CITY OF HOLLAND, TEXAS

Planning and Zoning &Regular Meetings of the City Council

Monday, August 24, 2026, at 6:00p.m. Holland Community Center
107 W. Travis St., Holland, Texas 76534
www.cityofholland.org

Planning and Zoning Commission Meeting

Monday, August 24, 2026 – 6:00 pm

Notice is hereby given that the Public Notice of Hearing and Planning & Zoning Commission Meeting will be held on Monday, August 24, 2026, at 6:00 pm @ 107 W. Travis St., Holland, Texas 76534, to discuss the following agenda items and, this notice was posted by Tuesday, August 18, 2026, by 5:00 pm at City Hall.

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1. **Call to Order:** 6:00 pm
   - **a)** Roll Call: Determination of Quorum: Absent AJ Hill
   - **b)** Pledge of Allegiance
   - **c)** Invocation

2. **Citizen Public Comments** *(Not for items listed on this Agenda. Three Minutes each. No Deliberations with Commissioners. The Commission May Respond with Factual Statements, Recitation of existing Policy, and Request for an item to be placed on a Future Agenda.)*

3. **Discussion and Possible Action Items**

   a. **Discuss and consider possible action**; approve/disapprove the permit application for 201 S Franklin off- site outdoor advertisement sign (Billboard) Motion made to submit application to City Council by Dale Rendon; Seconded by Barbara Critchfield; Motion Carries 4-0

4. **ADJOURN: Motion to adjourn made by Oscar Perez; Seconded by Laura Cosper; Motion Carries 4-0. Meeting Adjourned 6:21 pm**

Regular City Council Meeting Following Planning and Zoning Meeting

Notice is hereby given that the Regular City Council Meeting will be held on Monday, August 24, 2026, @ 6:00 pm in the Holland Community Center @ 107 W. Travis St., Holland, Texas 76534, and this notice was posted by Tuesday, August 18,2026, by 5:00 p.m. at City Hall.

1. **Call to Order** 6:22 pm

a. Roll Call; Determine of Quorum

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 up to speak before the start of the council meeting and shall limit their comments to three (3) minutes. Speakers must address the 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 27th, 2026, Regular City Council Meeting.** **Motion made to approve the minutes by Laura Cosper; Seconded by Oscar Perez: Motion Carries 4-0**

b. **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 August. Motion made to approve paying the bills by Dale Rendon; Seconded by Barbara Critchfield; Motion Carries 4-0

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

Discussion/Possible Action Items:

A. **Discuss and consider possible action,** approve/disapprove the recommendation from the P&Z for the permit application for 201 S Franklin off-site outdoor advertisement sign. Motion made to table for further investigation by Oscar Perez; Seconded by Laura Cosper; Motion Carries 4-0

B. **Discuss and consider possible action,** approve/disapprove Procurement Policies And Procedures Applicable To All Procurements Made With Federal Funds. Motion made to approve the Procurement Policies and Procedures by Laura Cosper; Seconded by Dale Rendon; Motion Carries 4-0.

C. **Discuss and consider possible action**, approve/disapprove the FY26-27 Engagement Letter from BGFN for the FY2026 Audit. Motion made to approve the Engagement Letter from BGFN by Laura Cosper; Seconded by Barbara Critchfield; Motion Carries 4-0

D. **Discuss and consider possible action,** approve/disapprove Accounting Services from BGFN for 2027. Motion made to approve Accounting Service Agreement by Dale Rendon; Seconded by Barbara Critchfield; Motion Carries 4-0

E. **Discuss and consider possible action,** approve/disapprove the quotes from Amos or JF Electric to install a mini split in the kitchen area of the Community Center. Motion made to hire JF Electric for $1,200 and purchase the Daikin 9,000 BTU mini split for $2,219 by Oscar Perez; Seconded by Dale Rendon; Motion Carries 4-0

F. **Discuss and consider possible action,** approve/disapprove the quote from SRT to Demo the interior of 104 W Travis once the offices have been relocated. Motion made to approve the quote from SRT to demo 104 W Travis for $16,346.85 by Barbara Critchfield; Seconded by Laura Cosper; Motion Carries 4-0

G. **Discuss and consider possible action,** approve/disapprove the quotes for different options for storage of the chairs and tables in the Community Center. Motion made to purchase Chair Racks for $904 and Table racks for $590.48 from Amazon for the Community Center by Laura Cosper; Seconded by Barbara Critchfield; Motion Carries 4-0.

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H. **Discuss and consider possible action,** and take a record vote on a proposal to adopt a City of Holland ad valorem tax rate for Tax Year 2026; schedule a public hearing on the proposed tax rate for September 14, 2026; and authorize publication and posting of all required tax-rate notices. Motion made to propose a tax rate of .4161/100 and to authorize publications by Dale Rendon; Seconded by Barbara Critchfield; Motion Carries 4-0. For the Proposal: Dale Rendon, Oscar Perez, Laura Cosper, Barbara Critchfield; Absent AJ Hill.

I. **Discuss and consider possible action,** approve/ disapprove the Wastewater plan to be completed. Motion made to approve completing the Wastewater Master plan for $71,000 by Dale Rendon; Seconded by Laura Cosper; Motion Carries 4-0.

J. **Discuss and consider possible action, approve/disapprove** proposed improvements through the TxDOT Transportation Alternatives grant for the intersection of W. Travis St. and Austin St., including Stop signs and pedestrian crosswalks on W. Travis St. Motion made to remove the Stop Sign and pedestrian crosswalks on W Travis Street by Barbara Critchfield; Seconded by Laura Cosper; Motion Carries 4-0

5. **Announcements for future Regular City Council Meeting date- September 28, 2026**

6. **Adjourn- Motion made to adjourn by Oscar Perez, Seconded by Barbara Critchfield; Motion Carries 4-0. Meeting Adjourned at 7:24 pm**

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Executive Session: *The Council may vote and/or act upon each of the items listed on the agenda. The Council reserves the right to retire from an 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 two weeks prior to the Meeting. The mayor will review all items and decide placement on the agenda for action. The agenda will be posted on three business days 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 two weeks prior to the Regular Council Meeting.*

Notice of Assistance at Public Meetings: *In compliance with the ADA the Holland Community Center is wheelchair accessible. Reasonable accommodation will be provided for people 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 convenient and readily accessible to the general public at all times, ***at or before 5o'clock p.m. on 08/18/2026*** *and said Notice remained posted continuously for at least three business days preceding the scheduled time of said Meeting.*

Posted By: ***Sandra Dickey*** **Date:** **08/18/2026**

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.

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Johnny Kallus
Mayor

Sandra Dickey
City Secretary

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