

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

www.cityofholland.org

Notice is hereby given that the Public Notice of Hearing and Special City Council Meeting will be held on Tuesday, October 14th, 2025, at 5:30 p.m. in the Holland City Hall @ 102 W Travis Holland, Texas 76534, and this notice was posted by Wednesday, October 8, 2025, by 5:00 p.m. at City Hall.

**Tuesday, October 14, 2025, at 5: 30p.m
at Holland City Hall @
102 W Travis, Holland, Texas 76534**

1. **Call to Order 5:33 pm**
 - a) Roll Call: Determination of Quorum **All council members present**
 - 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. **REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION**
 - A. **Resolution No. 20251014-1**

A Resolution Adopting a Depository Selection Process
Consider and take possible action on Resolution No. 20251014-1 adopting a formal Depository Selection Process for the City of Holland, Texas, in accordance with the requirements of Texas Local Government Code, Chapter 105 **Motion Made to approve the Resolution by Dale Rendon, Seconded by Laura Cosper: Motion Carries 5-0**
 - B. **Authorization to Solicit Applications for City Depository**

Consider and take possible action to authorize the solicitation of Request for Applications (RFA) for a City Depository and Line of Credit, in accordance with Texas Local Government Code, Chapter 105, to allow qualified financial institutions to submit applications of interest to serve as the City's official depository. **Motion made to Solicit applications for City Depository by Laura Cosper, Seconded by AJ Hill; Motion Caries 5-0**
 - C. **Resolution No. 20251014-2**

A Resolution Adopting a Selection Policy for the Appointment of City Attorney and City Prosecutor
Consider and take possible action on Resolution No. 20251014-2 adopting a formal Selection Policy establishing the process and criteria for the appointment and retention of the City Attorney and City Prosecutor. **Motion made to approve the Resolution by Dale Rendon, Seconded by Barbara Critchfield; Motion Carries 4-1**

D. Authorization to Solicit Qualifications for Legal Services

Consider and take possible action to authorize the City of Holland to proceed with the process of issuing a Request for Qualifications (RFQ) to solicit and evaluate proposals for the purpose of selecting and hiring a City Attorney and City Prosecutor **Motion made to Solicit Qualifications for Legal Services by Laura Cospers, Seconded by AJ Hill: Motion Carries 4-1**

E. Discussion/Possible Action Items: The quote for additional repairs to the Community Center.

Motion made to approve Quote from Rock River for repairs to the Community Center by Dale Rendon, Seconded by Laura Cospers; Motion Carries 4-1

4. **Executive Session:**

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:

SECTION 551.074

5. **Adjourn Motion made to adjourn by Oscar Perez, Seconded by AJ Hill; Motion Carries 5-0**

Meeting Adjourned 6:09 pm

***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 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 Monday prior to the Meeting. The mayor will review all items and decide placement on the agenda for action. The agenda will be posted three business days prior to the meeting. All Employee Reports need to be given to the City Secretary by Monday one week prior to the Regular Council Meeting.*

***Notice of Assistance at Public Meetings:** In compliance with the ADA, the Holland City Hall is wheelchair accessible. Reasonable accommodation will be provided for persons 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) and are convenient and readily accessible to the general public at all times, **at or before 5:00o'clock p.m. on Wednesday October 8, 2025**, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*

Posted By: **Sandra Dickey**

Date: **10/08/2025**

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.

X

Johnny Kallus

Johnny Kallus
Mayor

X

Sandra Dickey

Sandra Dickey
City Secretary