

City of Holland
City Council Meeting
April 22nd, 2024

Call to order: 6:00 PM "✓" if present "A" if absent

✓ Johnny Kallus – Mayor
✓ Oscar Perez
✓ Sandra Dickey
✓ Dale Rendon
A Doug McNulty
✓ A J Hill

Employees:
A Raika Rowe
✓ Sandy Starks
✓ Chief Roger Gauna
✓ Frank Yannotti
✓ Scott Murrah

1) **Call to Order**
Quorum Announced: Johnny Kallus, Mayor Yes ✓ No ____
Pledge of Allegiance
Invocation by Oscar Perez

2) Citizen Public Comments: Jason Price

3) **Consent Agenda**

3-a)

Motion: Approval of Minutes for March 25, 2024, Regular City Council Meeting
1st Dale Rendon
2nd Sandra Dickey
Yes ✓
Motion Carried 4-0

3-b)

Motion: Approval to Pay Bills for April 2024
motion made to Pay Bills for April 2024
1st AJ Hill
2nd Dale Rendon
Yes ✓
Motion Carried 4-0

4) **4-a)** Discuss and consider a request for a variance to place garage/storage building 4-1/2 feet from property line at 305 Pegram (Dora Cook).
Motion: motion made to approve a variance to place garage/storage building 4-1/2 to 5 feet from property line at 305 Pegram
1st Sandra Dickey
2nd A J Hill
Yes ✓
Motion Carried 4-1

City of Holland
City Council Meeting
April 22nd, 2024

- 4-b-i)** Discuss and consider an application to subdivide 216 Latham Circle from one (1) lot into two (2) lots (Jared Cabral)
- Motion: motion made to approve to subdivide 216 Latham Circle from one (1) lot into two (2) lots
- 1st Sandra Dickey
2nd Dale Rendon
Yes ✓
Motion Carried 4-0
- 4-b-ii)** Discuss and consider an application to place a New Manufactured home at 214 Latham Circle (Jared Cabral)
- Motion: motion made to approve with Elevation Certificate 1' above 100' flood plain Before issuing the certification of occupancy
- 1st Dale Rendon
2nd AJ Hill
Yes ✓
Motion Carried 4-0
- 4-c)** Discuss and consider updating the Rental Contract for the Newly Rebuilt Kuhlmann Civic Center
- Motion: Motion to Tabled until next Regular Council Meeting
- 1st Dale Rendon
2nd Sandra Dickey
Yes ✓ No
Motion Carried 4-0
- 4-d)** Discuss and consider the removal and appointment of Municipal Development Board Members
- Motion: Motion made to remove Linda Russell, Phil Hawes & Heleana White then replace with Damon Harris, Jake Arnold, & Anita Tubbs.
- 1st Dale Rendon
2nd Sandra Dickey
Yes ✓ No
Motion Carried 4-0
- 4-e)** Discuss and consider changing the payment of the Approved Case Double Drum Roller DV26E from a 3 year lease to a purchase in full.
- Motion: Motion Made to make the Full Payment from the Road Repair Tax Fund
- 1st Sandra Dickey
2nd Dale Rendon
Yes ✓ No
Motion Carried 4-0

City of Holland
City Council Meeting
April 22nd, 2024

- 5) **Executive Session**
6:39 pm - 7:40 pm
Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Police Chief Gauna.


- 6) **Take potential and possible Action on items from executive session**
Motion: Motion Made to Table until April 29th, 2024 @ 6pm for a Special Called Council Meeting
1st Sandra Dickey
2nd Dale Rendon
Yes ✓
Motion Carried 4-0

ANNOUNCEMENTS OF FUTURE MEETINGS

Next Meeting will be Monday, May 20th 2024

- 7) **ADJOURNMENT** 7:45PM
Motion: Motion was made to adjourn
1st Oscar Perez
2nd Dale Rendon
Yes ✓
Motion Carried 4-0


Sandy Starks, City Secretary


Johnny Kallus - Mayor