**Regular Meeting of the City Council of the City of Holland, TX**

**July 25, 2022**

**1. Called to order: \_6:00\_\_ PM “√” if present “A” if absent**

**Oscar Perez \_\_√\_ \_\_, Johnny Kallus – Mayor Pro Tem \_√\_\_\_**

**Doug McNulty** **\_\_√\_\_\_, A J Hill \_\_\_√\_\_, Dale Rendon \_\_\_√\_\_\_\_\_**

**Employees: Paula Byrd \_\_√\_\_\_ Kimmy Jackson \_\_A\_\_\_**

**Arthur Bryan \_\_√\_\_, Frank Yannotti \_\_√\_\_ Shawn Newsom \_√\_**

**Quorum Announced – Johnny Kallus, Mayor Pro Tem – Yes \_√\_\_ No \_\_\_**

**Visitors Present: \_Loralee White, Tammy Yannotti\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2. Citizen Public Comments: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**3. Consent Agenda**

 **(A). Approval of Minutes for June 27, 2022 minutes**

**Motion: \_Motion was made to approve the June 27, 2022 minutes\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1st \_\_AJ Hill\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_Dale Rendon\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_\_\_√\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion carried: Yes \_\_√\_\_\_\_No \_\_\_\_\_\_ 5-0**

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

 **i. Financial Reports**

 **ii. Police Reports**

 **iii. Utility Reports**

 **iv. Building Permits – New Business**

 **v. Engineer Report**

 **vi. Approval to Pay Bills for July 2022**

**Motion – \_Motion was made to accept all Departmental and staff reports\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1st \_\_\_\_AJ Hill \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_Dale Rendon\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_\_√\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion Carried – 5-0**

**Motion – Pay Bills:**

**\_\_Motion was made to pay bills for May 2021\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1st \_\_\_\_AJ Hill\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd \_\_Dale Rendon\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_√\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion Carried – 5-0**

**REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION**

**4. Discussion/Possible Action Items**

1. **Discussion/Possible Action –**Council to consider the possible sale of a portion of City Park

Property under Bell County Property ID No. 20665, for retail

(commercial) purposes – Family Dollar

**Motion: \_**motion was made for the Council to consider the possible sale of a portion of City Park for retail purposes.

**1st \_\_\_Doug McNulty\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_Dale Rendon\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_√\_\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion carried: Yes √ No 5-0**

**b) Discussion/Possible Action –** Council to consider approving a new expenditure of a

maximum of $6,840.00 under FY 2021-2022 budget for the

 purpose of conducting a forensic audit of the City accounts

 by Brockway, Gersbach, Franklin & Neimeir, P.C.

**Motion:** \_\_motion was made for the council to consider approving a new expenditure of a maximum of $6,840.00 under FY 2021-2022 budget for the purpose of conducting a forensic audit of the city accounts**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1st \_\_\_Doug McNulty\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd Dale Rendon\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_\_√\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion carried: Yes \_√\_ No \_\_\_\_ 5-0**

1. **Discussion/Possible Action –** Council to consider expenditure of American Rescue Act Plan

Funds for the erection of additional street stops signs at

 Intersection on city streets

**Motion: \_\_\_\_Motion was made for council to consider expenditure of ARAP for the erection of additional street signs. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1st \_\_\_Dale Rendon\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_AJ Hill\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_√\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion carried: Yes \_\_√\_ No \_\_\_\_ 5-0**

**EXECUTIVE SESSION : 6:37**

**The City Council will convene into Executive Session in accordance with Texas Governmane Code Section 551-071 – Personnel Matters**

 **Discussion/Possible Action – City Attorney to advise the Council on termination of the City’s**

 **Waste disposal contract with Al Clawson Disposal, Inc.**

**Motion: \_\_\_motion was made to get a few RFQs for waste disposal and bring back to the council for consideration.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1st \_\_\_\_Doug McNulty\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_AJ Hill\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_\_√\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion carried: Yes \_√\_\_ No \_\_\_\_ 5-0**

**RECONVENE EXECUTIVE SESSION – 7:15pm**

 **6. Announcements of future Council meeting dates**

**Motion: \_\_\_Next meeting August 22, 2022 6:00pm\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1st \_\_\_Doug McNulty\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_Dale Rendon\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

## Yes \_√\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion carried: Yes \_\_√\_\_ No \_\_\_\_ 5-0

**8. Adjourn**

**Motion: \_\_Motion was made to adjourn\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1st \_\_\_Doug McNulty\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_Dale Rendon\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

#  Motion Carried Yes \_√ \_\_ No \_\_\_\_ 5-0

**Adjournment \_720\_\_\_\_\_\_\_PM – All in favor – Yes \_X\_\_ No \_\_\_\_**

# \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

## Paula Byrd. City Secretary Johnny Kallus, Mayor Pro Tem