutes**

**Motion: \_Motion was made to approve the July 25, 2022 minutes and amended with correction of Doug Rendon. Should have been Doug McNulty\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1st \_\_Doug McNulty\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_Oscar Perez\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_\_\_√\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion carried: Yes \_\_√\_\_\_\_No \_\_\_\_\_\_ 4-0**

  **(B). Departmental/Staff Reports**

 **i. Financial Reports**

 **ii. Police Reports**

 **iii. Utility Reports**

 **iv. Building Permits – New Business**

 **v. Engineer Report workshop in 2 weeks for ordinances**

 **vi. Approval to Pay Bills for August 2022**

**Motion – \_Motion was made to accept all Departmental and staff reports\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

**Yes \_\_√\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion Carried – 4-0**

**Motion – Pay Bills:**

**\_\_Motion was made to pay bills for August 2022\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1st \_\_\_\_Doug McNulty\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd \_\_Dale Rendon\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_√\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion Carried – 4-0**

**REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION**

**4. Discussion/Possible Action Items**

1. **Discussion/Possible Action –** **Council’s review and approval granting the mayor authority**

**to execute a new law firm engagement agreement with the current City Attorney, Guevara Law, P.C.,**

**Motion: \_motion was made for the council to review and approval granting the mayor authority to execute a new law firm engagement agreement with the current City Attorney, Guevara Law, P.C.**

**1st \_\_\_Oscar Perez\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_Doug McNulty\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_√\_\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion carried: Yes √ No 4-0**

1. **Discussion/Possible Action – Council’s review and approval granting the mayor authority**

**to execute a new 3-year engagement agreement for audit services with Rod Abbott, CPA, PLLC for fiscal years 2022-2023, 2023-2024 and 2024-2025 audits.**

**Motion: motion was made to go out for RFP for fiscal years 2022-2023, 2023-2024, and 2024-2025 audits**

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

**Yes \_\_√\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion carried: Yes \_√\_ No \_\_\_\_ 4-0**

 **c) Discussion/Possible Action – Council’s review and consideration of the fiscal year 2022**

 **ad valorum tax rate proposed by the City’s accountant for future adoption approval.**

**Motion: \_\_\_\_Made for consideration of VAR of the fiscal year 2022**

**Ad valorum tax rate proposed by the City’s accountant for future adoption approval. VAR is being used**

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

**Yes \_√\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion carried: Yes \_\_√\_ No \_\_\_\_ 4-0**

 **d) Discussion/Possible Action – Council’s review of the City Accountant’s final draft of the**

 **proposed budget prior to the accountant’s formal submittal of the fiscal year 2022-2023 proposed Budget to the Mayor for subsequent filing With the City Secretary**

**Motion: \_\_motion was made Council’s review of the City Accountant’s final draft of the**

 **proposed budget prior to the accountant’s formal submittal of the fiscal year 2022-2023 Proposed Budget to the Mayor for subsequent filing with the City Secretary. VAR included**

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

**Yes \_√\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion carried: Yes \_\_√\_ No \_\_\_\_ 4-0**

1. **Discussion/Possible Action – Council to set the date for the public hearing on adoption of the**

 **FY 2022-2023 Proposed Budget and tax rate**

**Motion: \_\_motion was made that Council to set the date for the public hearing on adoption of**

 **The FY 2022-2023 Proposed Budget and tax rate. Public hearing for the adoption**

 **The proposed budget and tax rate September 26, 2022. September 12, 2022,**

 **public hearing for the adoption of record vote for the tax rate.**

**1st \_\_\_Doug McNulty\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_Oscar Perez\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_√\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion carried: Yes \_\_√\_ No \_\_\_\_ 4-0**

**EXECUTIVE SESSION : 7:27pm**

**The City Council will convene into Executive Session in accordance with Texas Government Code Section 551-071 – Personnel Matters**

 **f) Discussion/Possible Action – Consider (i) modifying Sandy Starks’s employment status**

 **from part-time to full-time Municipal Court Clerk, (ii) waiving the probationary period requirement under the City’s Employee Handbook and (iii) increasing salary.**

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

**Yes \_√\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion carried: Yes \_\_√\_ No \_\_\_\_ 4-0**

**6) RECONVENE EXECUTIVE SESSION – 8:10pm**

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

1. **Discussion/Possible Action –Council’s approval to (i) modify Sandy Starks’s employment**

 **status from part-time to full-time Municipal Court Clerk, (ii) waiving the probationary period requirement under the City’s Employee Handbook and (iii) increasing salary**

 **Motion: \_\_\_motion was made to modifying Sandy Starks’s employment status from part- time to full-time Municipal Court Clerk, (ii) waiving the probationary period requirement under the City’s Employee Handbook and (iii) increasing salary starting immediately and the hourly rate will be $16.75**

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

## Yes \_√\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion carried: Yes \_\_√\_\_ No \_\_\_\_ 4-0

1. **Discussion/Possible Action –Council’s approval to remove resigned Municipal Court**

**Clerk, Hannah Bergert from the City and related Court banking and other operational accounts and add Sandy Starks.**

 **Motion: motion was made by the council to approve the removal of Hannah Bergert from**

 **the city and related Court banking and other operational accounts and add Sandy**

 **Starks.**

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

## Yes \_√\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion carried: Yes \_\_√\_\_ No \_\_\_\_ 4-0

 **6. Announcements of future Council meeting dates**

**Motion: \_\_\_Next meeting September 26, 2022 6:00pm\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1st \_\_\_Dale Rendon\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_Oscar Perez\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

## Yes \_√\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion carried: Yes \_\_√\_\_ No \_\_\_\_ 4-0

**8. Adjourn**

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

**1st \_\_\_Dale Rendon\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_Oscar Perez\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

## Yes \_√\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion carried: Yes \_\_√\_\_ No \_\_\_\_ 4-0

**Adjournment \_8:32\_\_\_\_\_\_\_PM – All in favor – Yes \_X\_\_ No \_\_\_\_**

# \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

## Paula Byrd. City Secretary Johnny Kallus, Mayor Pro Tem