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

**June 27, 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\_\_\_ AJ Cifuentes \_\_√\_\_\_\_\_\_**

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

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

**Visitors Present: \_Loralee White, Joyce Martinets, Linda Russell, Helena White\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2. Citizen Public Comments: \_LoraLee White – Kuhlman Center progress and are we still paying utilities for the Library. Linda Russell asked about strip annexing. We need a step by step process**

**3. Consent Agenda**

 **(A). Approval of Minutes for May 23, 2022 minutes**

**Motion: \_Motion was made to approve the May 23, 2022 minutes\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

**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 June 2022**

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

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

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

**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 \_\_Doug McNulty\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**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 –**Presentation of City’s Audit Report for fiscal year

ending September 30, 2021, by auditor, Rod Abbott of Rod L. Abbott, CPA, PLLC.

**Motion: \_Municipal Development district has to be a separate entity. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**1st \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion carried: Yes No**

**b) Discussion/Possible Action –** Approval of Audit Report for fiscal year ending

September 30, 2021.

**Motion: \_\_made to approve the audit report for fiscal year ending September 30, 2021\_\_\_\_\_\_\_\_\_\_\_**

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**1st \_\_\_Oscar Perez\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_Dale Rendon\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

1. **Discussion/Possible Action –** Changes to financial procedure(s) resulting from

 Audit Findings.

**Motion: \_\_\_\_No Action\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1st \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion carried: Yes \_\_\_ No \_\_\_\_**

**EXECUTIVE SESSION : 7:29**

1. **Discussion/Possible Action –** Consider Planning and Zoning Commission’s

recommendation to approve the Preliminary Plat for Holland Estates Subdivision (f/k/a Dixie Estates Subdivision)

**Motion: \_\_\_Preliminary Platt meets requirements Motion to waive concept plans were made by Doug McNulty second by Oscar Perez. Motion was made to reject preliminary plans due to failure to get the documents back by the deadline.**

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**1st \_\_\_\_Oscar Perez\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_Dale Rendon\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

**RECONVENE EXECUTIVE SESSION – 8:26**

**e) Discussion and possible action –** Approval of [e.g., preliminary; re-submittal; final] plat

 for Amsterdam Subdivision

**Motion: \_\_made to approve the final plat – construction drawing\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

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

**5. Scheduling of Council Budget Workshop for fiscal year 2022-2023**

**Motion: \_\_2 meetings 1) budget and 2 ) Engineer scheduled on Monday July 18, 2022 at 6pm\_\_\_\_\_\_\_\_**

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

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

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

**Motion: \_\_\_Next meeting July 25, 2022 6:00pm\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**1st \_\_\_Doug McNulty\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_Oscar Perez\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

**8. Adjourn**

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

**1st \_\_\_Doug McNulty\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_Oscar Perez\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

#  Motion Carried Yes \_ \_\_ No \_\_\_\_

**Adjournment \_\_8:31\_\_\_\_\_\_\_\_\_\_PM – All in favor – Yes \_X\_\_ No \_\_\_\_**

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

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