## Regular Meeting of the City Council of the City of Holland, TX March 28, 2022

1.	Called to order: 6:15_ PM	"√" if present	"A" if absent					
Osca	r Perezv_, Johnny Kallus – Mayor P	ro TemV						
Doug	Doug McNultyv, A J HillA, Dale RendonA							
Emp	Employees: Paula Weir_A, Paula Byrd _v Kimmy Jackson A							
Michael Guevara – Atty. <u>A</u> , Arthur Bryan _v, Frank Yannotti _v Shawn Newsom_v_ A.J Cifuentes_v								
Quorum Announced – Johnny Kallus, Mayor Pro Tem – YesV_ No								
Visit	ors Present: <u>Ida Ross, Helena White, L</u>	inda Russell, Joyce Martir	nets, Tammy Yannotti					
_								
2.	Citizen Public Comments:							
3.	Consent Agenda							
	(A). Approval of Minutes for February 28, 2022, minutes							
Moti	on: Motion was made to approve the	e February 28, 2022, minu	ites					
1st _	Oscar Perez	2ndDoug	McNulty					
	V No Abstain Opposed							

(B). Departmental/Staff Reports

iv. Utility Reports	
v. Permits	
vi. Approval to Pay Bills for Ma	arch 2022
Motion – <u>Pay Bills</u> :	
Motion was made to pay bills for Mar	ch 2022
1st Doug McNulty	2ndOscar Perez
Yes _v_ No Abstain Opposed Motion Carried – YES v_ NO 3-0	Names:
iviotion carried – YES_V_NOS-0	
REGULAR AGENDA: REVIEW/DISCUSS AI	ND CONSIDER ACTION
4. Discussion/Possible Action Items	;
a) Discussion and possible action	- Darin Chick – Chick Landscaping – discussion of possibly Building duplexes on his property on corner of El Paso
	ements – need more for review – deny request for duplex to ime
1st Oscar Perez	2nd Doug McNulty
Yes _v No Abstain Opposed Motion carried: Yes _v No 3-0	d Names
	- Clark & Fuller, PLLC – Amsterdam Subdivision preliminary Plat approval.
a) <u>Motion: Submitted several</u>	times – Pass Preliminary Plat and waive the traffic impact
1st Doug McNulty	2nd Oscar Perez
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i. Financial Reportsii. Engineer Reportiii. Police Reports

~es_V_	No Abstain	Opposed	Names	
	carried: Yes_V_ No			
С	c) Discussion and possib	ole action - I	Further discus	sion regarding viability to rent the stage area
		i	Of the City Pa	k and development of rental agreement for
			•	k und development of tental agreement for
			said usage	
Motion	: <u>made to stop discu</u>	ssion and lea	ave the stage	area usage as is
	#1			
1st	Doug McNulty		2nd	Oscar Perez
			Names	
Motion	carried: Yesv_ No	3-0		
	d) Discussion and poss	ible action –	Annoint indi	idual for the Board of Directors of the Central
	d) Discussion and poss	ible action -	Appoint mak	idual for the Board of Directors of the Central
			Texas Water	supply Corporation
Motion	: made to appoint A.I	Hill to the I	Roard of Direc	tors of the Central Texas Water Supply
	ation			• • •
1st	_Johnny Kallus		2nd	Oscar Perez
Yes _v_	No Abstain	Opposed	Names	
Motion	carried: Yesv No _	3-0		
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e) D	iscussion and possible a			rnold – 309 Hackberry – travel trailer
		iori	iving until hor	ne is built
Motion	: made to approve	a permit for	Joe and Franc	es Arnold to live in a travel trailer for 6
	until their house is built			
1st	Doug McNulty		2nd	Oscar Paraz

Ves _V No Abstain Opposed Names           _otion carried: Yes _V No 3-0							
6. Announcements of future Council meeting dates							
Motion: Next meeting April 25, 2022, 6:00pm							
1stOscar Perez 2ndDoug McNulty							
Yes _v_ No Abstain Opposed Names Motion carried: Yes _v No 3-0							
7. Adjourn 6:46pm							
and to adjourn and to adjourn							
1 <sup>st</sup> Oscar Perez 2 <sup>nd</sup> Doug McNulty							
Motion Carried Yes No							
Adjournment <u>6:46</u> PM – All in favor – Yes <u>v</u> No							
Paula Byrd, City Secretary  Johnny Kallus, Mayor Pro Tem							