



## CITY OF HOLLAND, TEXAS

### Regular Meeting of the City Council

Monday, August 25<sup>th</sup>, 2025, at 6:00p.m.  
Holland Community Center  
107 W. Travis St., Holland, Texas 76534  
[www.cityofholland.org](http://www.cityofholland.org)

Notice is hereby given that the Regular City Council Meeting will be held on Monday, August 25<sup>th</sup>, 2025, at 6:00 p.m. in the Holland Community Center @ 107 W. Travis St., Holland, Texas 76534, and this notice was posted by Wednesday, August 20, 2025, by 5:00 p.m. at City Hall.

1. **Call to Order 6:00 Pm**
  - a) Roll Call: Determination of Quorum AJ Hill absent
  - b) Pledge of Allegiance
  - c) Invocation
  
2. **Citizen Public Comments: Jason Price discussed purchasing the Building next to City Hall**

*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 28th, 2025, Planning and Zoning & Regular City Council Meeting.** Motion made to approve Minutes for the P&Z & Regular City Council Meeting by Laura Cosper; Seconded By Dale Rendon; Motion Carries 4-0
  - b) **Approval of Minutes for August 11,2025, Special Called Meeting.** Motion made to approve the Special Called Meeting minutes by Oscar Perez; Seconded by Barbara Critchfield; Motion Carries 4-0

**c) 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 2025. Motion made to approve paying the bills for August 2025 By Dale Rendon; Seconded by Oscar Perez; Motion carries 4-0

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

**4. Discussion/Possible Action Items:**

- a) Discuss and consider possible action; make changes to our No through Truck Ordinance. No Changes/ No Action Taken
- b) Discuss and consider possible action; quote to fix the water leaking into the community center. Motion made to table this issue until the project has been opened as an RFP and three more quotes have been submitted by Laura Cosper Seconded by Barbara Critchfield; Motion Carries 4-0
- c) Discuss and consider possible action; Water System Master Plan. Motion made to hire 5M Associates for the Water System Master plan by Dale Rendon; Seconded by Laura Cosper; Motion Carries 4-0
- d) Discuss and consider possible action; Wastewater System Master Plan. Motion made to Hire 5M Associates for the 1<sup>st</sup> phase of the Wastewater Master plan by Dale Rendon; Seconded by Oscar Perez; Motion Carries 4-0
- e) Discuss and consider possible action; Nominate a council member to the Bell County Health Department Board. Motion made to Nominate Dale Rendon to the Bell County Health Department Board by Oscar Perez; Seconded by Laura Cosper; Motion carries 4-0
- f) Discuss and consider possible action, create a Capital Improvements Advisory Committee. Motion made to create A Capital Improvements Advisory committee and start taking applications by Oscar Perez; Seconded by Barbara Critchfield; Motion Carries 4-0.
- g) Discuss and consider possible action, quotes for acoustic improvements for the community center using the court security funds. Motion made to Hire SoundHaven

for the Optimum plan for the walls only by Barbara Critchfield; Seconded by Laura Cosper; Motion Carries 4-0

**5. Executive Session Closed Session 7:15 pm**

*Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Commissioners may convene in Executive Session regarding the following matters:*

- a. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Blaine Dickey  
**SECTION 551.074 Personnel Matters**
- b. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Roger Guana  
**SECTION 551.074 Personnel Matters**

**6. DISCUSSION/POSSIBLE ACTION ITEMS FROM EXECUTIVE SESSION Opened session at 9:07pm**

- a. Discuss and consider action on, Blaine Dickey. Motion made to remove Blaine Dickey from probation on September 7<sup>th</sup>, 2025, by Dale Rendon; Seconded by Barbara Critchfield Motion Carries 4-0.
- b. Discuss and consider action on employee; Roger Guana. No Action Taken

**7. Announcements of future Meeting date –**

**Public Meeting for FHWA TA Grant – August 26<sup>th</sup>,2025**

**Public Meeting for Legislative Updates – September 15<sup>th</sup>,2025**

**Public Hearing & Regular City Council Meeting – September 22<sup>nd</sup>, 2025**

**8. Adjourn Motion made to adjourn by Oscar Perez; Seconded by Laura Cosper;**

Motion Carries 4-0. Adjourned at 9:09

***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 a week prior to the Meeting. The mayor will review all items and decide placement on the agenda for action. The agenda will be posted on the Wednesday 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 a week 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.

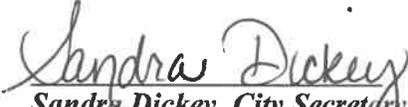
**Certification:** I, the undersigned authority do hereby certify that the Notice of Meeting was posted pursuant to Sections 551.041 - 552.043 at City Hall, 102 W. Travis St., Holland, Texas 76534 (outside bulletin board convenient and readily accessible to the general public at all times, at or before 5:00o'clock p.m. on 08/20/2025 and said Notice remained posted continuously for at least 3 business days preceding the scheduled time of said Meeting.

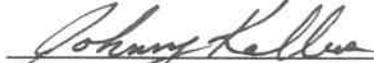
Posted By: **Sandra Dickey**

Date: **08/20/2025**

*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.*

  
Sandra Dickey, City Secretary

  
Johnny Kallus, Mayor