CITY OF HOLLAND, TEXAS

Regular Meeting of the City Council

Monday, July 27th, 2026, at 6:00p.m. Holland Community Center
107 W. Travis St., Holland, Texas 76534
www.cityofholland.org

Notice is hereby given that the Regular City Council Meeting will be held on Monday, July 27th, 2026, at 6:00 p.m. in the Holland Community Center @ 107 W. Travis St., Holland, Texas 76534, and this notice was posted by Tuesday, July 21, 2026, by 5:00 p.m. at City Hall.

1. **Call to Order** At 6:03 pm
   - **a)** Roll Call: Determination of Quorum All five members Present with Dale Rendon arriving late at 6:05 pm
   - **b)** Pledge of Allegiance
   - **c)** Invocation

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 June 22nd, 2026, Planning and Zoning & Regular City Council Meeting.** Motion made to approve minutes by Laura Cosper; Seconded by AJ Hill; Motion Carries 5-0
   - **b) Approval of Minutes for July 7th,2026 Special Called Meeting.** Motion made to approve minutes by Oscar Perez; Seconded by Laura Cosper; Motion Carries 5-0

   - **c) Departmental/Staff Reports:**
     - i. Financial Reports
     - ii. Police Reports
     - iii. Utility Reports
     - iv. Discussion Building Permits – New Businesses
     - v. Engineer Report
     - vi. Approval to Pay Bills for July 2026

Motion made to approve paying bills by AJ Hill; Seconded by Laura Cosper; Motion Carries 5-0

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items:

a) **Discuss and consider possible action;** approve/disapprove purchasing a mini split for the community center and the quote from Amos Home Services to put a mini split in the kitchen area of the Community Center. Motion made to table by Laura Cosper; Seconded by Barbara Critchfield; Motion Carries 5-0.

b) **Discuss and consider possible action; approve/disapprove** authorizing the Mayor to execute the deed for property LAND, LOCATED IN THE RUEBEN WILLS SURVEY, ABSTRACT NO. 887, SAID 0.009 ACRE TRACT BEING A PORTION OF THAT CALLED LOT SEVEN (7), BLOCK SIXTEEN (16) OF ORIGINAL TOWN OF HOLLAND, A SUBDIVISION IN THE CITY OF HOLLAND, BELL COUNTY, TEXAS, ACCORDING TO VOLUME 56, PAGE, 225, DEED RECORDS, BELL COUNTY, TEXAS. Motion made to approve authorizing the mayor to execute the deed by Dale Rendon; Seconded by Laura Cosper; Motion Carries 5-0

c) **Discuss and consider possible action**; approve/disapprove donating the patriotic buntings and decorations to the Masonic Lodge. Motion made to approve donating Patriotic decorations to the Masonic Lodge by Oscar Perez; Seconded by AJ Hill; Motion Carries 5-0

d) **Discuss and consider possible action**; approve/disapprove the TXCR Interlocal Cooperation Contract concerning conviction reporting for our court system. Motion made to approve the Interlocal agreement by Laura Cosper; Seconded by Dale Rendon; Motion Carries 5-0

e) **Discuss and consider possible action**; approve/disapprove the quote for a Conex building to store the extra chairs for the community center. Motion made to table until next meeting for more information on modifications, a quote for a shed, chair racks and table racks by Barbara Critchfield; Seconded by Dale Rendon; Motion Carries 5-0

f) **Discuss and consider possible action**; approve/disapprove the Cyber Liability and Data Breach Response Interlocal Agreement with TML. Motion made to approve the Interlocal agreement by Dale Rendon; Seconded by AJ Hill; Motion Carries 5-0

g) **Discuss and consider possible action**; approve/disapprove the quote from Extraco for Security Camera and Network Equipment Adds for New Police Department. Motion made to approve the quote by Dale Rendon; Seconded by Barbara Critchfield; Motion Carries 5-0.

h) **Discuss and consider possible action**; approve/disapprove the amendment to Ordinance NO. 07-27-26A Fee Schedule Revision of the ordinance 04-27-26A concerning Remodel, Manufactured Homes and meter movement fees. Motion made to approve Ordinance No 04-27-26 A by Laura Cosper; Seconded by AJ Hill; Motion carries 5-0

i) **Discuss and consider possible action**; approve/disapprove Ordinance No. 2026-0727-B an amendment to Ordinance No. 2025-06-B Water and Sewer. Motion made to approve Ordinance No.2026-0727-B by Dale Rendon; Seconded by Barbara Critchfield; Motion Carries 5-0

j) **Discuss and consider possible action**; approve/disapprove Ordinance No 07-27-26 C Building Codes an amendment to Ordinance No. 26026-1 concerning the electrical codes. Motion to approve Ordinance No. 07-27-26 – C by AJ Hill; Seconded by Dale Rendon; Motion carries 5-0

k) **Discuss and consider possible action**; approve disapprove Resolution No. 2026-0727-D Setting a Public Hearing to Consider Land Use Assumptions and a Capital Improvement plan for the Possible Adoption of Impact Fees. Motion made to approve Resolution No 2026-0727-D by Dale Rendon; Seconded by Laura Cosper, Motion Carries 5-0.

l) **Discuss and consider possible action;** approve/disapprove of applying for a loan from Horizon Bank for the new Police Department. Motion made to applying for a loan by Laura Cosper; Seconded by AJ Hill; Motion carries 5-0

m) **Discuss and consider possible action**; approve/disapprove the quote from Jake Arnold to build the pad for the New Police Department. Motion made to approve the quote from Jake Arnold by Laura Cosper; Seconded by Barbara Critchfield; Motion carries 5-0

n) **Discuss and consider possible action**; approve/disapprove the quotes to survey the lot for the new police department. Motion made to approve the quote from Quick Survey by AJ Hill; Seconded by Dale Rendon; Motion Carries 5-0

o) **Discuss and consider possible action**; nominate a Small and Rural Town Representative to serve as a voting member of the Technical Planning Policy Board. Motion made to nominate Barbara Critchfield by Laura Cosper; Seconded by AJ Hill; Motion Carries 4-0 with one abstaining.

5. Executive Session 6:57pm

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: Brandon Cantu

SECTION 551.074 Personnel Matters

6. **DISCUSSION/POSSIBLE ACTION ITEMS FROM EXECUTIVE SESSION 7:24 pm**

   a. Discuss and consider action on employee Brandon Cantu Motion made to hire Cantu part time by Laura Cosper; Seconded by Dale Rendon; Motion Carries 5-0

7. **Announcements of future Meeting date – August 24th, 2026**

8. **Adjourn** Motion made to Adjourn by Oscar Perez; Seconded by AJ Hill; Motion Carries 5-0

   Meeting Adjourned at 7:25 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 two weeks prior to the Meeting. The mayor will review all items and decide placement on the agenda for action. The agenda will be posted on three business days 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 two weeks 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 7 o'clock p.m. on 06/15/2026*** *and said Notice remained posted continuously for at least three business days preceding the scheduled time of said Meeting.*

Posted By: ***Sandra Dickey*** **Date:** **07/21/2026**

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.

X Johnny Kallus

Johnny Kallus
Mayor

X Sandra Dickey

Sandra Dickey
City Secretary