

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

www.cityofhollandmunicipalimpact.org

Notice is hereby given that the City Council of the City of Holland, Texas will hold a Meeting to discuss the following agenda items on

**Monday July 26, 2021 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 June 21, 2021, Regular City Council Meeting

 - b) Departmental/Staff Reports:
 - i. Financial Reports
 - ii. Approval to Pay Bills for July 2021
 - iii. Police Reports
 - iv. Utility Reports
 - v. Discussion Building Permits – New Businesses

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items
 - a) Discussion and possible action – Holland City Park restroom and sewer issues previously raised by the Holland Baseball Association.
 - b) Discussion and possible action – **ORDINANCE NO. 07*26*21 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND TEXAS AMENDING ORDINANCE NO. 06*19*2017; AMENDING THE PROCEDURE FOR THE DISCONNECTION OF WATER SERVICE FOR FAILURE TO PAY WATER BILLS; PROVIDING FOR SEVERABILITY; FOR REPEAL OF CONFLICTING ORDINANCES AND PROVIDING AN EFFECTIVE DATE.**
 - c) Discussion and possible action – Consider proposals for engineering and grant services related to City infrastructure projects.
 - d) Discussion and possible action – **ORDINANCE NO. 07*26*2021 ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS AMENDING THE FISCAL YEAR 2020-21 OFFICIAL BUDGET, ADOPTED BY ORDINANCE NO. 20-2020, PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**
 - e) Discussion and possible action – Review of Lighthouse IT Agreement to determine continuation of services or to cancel and re-bid for IT services.
 - f) Discussion and possible action – **RESOLUTION NO. 07*26*21 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR AMERICAN RESCUE PLAN ACT (“ARP ACT”) PROGRAM(S).**
5. Announcements of future Council meeting dates
6. Adjourn

Executive Session: *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 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. 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 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 Weir, Asst. 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) and the Kuhlmann Civic Center, 107 W. Travis St., Holland, TX 76534, both places convenient and readily accessible to the general public at all times, **at or before 5:00 o'clock p.m. on July 23, 2021**, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*

Posted By: Paula Byrd
Paula Byrd, City Secretary

Date: July 22, 2021

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.