

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

www.cityofholland.org

Notice is hereby given that the City Council of the City of Holland, Texas will hold a Meeting to discuss the following agenda items on

**Monday, October 24, 2022, at 6:00p.m. at
Holland ISD Elementary Commons,
503 Crockett, 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 September 26, 2022, Regular City Council Meeting**
- b) **Approval of Minutes for October 6, 2022, Special City Council Meeting**

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 October 22

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items:

- a) Consideration to amend the City's current Fiscal Year Budget following Council's approval to:
- (i) Add \$7, 912.00 to the Police Department's Capital Expenditure line-item 62-3211, transferred from the Court Fund Balance line-item 43-310, resulting in the total authorized expenditure of \$79,412.00 for the purchase of a new police vehicle by PD Chief Newsom.
 - (ii) Deduct expense funds from the Water and Sewer Budget line item 62-0223 (Uniforms) in the amount of \$3,500, decreasing total line item to \$3,000.00 and reallocate the same to the General Operating Budget expense line item 63-333 (PD Uniforms), increasing the total appropriated amount of said line item to \$7,900.00.
 - (iii) Allow the Utility Department to purchase a boom attachment for the tractor in the maximum amount of \$8,400.00 under the Water and Sewer Budget's Capital Expenditure line item 62-4211, resulting in a modification to the initially approved amount of \$15,000.00, and deducting and reallocating the delta expense total of the line item in the amount of \$6,600.00 to this budget's expense line item 62-0220 (Miscellaneous), increasing the total appropriated amount from \$2,750.00 to \$9,350.00.
- b) Consideration to approve issuance of a Request for Proposal (RFP) for hiring outside accounting and bookkeeping services to serve as the "City Accountant."
- c) Consideration to approve applicant appointments to the City's Municipal Development District Board of Directors – 2 Councilmembers: 1 P&Z Commission Member and 2 At-Large.
- d) Consideration to approve **RESOLUTION NO. 10242022**, to provide for City utility customers to make a voluntary one-time donation or recurring monthly donation in the amount of \$1.00 under their utility bills to be collected by the City and directed to the Holland Volunteer Fire Department for its use and benefit.

A RESOLUTION OF THE CITY OF HOLLAND PROVIDING FOR UTILITY CUSTOMER'S ABILITY TO MAKE A VOLUNTARY ONE-TIME OR REOCCURRING MONTHLY SET AMOUNT OF ONE UNITED STATES DOLLAR AND ZERO CENTS UNDER BILLED AND PAID AMOUNTS TO THE CITY AND DIRECTED TO THE HOLLAND VOLUNTEER FIRE DEPARTMENT.

PUBLIC NOTICE OF HEARINGS

The City Council of the City of Holland will hold a public hearing at the Holland ISD Elementary Commons located at 503 Crockett St., Holland, Texas 76534, at **7:00 p.m.** on the **24th** day of **October 2022**, to receive public comments and input on the following agenda items:

- 5) Holland Planning and Zoning Commission's recommendation to approve a 6-month Special Use Permit for property owners at 201 Kelley St., to temporarily reside in a recreational vehicle (RV) on property while remodeling permanent residence
- 6) Holland Planning and Zoning Commission's recommendation to approve an 8-month Special Use Permit for property owner at 301 Josephine St. to temporarily reside in a recreational vehicle (RV) on property while remodeling permanent residence.
- 7) Holland Planning and Zoning Commission's recommendation to approve the Holland Estates Subdivision revised Preliminary Plat originally submitted on June 8, 2022, by Eden Development Group, noting resolution of application/plat deficits under the Subdivision Ordinance, following Council's prior disapproval of Developer's Resubmittal Preliminary Plat Application at its Regular Meeting held on June 27, 2022.

CONTINUATION OF REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

8. Discussion/Possible Action Items:

- a) Consideration of Planning and Zoning Commission's recommendation to Council to approve a Special Use Permit 6-month extension to the maximum period of 12-months ending February 28, 2023, permitted under Ordinance No. 03*28*22A, for permit and property owners at 309 Hackberry Rd to continue temporarily residing in their recreational vehicle (RV) while constructing permanent residence on property.
- b) Consideration of Planning and Zoning Commission's recommendation to Council to approve a 6-month Special Use Permit, with a 6-month maximum extension upon Council's prior approval, for property owners at 201 Kelley St., to temporarily reside in an RV on property while remodeling permanent residence, under **ORDINANCE NO. 10*24*22A.**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS, GRANTING A SPECIAL USE PERMIT FOR TEMPORARY PLACEMENT OF A RECREATIONAL VEHICLE (RV) ON A LOT LOCATED AT 201 KELLEY ST FOR TEMPORARY RESIDENTIAL LIVING DURING CONSTRUCTION REMODELING OF PERMANENT RESIDENCE.

- c) Consideration of Planning and Zoning Commission's recommendation to Council to approve an 8-month maximum Special Use Permit for property owner at 301 Josephine St. to temporarily reside in an RV on property while remodeling permanent residence, under **ORDINANCE NO. 10*24*22B.**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS, GRANTING A SPECIAL USE PERMIT FOR TEMPORARY PLACEMENT OF A RECREATIONAL VEHICLE (RV) ON A LOT LOCATED AT 301 JOSEPHINE ST FOR TEMPORARY RESIDENTIAL LIVING DURING CONSTRUCTION REMODELING OF PERMANENT RESIDENCE.

- d) Consideration of Planning and Zoning Commissions' recommendation to approve the Holland Estates Subdivision revised Preliminary Plat originally submitted on June 8, 2022, by Eden Development Group, noting resolution of application/plat deficits under the Subdivision Ordinance, following Council's prior disapproval of Developer's Resubmittal Preliminary Plat Application at its Regular Meeting held on June 27, 2022.

Announcements of future Council meeting dates – November 28, 2022

Adjourn

***Executive Session:** 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 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 prior to the Meeting. The Mayor will review all items and decide placement 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.*

***Notice of Assistance at Public Meetings:** In compliance with the ADA the Holland Elementary Commons is wheelchair accessible. Reasonable accommodation will be provided for persons attending city meetings in need of special assistance. Please contact Paula Byrd 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 October 21, 2022**, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*

Posted By: Paula Byrd **Date:** 10/21/2022

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.