

City of Holland  
City Council Meeting  
November, 27th, 2023

Call to order: 6:00 PM "v" if present "A" if absent

√ Johnny Kallus – Mayor  
√ Oscar Perez  
√ Sandra Dickey  
√ Dale Rendon  
√ Doug McNulty  
√ A J Hill

Employees:  
√ Raika Rowe  
√ Sandy Starks  
√ Shawn Newsom  
√ Frank Yannotti  
√ Scott Murrah

1) **Call to Order**  
Quorum Announced: Johnny Kallus, Mayor Yes √ No \_\_\_  
Pledge of Allegiance  
Invocation by Oscar Perez

2) **Citizen Public Comments:**

3) **Consent Agenda**

**3-a)**

Motion: Approval of Minutes for October 23,2023, Regular City Council Meeting  
1st Dale Rendon  
2nd A J Hill  
Yes √  
Motion Carried 5-0

**3-b)**

Motion: Approval to Pay Bills for November 2023  
motion made to Pay Bills for November 2023  
1st A J Hill  
2nd Dale Rendon  
Yes √  
Motion Carried 5-0

4) **Discussion/Possible Action Items:**

**4-a)**

Appoint a new voting position called "Small and Rural Technical Advisory Committee (TAC) Representative" for Killeen-Temple Metropolitan Planning Organization  
Motion: motion made to appoint Sandra Dickey as the KTMPO Representative for Holland  
1st Oscar Perez  
2nd Dale Rendon  
Yes √  
Motion Carried 5-0 Opposed

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**4-b)** recommendation from the P&Z to Oppose a request for variance on square footage to 1550 from 1750 for homes within Holland Estates  
Motion: motion to Oppose a request for variance on square footage to 1550 from 1750 for homes within Holland Estates  
1st Doug McNulty  
2nd A J Hill  
Yes  No Abstain Opposed: Dale Rendon  
Motion Carried 4-1

**4-c)** to approve the install of electrical outlets for Christmas Lights  
Motion: motion made to approve the install of electrical outlets for Christmas  
1st Dale Rendon  
2nd Sandra Dickey  
Yes  No Abstain Opposed:  
Motion Carried 5-0

**4-d)** to approve new draft Subdivision & Zoning Ordinances, and commencement of the public notice requirements for changes to the Subdivision & Zoning Ordinances.  
Motion: motion was made to approve new draft Subdivision & Zoning Ordinances, and commencement of the public notice requirements for changes to the Subdivision &  
1st Oscar Perez  
2nd Sandra Dickey  
Yes  No Abstain Opposed:  
Motion Carried 5-0

5) **EXECUTIVE SESSION: 7:06pm - 7:48PM** NO ACTION TAKEN

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 551.071 – Discuss possible Budget Amendment while seeking advice from the attorney.

**ANNOUNCEMENTS OF FUTURE MEETINGS**

Special Called Meeting Monday, December 4th, 2023 at 6:00 pm  
Next Regular Meeting will be Monday, December 18th, 2023 at 6:00 pm

5) **ADJOURNMENT** 7:49 PM  
Motion: Motion was made to adjourn  
1st Oscar Perez  
2nd Dale Rendon  
Yes   
Motion Carried 5 - 0