

**PUBLIC HEARING**

**June 22, 2020 – 5:30 P. M.**

**Notice is hereby given that a Public Hearing will be held on Monday, June 22, 2020, at 5:30 p. m. at Kuhlmann Civic Center, 107 West Travis, Holland, Texas 76534, and this notice was posted by Friday, June 19, 2020 by 5:00 p. m. at Holland City Hall and Kuhlmann Civic Center.**

**1. CALL TO ORDER**

**PUBLIC HEARING**

The City of Holland invites all citizens to a public hearing at 5:30 p. m. on June 22, 2020 at the Kuhlmann Civic Center, 107 West Travis, to discuss and obtain comments regarding the possible sale of the John and Ettie Mayfield House, 400 W. Travis Street, Holland, Texas 76534-0157. Disabled persons or those who require auxiliary aids or services who wish to attend this meeting should contact the City Secretary at 254-657-2460 at least two days before the meeting to make arrangements.

**2. ADJOURNMENT**

**COMMUNITY DEVELOPMENT BLOCK GRANT**

**June 22, 2020 – 5:45 P. M.**

**Notice is hereby given that a Public Hearing will be held on Monday, June 22, 2020, at 5:45 p.m. at Kuhlmann Civic Center @ 107 W. Travis, Holland, Texas 76534, and this notice was posted by Friday, June 19, 2020 by 5:00 p. m. at Holland City Hall and Kuhlmann Civic Center.**

**1. CALL TO ORDER**

**PUBLIC NOTICE OF HEARING**

**COMMUNITY DEVELOPMENT BLOCK GRANT**

The City of Holland invites all citizens to a public hearing at 5:45 p.m. on June 22, 2020, at the Kuhlmann Civic Center. 107 West Travis, to review performance and obtain comments regarding its 2018 Texas CDBG Program Community Development Contract 7218210. Disabled persons or those who require auxiliary aids or services who wish to attend this meeting should contact the City Secretary at 254-657-2460 at least two days before the meeting to make arrangements.

**2. ADJOURNMENT**

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

[www.cityofhollandmunicipalimpact.org](http://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 06 -22-2020 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 May 18, 2020 and June 1, 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 June 2020

## REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items
  - a) Discussion and possible action to make the Holland Municipal Court a court of record
  - b) Discussion and possible action – Overseeing and Implementing maintenance policies for City equipment
  - c) Discussion and possible action – Sale of the John and Ettie Mayfield House, 400 W Travis Street, Holland, Texas 76534-0157; Property ID 20656; Legal Description WILKIRSON,BLOCK 006, LOT 002.
  - d) Discussion and possible action – Appoint a new representative to the Bell County Health Board
  - e) Discussion and possible action – Appointments to the Planning and Zoning Commission for Seat 2, 4 and to fill Seat 5 due to Doug McNulty’s vacancy
  - f) Discussion and possible action - AN ORDINANCE DECLARING THE UNOPPOSED CANDIDATE FOR THE SEAT 2 POSITION IN THE MAY 2, 2020 CITY ELECTION ELECTED TO OFFICE; CANCELING THE ELECTION AS IT PERTAINS TO SEAT 2 POSITION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
  - g) Discussion and possible action – Review of property survey for DEVELOPMENT AGREEMENT FOR THE EXCHANGE OF LAND (Blake Severson/Andria Quinn)
  - h) Discussion and possible action – Repair of old Kioti Tractor
  - i) Discussion and possible action – Purchase of new tractor.
  - j) Discussion and possible action – Resolution regarding a financing agreement for the purpose of procuring a tractor and related equipment.
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 June 19, 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 06-18-2020**  
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.***