

Special Meeting of the City
Council of the City of
Holland, TX
October 26, 2020

1. Called to order: 6:45 PM "V" if present "A" if absent

Oscar Perez ✓, Johnny Kallus – Mayor Pro Tem ✓

Patrick Mays ✓ Doug McNulty ✓, A J Hill ✓

Employees: Paula Weir ✓, Kimmy Jackson ✓

Michael Guevara – Atty. ✓, Arthur Bryan ✓, Joey Perez ✓, Teddy Gaines A

Shawn Newsom ✓, Dennis Gauthier A

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

Visitors Present: Paula Byrd, Paula Estes, Holly Taylor, Casey Osbourn, Joyce De La Cruz,

Matthew & Daisy Vasquez, Joyce Martinez and Ida Ross

2. Citizen Public Comments: Ida Ross – 321 N Front St. Trees hanging on both sides of the road

3. Consent Agenda

(A). Approval of Minutes for September 29, 2020 meetings

Motion: Motion was made to approve the September 29, 2020 minutes

1st Doug McNulty 2nd Patrick Mays

Yes No Abstain Opposed Names

Motion carried: Yes ✓ No

(B). Departmental/Staff Reports

- i. Financial Reports
- ii. Police Reports
- iii. Utility Reports
- iv. Discussion Building Permits – New Businesses
- v. Approval to Pay Bills for September 2020

Motion – Financial Reports:

Approved

1st _____ 2nd _____

Yes _v_ No _____ Abstain _____ Opposed _____ Names: _____

Motion Carried – Yes

Motion – Police Reports:

Approved

1st _____ 2nd _____

Yes _v_ No _____ Abstain _____ Opposed _____ Names: _____

Motion Carried – Yes

Motion – Utility Reports:

Approved –

1st _____ 2nd _____

Yes _v_ No _____ Abstain _____ Opposed _____ Names: _____

Motion Carried – Yes

Motion – Building Permits:

1st _____ 2nd _____

Yes ✓ No _____ Abstain _____ Opposed _____ Names: _____

Motion Carried – Yes

Motion – Pay Bills:

Motion was made to pay bills for October 2020

1st A J Hill 2nd Patrick Mays

Yes ✓ No _____ Abstain _____ Opposed _____ Names: _____

Motion Carried – Yes

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Non-Consent Agenda

a) Discussion and possible action – New Court System – Net Data – Casey Osborn

Motion: Tabled until next month meeting – Attorney has question about contact. Casey Osborn

to talk with Attorney Michael Guevara

1st Doug McNulty 2nd Patrick Mays

Yes _____ No _____ Abstain _____ Opposed _____ Names _____

Motion carried: Yes ✓ No _____ 5-0

b) Discussion – placement of manufactured homes

Motion: Tabled till next month's meeting – special use permit

1st _____ **2nd** _____

Yes ____ **No** ____ **Abstain** ____ **Opposed** ____ **Names** _____

Motion carried: Yes ____ No ____ 5 – 0

c) Discussion and possible action - Exemption for septic system at 824 N Lexington

Joyce De L Cruz

Motion: Motion was made to allow septic system located at 824 N Lexington. Will email septic system plans

1st Doug McNulty **2nd** Patrick Mays

Yes ✓ **No** ____ **Abstain** ____ **Opposed** ____ **Names** _____

Motion carried: Yes ✓ No ____ 5 – 0

d) Discussion and possible action – Renewal of Holland Baseball Association Use Permit agreement for the 2020-2021 year

Motion: No Action – Attorney to rewrite contract

1st _____ **2nd** _____

Yes ✓ **No** ____ **Abstain** ____ **Opposed** ____ **Names** _____

Motion carried: Yes ____ No ____ 5 – 0

e) Discussion and possible action – Renewal of Holland Baseball Association Use Permit agreement for the 2020-2021 year

Motion: No Action – Attorney to rewrite contract

1st _____ **2nd** _____

Yes ☒ **No** _____ **Abstain** _____ **Opposed** _____ **Names** _____

Motion carried: Yes ☒ No _____

f) Discussion and possible action – Issuing a proclamation making January 24th – 30th 2021 as School Choice Week in Holland

Motion: No Action – motion died

1st _____ **2nd** _____

Yes _____ **No** _____ **Abstain** _____ **Opposed** _____ **Names** _____

Motion carried: Yes _____ No _____

g) Discussion and possible action - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND AMENDING THE FISCAL YEAR 2019-20 OFFICIAL BUDGET, ADOPTED BY ORDINANCE NO. 10*26*20, PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Motion: Motion was made to accept the ordinance of the City Council of the City of Holland

amending the Fiscal Year 2019-20 Official Budget, adopted by Ordinance No. 10*26-20, providing

a severability clause; and providing an effective date

1st Doug McNulty **2nd** A J Hill

Yes _____ **No** _____ **Abstain** _____ **Opposed** _____ **Names** _____

Motion carried: Yes ☒ No _____ 5 – 0

5. EXECUTIVE SESSION

TIME OUT: 7:41 PM

The City Council will convene into Executive Session in Accordance with Texas Government Code Section 551.074 Personnel Matters

- a) Discussion and possible action – appointment, employment, and duties for City Secretary
- b) Discussion and possible action – appointment, employment, and duties for City Maintenance Director
- c) Discussion and possible action – appointment, employment, and duties for City Police Officer

6. RECONVENE IN OPEN SESSION – Discuss/Possible Action Regarding item's Discussed in Executive Session

- a) Discussion and possible action – appointment, employment, and duties for City Secretary

Motion: Motion was made to hire Paula Byrd as City Secretary at \$16 per hour

1st Doug McNulty 2nd Patrick Mays

Yes ____ No ____ Abstain ____ Opposed ____ Names ____

Motion carried: Yes ✓ No ____ 5 – 0

- b) Discussion and possible action – appointment, employment, and duties for City Maintenance Director

Motion: Motion was made to hire Frank Yannotti as City Maintenance Director at \$18 per hour

1st Doug McNulty 2nd Patrick Mays

Yes ____ No ____ Abstain ✓ Opposed ✓ Names Oscar Perez

Motion carried: Yes ✓ No ____ 4 – 1

c) Discussion and possible action – appointment, employment, and duties for City Police Officer

Motion: 1st Motion was made to hire Roger Gauna as City Police Officer

2nd Motion was made

1st Doug McNulty 2nd Patrick Mays

Yes No Abstain Opposed Names

Motion carried: Yes v No 5 – 0

7. Announcements of future Council meeting dates

Motion: Next Council Meeting, November 23, 2020 at 6:45

1st 2nd

Yes v No Abstain Opposed Names

Motion carried: Yes No 5 – 0

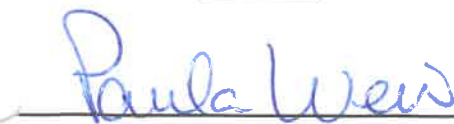
8. Adjourn

Motion: Motion was made to adjourn

1st Patrick Mays 2nd A J Hill

Motion Carried Yes v No

Adjournment 10:19 PM – All in favor – Yes v No


Paula Weir, Asst. City Secretary


Johnny Kallus, Mayor Pro Tem