

**Special Meeting of the City  
Council of the City of  
Holland, TX  
December 21, 2020**

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

**Oscar Perez A, Johnny Kallus – Mayor Pro Tem v**

Patrick Mays ✓ Doug McNulty ✓ A J Hill ✓

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

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

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

**Visitors Present:** Joyce Martinez, Linda & Ron Russell, Amy Jackson, Linda Gaines, Dale Rendon

**Mrs. Frank Yannotti and Lorelee White**

**Citizen Public Comments:** Joyce Martinez – Judging of the Christmas Light Contest –

**1<sup>st</sup> place Mr. & Mrs. Oscar Perez; 2<sup>nd</sup> place Brenda Hirstius and 3<sup>rd</sup> place Michael Linder. Also**

**stated that Front Street is in really bad shape**

### 3. Consent Agenda

**(A). Approval of Minutes for November 23, 2020 meetings**

**Motion:** Motion was made to approve the November 23, 2020

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

| <b>Yes</b> | <b>No</b> | <b>Abstain</b> | <b>Opposed</b> | <b>Names</b> |
|------------|-----------|----------------|----------------|--------------|
| _____      | _____     | _____          | _____          |              |

**Motion carried: Yes 4-0**

**(B). Departmental/Staff Reports**

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

1st Patrick Mays 2nd A J Hill

Yes ☒ No \_\_\_\_\_ Abstain \_\_\_\_\_ Opposed \_\_\_\_\_ Names: \_\_\_\_\_

**Motion Carried – Yes 4-0**

**PUBLIC HEARINGS:**

4. a) Adoption of amendment to Zoning Ordinance to allow conditional use permits for the placement of manufactured homes on lots zoned R-1 on both sides of Front Street between Josephine Street and North Street.

Recommendation was made for the adoption of amendment to Zoning Ordinance to allow

conditional use permits for the placement of manufactured homes on lots zoned R-1 on both sides

of Front Street between Josephine Street and North Street

1st A J Hill 2nd Doug McNulty

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Opposed \_\_\_\_\_ Names: \_\_\_\_\_

**Motion Carried – Yes 4-0**

**Motion was made to allow conditional use permit to place a manufactured home at N Front St**

**Motion Carried: Yes v No    4-0**

^ Motion carried: Yes   v   No        4-0

c) Discussion and possible action - Ordinance No. 12\*21\*20 : AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS, AMENDING ORDINANCE NO. 12\*17\*01 ord 1, THE ZONING ORDINANCE, AMENDING SECTION 63 CONDITIONAL USE PERMITS; ADDING A CONDITIONAL USE FOR MANUFACTURED HOMES IN SPECIFIED R-1 ZONED LOCATIONS; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Motion: Motion was made to accept the Ordinance No. 12\*21\*20: An ordinance of the City

Council of the City of Holland, Texas, amending Ordinance No. 12\*17\*01 ord 1, The Zoning

Ordinance, amending Section 63 Conditional Use Permits; adding a conditional use for

manufactured Homes in specified R-1 Zoned Locations; providing a cumulative clause; providing

a severability clause; and providing an effective date

1st A J Hill 2nd Doug McNulty

Yes ✓ No      Abstain      Opposed      Names                     

Motion carried: Yes ✓ No      4-0

d) Discussion and possible action – Ordinance No. 12\*21\*20 : AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS, GRANTING A CONDITIONAL USE PERMIT FOR THE PLACEMENT OF A MANUFACTURED HOME ON A LOT ON FRONT STREET; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: Motion was made to accept the Ordinance No. 12\*21\*20: and ordinance of the City

Council of the City of Holland, Texas, granting a conditional use permit for the placement of a

manufactured home on a lot on Front Street; and providing for an effective date

1st A J Hill 2nd Doug McNulty

Yes ✓ No      Abstain      Opposed      Names                     

Motion carried: Yes ✓ No      4 - 0

- e) Discussion and possible action – Ordinance No. 12\*21\*20 : AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS, ADOPTING A \$1.00 SOLID WASTE FEE TO BE INCLUDED ON ALL UTILITY BILLS FOR CITY OF HOLLAND UTILITIES CUSTOMERS; REPEALING AND REPLACING ALL OTHER FEE SCHEDULES IN CONFLICT WITH THIS ORDINANCE; SETTING AN EFFECTIVE DATE.

Motion: Motion was made to accept Ordinance No. 12\*21\*20: an ordinance of the City Council of  
the City of Holland, Texas, adopting a \$1.00 Solid Waste Fee to be included on all Utility Bills for  
City of Holland Utilities Customers; repealing and replacing all other fee schedules in conflict with  
this ordinance; setting and effective date. Rate to take effect on January 2021 water bills

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

**Yes** v **No** \_\_\_\_\_ **Abstain** \_\_\_\_\_ **Opposed** \_\_\_\_\_ **Names** \_\_\_\_\_

**Motion carried: Yes   v   No        4-0**

- f) Discussion and possible action – Buying a laptop and printer for Court**

**Motion:** Motion was made to buy a laptop and printer for Court

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

**Yes** v **No**  **Abstain**  **Opposed**  **Names** \_\_\_\_\_

**Motion carried: Yes   v   No        4-0**

- g) Discussion and possible action – City Bank Accounts – Removal and additions of Signatures on accounts – Add Paula Byrd – City Secretary – Removal of previous employee**

**Motion:** Motion was made to remove previous City Secretary and Mayor and add Paula Byrd

1st Doug McNulty 2nd A J Hill

Yes   v   No        Abstain        Opposed        Names                     

Motion carried: Yes   v   No        4-0

**h) Discussion and possible action – Purchasing of new Police car thru Capital Government**

**Motion:** Motion was made to purchase a new Police car thru Capital Government for \$62,573.00

---

---

1st Doug McNulty 2nd Patrick Mays

Yes ☒ No ☐ Abstain ☐ Opposed ☐ Names

Motion carried: Yes ☒ No ☐ 4-0

**i) RESOLUTION # 12\*21\*20 A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING A VEHICLE AND RELATED EQUIPMENT**

**Motion:** Motion as made to accept the resolution #12\*21\*20 regarding a financing agreement for the purpose of procuring a vehicle and related equipment

---

1st Patrick Mays 2nd Doug McNulty

Yes ☒ No ☐ Abstain ☐ Opposed ☐ Names

Motion carried: Yes ☒ No ☐ 4-0

**j) Discussion and possible action – Acquisition of automatic external defibrillators (AEDs), personal protection equipment (PPEs) and other COVID related equipment from HUB City Fire & Safety**

**Motion:** Motion was made to move forward with the acquisition of automatic external defibrillators (AEDs), personal protection equipment (PPEs) and other COVID related equipment from HUB City Fire & Safety

---

1st Patrick Mays 2nd Doug McNulty

Yes ☒ No ☐ Abstain ☐ Opposed ☐ Names

Motion carried: Yes ☒ No ☐ 4-0

- k) Discussion and possible action – Acquisition of computer and software from Peacemaker for Police Department.

Motion: Motion was made to move forward with the acquisition of computer and software from

Peacemaker for the Police Department

1st Patrick Mays 2nd Doug McNulty

Yes ✓ No      Abstain      Opposed      Names                     

Motion carried: Yes ✓ No      4-0

- l) Discussion and possible action – Review of unused vacation and comp time and review of Vacation policy

Motion: Motion was made to allow roll over of time till Kimmy Jackson, CPA can look at the

budget

1st Doug McNulty 2nd Patrick Mays

Yes ✓ No      Abstain      Opposed      Names                     

Motion carried: Yes ✓ No      4-0

6. Announcements of future Council meeting dates

Motion: Next meeting Jan. 25, 2021 at 6pm

1st                                      2nd                                     

Yes ✓ No      Abstain      Opposed      Names                     

Motion carried: Yes ✓ No      4 – 0

7. Adjourn

Motion: Motion was made to adjourn

---

---

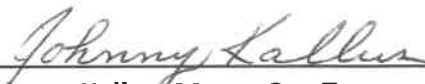
1<sup>st</sup> Doug McNulty 2<sup>nd</sup> Patrick Mays

Motion Carried Yes ✓ No     

Adjournment 7:34 PM – All in favor – Yes ✓ No     



Paula Weir, Asst. City Secretary



Johnny Kallus, Mayor Pro Tem