REGULAR 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 Regular Meeting to discuss the following agenda items on

Monday 08 – 24 – 2020 at 6:00 p.m., at
Kuhlmann Civic Center, 107 West Travis, 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 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 July 27 and August 5, 2020 meetings

   b) Departmental/Staff Reports:
      i. Financial Reports
      ii. Police Reports
      iii. Utility Reports
      iv. Discussion Building Permits – New Businesses
      v. Approval to Pay Bills for July 2020
REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items

   a) Discussion and possible action – Amendment to sewer ordinance for exception to septic prohibition

   b) Discussion and possible action – Hiring Hannah Donohue as student intern with restricted hours: $10.00 per hour not to exceed ten (10) hours per week.

   c) Discussion possible action for Lease agreement between the City of Holland and Gommerts café

   d) Discussion and possible action – City Bank Accounts – Removal and additions of Signatures on accounts- Add Sarah Donohue George – City Secretary – Removal of Paula Kreinheder

   e) Discussion and possible action – Ending the paper shredding contract with Shred America

   f) Discussion and possible action – Ending the rug cleaning contract with Cintas

   g) Discussion and possible action – Purchase or lease of a kiosk to take City payments

   h) Discussion and possible action – Ordinance No. ______________ : AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND ESTABLISHING FEES FOR SUBDIVISION PLAT REVIEW AND ANNEXATION; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

   i) Discussion and possible action - Ordinance NO. ______________ : AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND ESTABLISHING A CHARGE FOR THE ESTABLISHMENT OF A CONNECTION TO THE CITY WATER SYSTEM; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

   j) Discussion of personnel handbook

5. Announcements of future Council meeting dates

6. Adjourn
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 legal 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). I certify that the notice of meeting was posted at City Hall (outside bulletin board) and the Kuhlmann Civic Center before 5:00 p.m. on August 21, 2020 and remained posted for at least 72 hours continuously before the scheduled time of said meeting.

Anyone wanting to place an item on the Agenda for the following meeting please submit your written agenda item to the City Secretary no later than the Monday prior to the Meeting. The Mayor will review all items and decide if needs to be placed 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.

In compliance with the ADA the Kuhlmann Civic Center is wheelchair accessible. Reasonable accommodation will be provided for persons attending city council meetings in need of special assistance. Please contact Sarah Donohue-George, City Secretary, at least 48 business hours prior to the meeting for special assistance.

Posted By: Sarah Donohue-George Date 08-21-2020
Sarah Donohue-George, City Secretary

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.