

Minutes

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

www.cityofholland.org

Notice is hereby given that the Public Notice of Hearing and City Council Meeting will be held on Thursday, May 16th, at 5:30 p.m. in the Holland First Baptist Church Fellowship Hall @ 506 Dixie Dr. Holland, Texas 76534, and this notice was posted by Monday, May 13th, 2024, by 5:00 p.m. at City Hall.

**Thursday, May 16th, 2024, at 5:30p.m. at
Holland First Baptist Church
Fellowship Hall
506 Dixie Dr, Holland, Texas 76534**

1. Call to Order 5:30pm

a) Roll Call: Determination of Quorum

Present: Johnny Kallus, AJ Hill, Oscar Perez, Sandra Dickey

Absent: Dale Rendon, Doug McNulty

b) Pledge of Allegiance

c) Invocation : Oscar Perez

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 April 22nd, 2024, Regular City Council Meeting

Motion Made by Sandra to accept the minutes for April 22nd, 2024, seconded by AJ
Motion Carried 3/0

b) Approval of Minutes for April 29th, 2024, Special Called City Council Meeting

Motion made by Oscar to accept the minutes for April 29th, 2024, seconded by Sandra
Motion carried 3/0

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 June 2024

Motion made by for the approval to pay the bills for June 2024 – seconded by
Motion carried 3/0

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4.

- a) Discussion/Possible Action Item:** Canvass the votes for the May 4th, 2024, General Election

Motion made by Oscar to Canvass the votes for the May 4th, 2024, general elections – seconded by AJ
Motion carried 3/0

- b) Discussion/Possible Action Item:** Swearing in of the Newly Elected Mayor Johnny Kallus - Term 2024-2026

- c) Discussion/Possible Action Item:** Swearing in of the Newly Elected Council Member Seat 2 Sandra Dickey- Term 2024-2026

- d) Discussion/Possible Action Item:** Swearing in of the Newly Elected Council Member Seat 4 Laura Cospers- Term 2024-2026

- e) Discussion/Possible Action Item:** Discuss and consider JSWC to install a repeater at the Holland water tower. (Steven Montgomery with HydroPro Solutions)

Motion made by Laura to approve JSWC to install the repeater at the Holland water tower. - seconded by Sandra
Motion Carried 4/0

- f) Discussion/Possible Action Item:** Discuss and consider accepting the resignation of the Public Utility Director Frank Yannotti as of his last day on Tuesday, May 7th, 2024.

Motion made by Sandra to accept the last day of employment for Frank Yannotti on May 7th, 2024, - seconded by Oscar
Motion carried 4/0

- g) Discussion/Possible Action Item:** Discuss and consider waiving the Water and Sewer Tap Fees for the new build of the Parsonage next to the First Baptist Church 506 Dixie Dr.

Motion made by Sandra to waive to water and sewer tap fees for the new parsonage at 506 Dixie Dr. – seconded by AJ
Motion carried 4/0

- h) Discussion/Possible Action Item:** Discuss and consider the roof repair at City Hall 102 W Travis St. from CEN-TEX Roof Systems
Motion made by Sandra to approve the roof repair at City Hall 102 W Travis – seconded by Laura
Motion carried 4/0
- i) Discussion/Possible Action Item:** Discuss and consider updating the Rental Contract for the Newly Rebuilt Kuhlman Civic Center
Motion made by Sandra to hold a workshop to discuss rental contract on 6/3/2024 at 6pm and a Special Called Council Meeting on 6/3/2024 a 6:30pm – seconded by Laura
Motion Carried 4/0

5. Executive Session: 6:20pm – 7:36pm

- a) 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:** Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: **Joey Perez**
SECTION 551.074
- b) 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:** Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: **Utility Worker Interview**
SECTION 551.074

6. Take potential and possible Action on items from executive session:

- a) Motion made AJ to make Joey Perez interim utility director and give him \$1.30/hr. premium pay increase – seconded by Sandra**
Motion carried 3/0 Oscar Perez abstained
- b) Motion made by Sandra to hire Gabriel Fonseca as a utility worker – seconded by Laura**
Motion carried 4/0

Announcements of future Council meeting dates – Monday, June 24th, 2024.

7. Adjourn 7:38PM

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 into 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 prior to the Meeting. The mayor will review all items and decide placement on the agenda for action. The 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.

Notice of Assistance at Public Meetings: In compliance with the ADA the Holland Elementary Commons is wheelchair accessible. Reasonable accommodation will be provided for people attending city council meetings in need of special assistance. Please contact Sandy Starks 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 5:00 o'clock p.m. on May 13th, 2024 and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Posted By: Sandy Starks

Date: 05/13/2024

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.


Sandy Starks, City Secretary


Johnny Kallus, Mayor