

**Special Meeting of the City
Council of the City of
Holland, TX
November 23, 2020**

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

Oscar Perez v, Johnny Kallus – Mayor Pro Tem v

Patrick Mays v, Doug McNulty v, A J Hill A

Employees: Paula Weir v, Paula Byrd v, Kimmy Jackson v

Michael Guevara – Atty. v, Arthur Bryan A, Frank Yannotti v, Joey Perez v,
Teddy Gaines A, Shawn Newsom v, Dennis Gauthier A, Roger Gauna A

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

Visitors Present: Ida Ross, Joyce Martinez, Paul Schoenrock, Matthew & Daisey Vasquez

2. Citizen Public Comments:

3. Consent Agenda

(A). Approval of Minutes for October 26, 2020 meetings

Motion: Motion was made to approve the October 26, 2020 minutes with one (1) correction

Oscar Perez Abstain

1st 2nd

Yes No Abstain Opposed Names

Motion carried: Yes v No

(B). Departmental/Staff Reports

- i. Financial Reports
- ii. Police Reports
- iii. Utility Reports
- iv. Utility Reports
- v. Approval to Pay Bills for October 2020

Motion – Motion was made to accept all Departmental and staff reports

1st _____ 2nd _____

Yes ✓ No _____ Abstain _____ Opposed _____ Names: _____

Motion Carried – Yes

Motion – Pay Bills:

Motion was made to pay bills for October 2020

1st Patrick Mays 2nd Doug McNulty

Yes ✓ No _____ Abstain _____ Opposed _____ Names: _____

Motion Carried – Yes

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Non-Consent Agenda

- a) Introductions of new employees – City Secretary Paula Byrd, Utility Director Frank Yannotti and Police Officer Roger Gauna

Motion: Introduction of New Employees – City Secretary Paula Byrd; Utility Director Frank Yannotti

and Police Officer Roger Gauna

1st _____ 2nd _____

Yes ____ No ____ Abstain ____ Opposed ____ Names _____
Motion carried: Yes ____ No ____

b) Police Chief Shawn Newsom – Verizon Phones – Update on City phone service cost

Motion: Police Chief Shawn Newsom gave update on cell phones – cut cost in half

1st _____ 2nd _____

Yes ____ No ____ Abstain ____ Opposed ____ Names _____
Motion carried: Yes ____ No ____

c) Discussion and possible action - New Court System – Net Date – Casey Osborn

Motion: 1st Motion was made to sign the agreement with NetData 2nd motion was to include
a written cancellation notice to all parties involved

1st Patrick Mays 2nd Doug McNulty

Yes ✓ No ____ Abstain ____ Opposed ____ Names _____
Motion carried: Yes ✓ No ____ 4-0

d) Discussion and possible action – RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF A SPECIAL ELECTION HELD ON NOVEMBER 3, 2020, FOR THE PURPOSE OF VOTING FOR OR AGAINST THE IMPOSITION OF A SALES AND USE TAX OF ONE-FOURTH OF ONE PERCENT FOR THE PURPOSE OF FINANCING DEVELOPMENT PROJECTS BENEFICIAL TO THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: Motion was made to accept the RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
HOLLAND, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF A SPECIAL ELECTION
HELD ON NOVEMBER 3, 2020, FOR THE PURPOSE OF VOTING FOR OR AGAINST THE IMPOSITION

OF A SALES AND USE TAX OF ONE-FOURTH OF ONE PERCENT FOR THE PURPOSE OF FINANCING

DEVELOPMENT PROJECTS BENEFICIAL TO THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

1st Patrick Mays 2nd Doug McNulty

Yes ✓ No Abstain Opposed Names

Motion carried: Yes ✓ No 4 - 0

7. Announcements of future Council meeting dates

Motion: Motion was made that next meeting of the City Council will be a Special Called meeting

on Monday December 21, 2020 at 6pm

1st 2nd

Yes ✓ No Abstain Opposed Names

Motion carried: Yes ✓ No 4 - 0

8. Adjourn

Motion: Motion was made to adjourn

1st Patrick Mays - 2nd Doug McNulty

Motion Carried Yes ✓ No

Adjournment 8:02 PM – All in favor – Yes ✓ No

Paula Weir
Paula Weir, Asst. City Secretary

Johnny Kallus
Johnny Kallus, Mayor Pro Tem