

Regular Meeting of the City
Council of the City of
Holland, TX
November 28, 2022

1. Called to order: 6:00 PM "v" if present "A" if absent

Oscar Perez v , Johnny Kallus – Mayor Pro Tem v

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

Employees: Paula Byrd v Kimmy Jackson A Joey Perez v 6:10pm

Arthur Bryan A , Frank Yannotti A Shawn Newsom v

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

Visitors Present: Linda Russell, Helena White, Joyce Martinets

2. Citizen Public Comments: December 9 there will be an outdoor yard light contest with an outside party doing the judging. December 10 the Chamber will announce the winners. Also on December 10 there will be a Christmas tree lighting at 4pm at the Holland Volunteer Fire Department.

3. Consent Agenda

(A). Approval of Minutes for October 24, 2022, minutes

Motion: Motion was made to approve the October 24, 2022 minutes

1st Doug McNulty 2nd AJ Hill

Yes v No Abstain Opposed Names

Motion carried: Yes v No 5-0

(B). Departmental/Staff Reports

i. Financial Reports

ii. Police Reports

iii. Utility Reports

iv. Permits

v. Approval to Pay Bills for November 2022

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

1st _____ 2nd _____

Yes ___ No ___ Abstain ___ Opposed ___ Names: _____

Motion Carried –

Motion – Pay Bills:

Motion was made to pay bills for November 2022

1st AJ Hill 2nd Dale Rendon

Yes √ No ___ Abstain ___ Opposed ___ Names: _____

Motion Carried – 5-0

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items

- a) **Discussion and possible action** – Council to approve additional applicants for appointment to the City’s Planning and Zoning Committee.

Motion: motion made to approve applicants for appointment to the City’s Planning and Zoning Committee. Those applicants were Mark Wendler and Mae Smith

1st _____ Oscar Perez 2nd Dale Rendon

Yes √ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes √ No 5-0

- b) **Discussion/Possible Action** – Further consideration of applicants, Hawes, Heleana White and Kreinheder for At-Large Directors, Russell as Director from the P&Z Commission and 2-Councilmember Director positions for appointment to the Municipal Development District Board of Directors tabled from the October 24, 2022 Council Meeting.

PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Motion: __ motion made to accept the ordinance amending the fiscal year 2022-2023 official budget__

1st ___ Doug McNulty_____ 2nd ___ Dale Rendon_____

Yes __v__ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes __v__ No ___ 5-0

7. Announcements of future Council meeting dates

Next meeting December 19, 2022 6:00pm _____

8. Adjourn

Motion: Motion was made to adjourn _____

1st ___ Doug McNulty_____ 2nd ___ AJ Hill_____

Motion Carried Yes __v__ No ___

Adjournment 6:31 PM – All in favor – Yes __v__ No ___ 5-0

Paula Byrd. City Secretary

Johnny Kallus, Mayor Pro Tem