CITY OF HOLLAND, TEXAS

**Planning and Zoning &Regular Meetings of the City Council** **Monday, July 28th, 2025, at 6:00p.m.**

**Holland Community Center**

**107 W. Travis St., Holland, Texas 76534** [**www.cityofholland.org**](http://www.cityofhollandmunicipalimpact.org/)

 **Planning and Zoning Commission Meeting July 28, 2025 – 6:00 pm**

**Notice is hereby given that the Public Notice of Hearing and Planning & Zoning Commission Meeting will be held on Monday, July 28th, 2025, at 6:00 pm @ 107 W. Travis St., Holland, Texas 76534, to discuss the following agenda items and, this notice was posted by Friday, July 25th,2025 by 5:00 pm at City Hall.**

**Call to Order**

1.

1. Roll Call: Determination of Quorum
2. Pledge of Allegiance
3. Invocation

**Citizen Public Comments** (Not for items listed on this Agenda. Three Minutes each. No Deliberations with Commissioners. The Commission May Respond with Factual Statements, Recitation of existing Policy, and Request for an item to be placed on a Future Agenda.)

2.

**Discussion and Possible Action Items**

3.

A. Discuss and consider possible action; Replat application for North Hogan Street New Residential Subdivision.

**ADJOURNMENT**

4.

**Regular City Council Meeting Following Planning and Zoning Meeting**

**Notice is hereby given that the Regular City Council Meeting will be held on Monday, July 28th, 2025, directly following the Planning and Zoning meeting in the Holland Community Center @ 107 W. Travis St., Holland, Texas 76534, and this notice was posted by Friday, July 25th, 2025, by 5:00 p.m. at City Hall.**

**Call to Order**

1.

a**.** Roll Call; Determine of Quorum

1. ******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.

**Consent Agenda**

3.

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.

* 1. **Approval of Minutes for June 23rd, 2025 Regular City Council Meeting**
	2. **Departmental/Staff Reports:**
1. Financial Reports
2. Police Reports
3. Utility Reports
4. Discussion Building Permits – New Businesses
5. Engineer Report
6. Approval to Pay Bills for July 2025

**REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION**

4.

**Discussion/Possible Action Items:**

1. Discuss and consider possible action, A representative for CTWSC will attend to answer questions over the water quality for the town of Holland.
2. Discuss and consider possible action, P & Z motion to approve/disapprove the replat application for the North Hogan Street New Subdivision.
3. Discuss and consider possible action, changing the security requirement for the Holland Community Center.
4. Discuss and consider possible action, Recreational Vehicle ordinance.
5. Discuss and consider possible action, Local Park Grant Program Resolution Authorizing Application.
6. Discuss and consider possible action, Approve the Employee Haandbook with changes made at the workshop.
7. Discuss and consider possible action, providing TMPA Membership for all three officers.
8. Discuss and consider possible action, Submit Tax Rates to City Council/ consider the FY 2026 Proposed Ad Valorem Tax.
9. Discuss and consider possible action, on the City’s Contract with NextLink.
10. **Executive Session**

 *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:*

1. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: employee evaluations Joey Perez

**SECTION 551.074** Personnel Matters

1. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: employee evaluations Sandra Dickey

**SECTION 551.074** Personnel Matters

1. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: employee evaluations Roger Guana

**SECTION 551.074** Personnel Matters

1. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: employee evaluations Sandy Starks

**SECTION 551.074** Personnel Matters

1. ****DISCUSSION/POSSIBLE ACTION ITEMS FROM EXCECUTIVE SESSION**
2. Discuss and consider action on employee evaluation for Joey Perez.
3. Discuss and consider action on employee evaluation for Sandra Dickey.
4. Discuss and consider action on employee evaluation for Roger Guana.
5. Discuss and consider action on employee evaluation for Sandy Starks.

**Announcements of future Regular City Council Meeting date – August 18th, 2025.**

7.

8.

**Adjourn Motion**

**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 from an 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 Community Center is wheelchair accessible. Reasonable accommodation will be provided for people attending city council meetings in need of special assistance. Please contact Sandra Dickey, 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 5:00o’clock p.m. on 7/25/2025** and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**Posted By: *\_ Sandra Dickey* Date: 07/25/2025**

***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.***

Sandra Dickey Johnny Kallus

City Secretary Mayor