

**Regular Meeting of the City
Council of the City of
Holland, TX
December 19, 2022**

1. Called to order: 6 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 Arthur Bryan v Frank Yannotti v Shawn Newsom v

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

Visitors Present: Mark Wendler, Heleana White, Linda Russell, Tammy Yannotti

2. Citizen Public Comments: _____

Consent Agenda

(A). Approval of Minutes for November 28, 2022 minutes

Motion: Motion was made to approve the November 28, 2022 minutes

1st Dale Rendon **2nd** Oscar Perez

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 December

Motion – Pay Bills:

Motion was made to pay bills for December 2022

1st A J Hill **2nd** Dale Rendon

Yes 5 No 0 Abstain 0 Opposed 0 Names: _____
Motion Carried – 5-0

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items

- a) **Discussion/Possible Action** – Council to consider approval for the Utilities Department to purchase a Kubota tractor for \$44,600.89, and amend the Fiscal Year 2022-2023 Water and Sewer Budget.

Motion: made to approve purchase of Kubota Tractor for the utility department.

1st Dale Rendon 2nd AJ Hill

Yes 4 No 1 Abstain 0 Opposed 0 Names Doug McNulty

Motion carried: Yes No 4-1

EXECUTIVE SESSION: 6:51PM

Motion: made to go into executive session

Discussion/Possible Action – Adoption of Nuisance Ordinance No. 12*19*22A

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND; PROVIDING FOR THE REGULATION AND REMOVAL OF PUBLIC NUISANCE; PROVIDING NOTIFICATION PROCEDURES; PROVIDING FOR A PENALTY; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

1st Oscar Perez 2nd AJ Hill

EXECUTIVE SESSION RECONVENED 7:49PM

- b) **Discussion/Possible Action** – Adoption of Nuisance Ordinance No. 12*19*22A
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND; PROVIDING FOR THE REGULATION AND REMOVAL OF PUBLIC NUISANCE; PROVIDING NOTIFICATION PROCEDURES; PROVIDING FOR A PENALTY; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Motion: made to adopt the Nuisance Ordinance

1st Doug McNulty 2nd Dale Rendon

Yes ☒ No ☐ Abstain ☐ Opposed ☐ Names _____
Motion carried: Yes ☒ No ☐ 5-0

- c) Discussion/Possible Action – Accept the resignation of the current City Accountant, Kimmy Jackson, with Kimmy Jackson & Associates, L.L.C.

Motion: ☒ made to accept resignation of the current City Accountant, Kimmy Jackson, with Kimmy Jackson & Associates, L.L.C. effective December 31, 2022 _____

1st ☒ Doug McNulty _____ 2nd ☒ AJ Hill _____

Yes ☒ No ☐ Abstain ☐ Opposed ☐ Names _____
Motion carried: Yes ☒ No ☐ 5-0

- d) Discussion/Possible Action – Planning & Zoning Commissions Recommendation for Submittal Dates for zoning matters requiring its approval recommendations.

Motion: ☒ made to accept planning and zoning commissions recommendation for submittal dates for zoning matters requiring its approval recommendations. _____

☒ Doug McNulty _____ 2nd ☒ Dale Rendon _____

Yes ☒ No ☐ Abstain ☐ Opposed ☐ Names _____
Motion carried: Yes ☒ No ☐ 5-0

5. Announcements of future Council meeting dates – Considering moving the next meeting to January 31, 2023 from January 23, 2023

Motion: ☒ Next meeting January 30, 2023 at 6pm _____


8. Adjourn


Motion: ☒ Motion was made to adjourn _____

1st ☒ Doug McNulty _____ 2nd ☒ AJ Hill _____

Motion Carried Yes ☒ No ☐

Adjournment ☒ 7:51 PM – All in favor – Yes ☒ No ☐


Paula Byrd, City Secretary


Johnny Kallus, Mayor Pro Tem