

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF HOLLAND, TEXAS**

www.cityofhollandmunicipalimpact.org

Notice is hereby given that the City Council of the City of Holland, Texas will hold a Regular Meeting to discuss the following agenda items on

**Monday 05 – 18 - 2020 at 6:00 p.m., at
Kuhlmann Civic Center, 107 West Travis, Holland, Texas 76534**

1. Call to Order
 - a) Roll Call: Determination of Quorum
 - 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 in to speak before the start of the council meeting and shall limit their comments to three (3) minutes. Speakers must address 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 April 27, 2020 and May 4, 2020 meetings

- b) Departmental/Staff Reports:

- i. Financial Reports
- ii. Police Reports
- iii. Utility Reports
- iv. Discussion Building Permits – New Businesses
- v. Approval to Pay Bills for May 2020

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Non-Consent Agenda

- a) Discussion and possible action - Accept Lori Kinard Council Member Seat 3 Resignation
- b) Discussion and possible action – Appointment of individual to fill Seat 3 remaining term until May 2021 election
- c) Discussion and possible action – Accept Doug McNulty’s resignation from P&Z
- d) Discussion and possible action – DEVELOPMENT AGREEMENT FOR THE EXCHANGE OF LAND (Blake Severson/Andria Quinn)
- e) Discussion and possible action - AN ORDINANCE OF THE CITY OF HOLLAND, TEXAS AMENDED ORDINANCE NO. 09*16*19 AN ORDINANCE OF THE CITY OF HOLLAND, TEXAS ADOPTING A PROCEDURE FOR REVIEW AND APPROVAL OF SUBDIVISION PLATS; PROVIDING DEFINITIONS; PROVIDING A SEVERABILITY CLAUSE, PROVIDING SAVINGS, EFFECTIVE DATE AND OPEN MEETINGS CLAUSES, AND PROVIDING FOR RELATED MATTERS.
- f) Discussion and possible action to make the Holland Municipal Court going to a court of record
- g) Discussion and possible action – Approval for Request for Annexation and Water and Sewer Services to The Starke Farm Subdivision
- h) Discussion and possible action – Water and Sewer Services and approval for Dixie Subdivision
- i) Discussion and possible action – DEVELOPMENT AGREEMENT FOR FM 1123 WATERLINE
- j) Discussion and possible action – Overseeing and Implementing proper maintenance policies of City equipment
- k) Discussion and possible action – Regarding what to do with the John and Ettie Mayfield House Museum

5. Announcements of future Council meeting dates

6. Adjourn

The Council may vote and/or act upon each of the items listed in the Agenda. The Council reserves the right to retire into executive session concerning any of the items on this Agenda, whenever it is considered necessary and legal 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). I certify that the notice of meeting was posted at City Hall (outside bulletin board) and the Kuhlmann Civic Center before 5:00 p.m. on May 15, 2020 and remained posted for at least 72 hours continuously before the scheduled time of said meeting.

Anyone wanting to place an item on the Agenda for the following meeting please submit your written agenda item to the City Secretary no later than the Monday prior to the Meeting. The Mayor will review all items and decide if needs to be placed on the agenda for action. 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.

In compliance with the ADA the Kuhlmann Civic Center is wheelchair accessible. Reasonable accommodation will be provided for persons attending city council meetings in need of special assistance. Please contact Paula Kreinheder, City Secretary, at least 48 business hours prior to the meeting for special assistance.

Posted By: *Paula Kreinheder* **Date** **05-15-2020**
Paula Kreinheder, City Secretary

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.