

Regular Meeting of the City
Council of the City of
Holland, TX
October 24, 2022

1. Called to order: 6:05 PM "v" if present "A" if absent

Oscar Perez v, Johnny Kallus – Mayor Pro Tem v

Doug McNulty v, A J Hill A, Dale Rendon A

Employees: Paula Byrd v Kimmy Jackson A

Arthur Bryan v, Frank Yannotti v Shawn Newsom v

Quorum Announced – Johnny Kallus, Mayor Pro Tem – Yes v No

Visitors Present: Rex Arnold, Brandon Spinn, Joe Arnold, Frances Arnold, Helena White, Denise Hill, Joyce Martinets, Phil & Mary Hawes, Stuart Wood, Tammy Yannotti, Susan Weaver

2. Citizen Public Comments: Joe Arnold would like to know if show turkeys can be kept in the city limits until livestock show time. Susan Weaver is with the Teinert Memorial Public Library in Bartlett. She was inviting our citizens to come to Bartlett and let her show everyone around the library

3. Consent Agenda

(A). Approval of Minutes for September 26, 2002, minutes
Approval of Minutes for October 6, 2022, Special City Council Meeting

Motion: Motion was made to approve the September 26, 2022, and October 6, 2022 minutes

1st Oscar Perez 2nd Doug McNulty

Yes v No Abstain Opposed Names

Motion carried: Yes v No 3-0

v. Approval to Pay Bills for October 2022

Motion: __motion made to amend the amount for the Police department Capital expenditure from \$7,912.00 to \$9412.09 for a maximum expenditure of \$80,912.09

1st _____ Oscar Perez _____ 2nd _____ Doug McNulty _____

Yes ☒ No _____ Abstain _____ Opposed _____ Names _____

Motion carried: Yes ☒ No _____ 3-0

- b) Discussion and possible action – Consideration to approve issuance of a request for proposal (RFP) for hiring outside accounting and bookkeeping services to serve as the “City Account.”

Motion: motion made to approve issuance of a request for RFP on hiring outside accounting and bookkeeping services to serve as the City Account.

1st _____ Doug McNulty _____ 2nd _____ Oscar Perez _____

Yes ☒ No _____ Abstain _____ Opposed _____ Names _____

Motion carried: Yes ☒ No _____ 3-0

- c) Discussion and possible action – 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.

Motion: _____ Table for approval at next council.

1st _____ Doug McNulty _____ 2nd _____ Oscar Perez _____

Yes ☒ No _____ Abstain _____ Opposed _____ Names _____

Motion carried: Yes ☒ No _____ 3-0

- d) Discussion and possible action – Consideration to approve RESOLUTION NO 10242022, to provide for city utility customers to make a voluntary one-time 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 RECURRING 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.

Motion: _____ Table for approval at next council meeting

1st _____ Doug McNulty _____ 2nd _____ Oscar Perez _____

Yes ☒ No _____ Abstain _____ Opposed _____ Names _____

Motion carried: Yes ☒ No _____ 3-0

tion to recess before public hearing starts at 7:00pm

1st Doug McNulty

2nd Oscar Perez

PUBLIC NOTICE OF HEARINGS

Start time 7:05pm

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 7:00p.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 the 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.

Close of Public Hearing 7:42pm

1st Doug McNulty

2nd Oscar Perez

CONTINUATION OF REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

Regular session start 7:42pm

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 construction permanent residence on property.

Resolution: motion made to approve a special use permit 6-month extension to the maximum period of 12-months ending February 28, 2023 permitted under Ordinance 03*28*22A for permit and property

owners at 309 Hackberry to continue temporarily residing in their RV while construction of permanent residence on property. _____

1st Doug McNulty _____ 2nd Oscar Perez _____

Yes ☒ No Abstain Opposed Names _____

Motion carried: Yes ☒ No 3-0

- 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.

Motion: motion made 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 a RV while remodeling permanent residence, under Ordinance 10*24*22A

1st Doug McNulty _____ 2nd Oscar Perez _____

Yes ☒ No Abstain Opposed Names _____

Motion carried: Yes ☒ No 3-0

- 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 a 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.

Motion: motion made to approve an 8-month maximum special use permit for property owner at 301 Josephine St. to temporarily reside in a RV on property while remodeling permanent residence, under Ordinance 10*24*22B

1st Doug McNulty _____ 2nd Oscar Perez _____

Yes ☒ No ☐ Abstain ☐ Opposed ☐ Names _____
Motion carried: Yes ☒ No ☐ 3-0

- 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.

Motion: ☐ motion made 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

1st ☐ Doug McNulty _____ 2nd ☐ Johnny Kallus _____

Yes ☒ No ☐ Abstain ☐ Opposed ☐ Names ☐ Oscar Perez _____
Motion carried: Yes ☒ No ☐ 2-1

7. Announcements of future Council meeting dates

Next meeting November 28, 2022 6:00pm

8. Adjourn

Motion: ☐ Motion was made to adjourn _____

1st ☐ Doug McNulty _____ 2nd ☐ Oscar Perez _____

Motion Carried Yes ☒ No ☐

Adjournment 7:49 PM – All in favor – Yes ☒ No ☐

Paula Byrd
Paula Byrd, City Secretary

Johnny Kallus
Johnny Kallus, Mayor Pro Tem