



CITY OF HOLLAND, TEXAS

Planning and Zoning & Regular Meetings of the City Council

Monday, February 24th, 2025, at 6:00p.m.
Holland Community Center
107 W. Travis St., Holland, Texas 76534
www.cityofholland.org

Notice is hereby given that the Public Notice of Hearing and Planning & Zoning Commission Meeting will be held on Monday, February 24th, 2025, at 6:00 pm @ 107 W. Travis St., Holland, Texas 76534, to discuss the following agenda items and, this notice was posted by Friday, February 21st, 2025 by 5:00 pm at City Hall.

Planning and Zoning Commission Meeting February 24, 2025 – 6:00 pm

1. **Call to Order 6.08 pm**
 - a) Roll Call: Determination of Quorum **Present** Laura Cosper, Barbara Critchfield, Dale Rendon, Oscar Perez **Absent** AJ Hill.
 - b) Pledge of Allegiance
 - c) Invocation
2. **Citizen Public Comments** *(Not for items listed on this Agenda. Three Minutes each. No Deliberations with Commissioners. The Commission May Respond with Factual Statements, Recitation of existing Policy, and Request for an item to be placed on a Future Agenda.)*
Joyce Martinez talked about Holland Community Service Club and **Jason Price** talked about an Easter basket drive that they will be looking for sponsors for.
3. **Discussion and Possible Action Items**
 - A. Discuss and consider possible action on the Variance application for 107 Milam. (Removing old, manufactured home and replacing with new mobile home) **Motion made to present to city council Motion made by Laura seconded by Dale**
4. **ADJOURNMENT**

Notice is hereby given that the Regular City Council Meeting will be held on Monday, February 24th, 2025, directly following the Planning and Zoning meeting in the Holland Community Center @ 107 W. Travis St., Holland, Texas 76534, and this notice was posted by Friday, February 21st, 2025, by 5:00 p.m. at City Hall.

1. **Call to Order 6:02 pm** Closed 6.08pm reopened at 6:14

2. Citizen Public Comments

The City Council welcomes public comments at this point on non- agenda items. This segment is limited to thirty (30) minutes to the first (10) speakers. Speakers must sign up to speak before the start of the council meeting and shall limit their comments to three (3) minutes. Speakers must address the Council at the podium and give their name before presenting their concerns. Note: State law will not permit the City Council to respond to items that are discussed during public comments.

3. Consent Agenda

All matters listed under the Consent Agenda will be considered routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless the City Council members remove specific items from the Consent Agenda to the Regular Agenda prior to voting on adoption of the Consent Agenda. Removed items will be considered and acted on after a vote on the Consent Agenda.

a. Approval of Minutes for January 27th, 2024, Public Hearing & Regular City Council Meeting Motion Made by Oscar to approve Seconded by Laura Motion Carries 4-0

b. Departmental/Staff Reports:

- i. Financial Reports **Sandy**
- ii. Police Reports **Roger**
- iii. Utility Reports **Joey**
- iv. Discussion Building Permits – New Businesses **Sandra**
- v. Engineer Report **Scott Murrah**
- vi. Approval to Pay Bills for February 2025 Motion to approve made by Oscar Perez Seconded by Dale Motion Carries 4-0

4. REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

Discussion/Possible Action Items:

- a) Discuss and consider possible action, on the recommendation from P&Z on the variance application from 107 Milam. Motion to approve Variance made by Dale Seconded by Oscar; Motion carried 4-0
- b) Discuss and consider possible action, on tentative and preliminary Audit for the physical year 2023 No action needed
- c) Discuss and consider possible action, on tentative and preliminary Audit for the physical year 2024 No action needed
- d) Discuss and consider possible actions to approve new permit application Motion to approve made by Dale Seconded by Laura; Motion Carries 4-0
- e) Discuss and consider possible actions to approve the new fence permit application. Motion to approve made by Laura Seconded by Barbara; Motion Carries 4-0

- f) Discuss and consider possible action, to approve the list of work exempt from permits. Motion made to approve by Dale, Seconded by Laura; Motion Carries 4-0
- g) Discuss and consider possible action, Increase the cost of the water and sewer meter taps. Motion made to increase water and sewer taps by \$1,000 made by Laura, Seconded by Barbara; Motion Carries 4-0
- h) Discuss and consider possible action to purchase a 2016 Ford Super Duty from Don Ringler for the Utility Department for road repair. Motion made to purchase 2016 Ford by Dale, Seconded by Laura; Motion Carries 4-0
- i) Discuss and consider possible action to abandon Block22, Part of Lot 7, Lot 13; Travis Street ROW; Bell Cad Property ID 20652 Motion made to abandon the property by Dale; Seconded by Oscar; Motion Carries 4-0
- j) Discuss and consider possible action to abandon an alley at L&C Repair. Motion made to abandon the alley by Laura; Seconded by Barbara; Motion Carries 4-0
- k) Discuss and consider possible action on quote from Surface Pros Epoxy Flooring LLC to finish the floors in City Hall. Motion made to approve by Dale, Seconded by Oscar; Motion carries 4-0

5. Executive Session 7:12

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:

A, Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Joey Perez, Utility Director (90 day probation)

SECTION 551.074 Personnel Matters

B Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Sandra Dickey City Secretary (90-day probation)

SECTION 551.074 Personnel Matters

8:53

6. DISCUSSION/POSSIBLE ACTION ITEMS FROM EXECUTIVE SESSION

- A. Discuss and consider possible action on Joey Perez. Motion made to take Joey off probation by Dale, Seconded by Laura, Motion carries 3-1 with one abstaining.
- B. Discuss and consider possible action on Sandra Dickey. Motion made to take Sandra off probation by Laura, Seconded by Barbara; Motion carries 4-0

7. Announcements of future Regular City Council Meeting date –March 24th, 2025.

- 8. **Adjourn** Motion made by Dale, Seconded by Oscar; Motion carries 4-0 8:55 pm

Executive Session: The Council may vote and/or act upon each of the items listed on the agenda. The Council reserves the right to retire from an executive session concerning any of the items on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act

including Section 551.071 (Consult with Attorney); Section 551.072 (Real Property); Section 551.073 (Gifts and Donations); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); and Section 551.087 (Economic Development).

Notice of Requested Agenda Item: Anyone wanting to place an item on the agenda for the following meeting should submit their written agenda item to the City Secretary no later than the Monday prior to the Meeting. The mayor will review all items and decide placement on the agenda for action. The agenda will be posted on the Friday prior to the meeting. Only emergency items will be posted after that date on a separate Agenda. All Employee Reports need to be given to the City Secretary by the Monday prior to the Regular Council Meeting.

Notice of Assistance at Public Meetings: In compliance with the ADA the Holland Community Center is wheelchair accessible. Reasonable accommodation will be provided for people attending city council meetings in need of special assistance. Please contact Sandra Dickey, City Secretary, at (254) 657-2460 at least 48 business hours prior to the meeting for special assistance.

Certification: I, the undersigned authority do hereby certify that the Notice of Meeting was posted pursuant to Sections 551.041 - 552.043 at City Hall, 102 W. Travis St., Holland, Texas 76534 (outside bulletin board convenient and readily accessible to the general public at all times, at or before 5:00o'clock p.m. on 12/13/2024 and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Posted By: Sandra Dickey

Date: 02/21/2025

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person under Subchapter H, Chapter 411, Government code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.



Sandra Dickey
City Secretary



Johnny Kallus
Mayor