



CITY OF HOLLAND, TEXAS

Regular Meeting of the City Council

Monday, August 26th, 2024, at 6:00p.m.
Holland First Baptist Church Fellowship Hall
506 Dixie Dr, Holland, Texas 76534
www.cityofholland.org

Notice is hereby given that the Regular City Council Meeting will be held on Monday, August 26th, 2024, at 6:00 p.m. in the Holland First Baptist Church Fellowship Hall @ 506 Dixie Dr. Holland, Texas 76534, and this notice was posted by Friday, August 23rd, 2024, by 5:00 p.m. at City Hall.

1. **Call to Order 6:00PM**

- a) Roll Call: Determination of Quorum *Johnny Kallus-Mayor, Dale Rendon, AJ Hill, Oscar Perez, Sandra Dickey, Laura Cosper*
- b) Pledge of Allegiance
- c) Invocation – *Oscar Perez*

2. **Citizen Public Comments - *Stuart Wood***

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 July 22nd, 2024, Regular City Council Meeting *Motion made by Dale to Approve the minutes for July 22, 2024 seconded by Laura Motion Carried 5/0*
- b) Approval of Minutes for August 22nd, 2024, Special Called City Council Meeting *Motion made by Oscar to Approve the minutes for August 22, 2024 seconded by Sandra Motion Carried 5/0*

c) **Departmental/Staff Reports:**

- i. Financial Reports

- ii. Police Reports – *Chief Gauna*
- iii. Utility Reports – *Joey Perez*
- iv. Discussion Building Permits – New Businesses (*new fee schedule posted online*)
- v. Engineer Report
- vi. Approval to Pay Bills for August 2024 *Motion made by AJ to approve the pay bills for August 2024 seconded by Dale*
Motion carried 5/0

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items:

- a) Discuss Water Quality – Representative from Central Texas Water Supply -*No action taken – speaker Lee Kelley*
- b) Discuss and consider purchasing new chairs and tables for the Holland Community Center, 107 W Travis *Motion made by Sandra to purchase new chairs and tables for the Holland Community Center Seconded by Laura*
Motion Carried 5/0
- c) Discuss and consider entering into an agreement with TXDOT allowing installation and operation of LPR Cameras in TXDOT Right-Of-Way per Resolution No. 08*26*2024 *Motion made by Sandra to enter into an agreement with TXDOT allowing installation and operation of LPR Cameras in TXDOT Right-Of-Way per Resolution No. 08*26*2024 seconded by AJ*
Motion Carried 5/0
- d) Discuss and consider setting a date for the Fall Clean Up in Holland *Motion made by Laura to set the date of October 12th, 2024, for the fall clean up seconded by Dale*
Motion Carried 5/0

5. Executive Session 6:42pm – 8:31pm

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:

- a) Interview Candidate 1 for “utility operator” position in Utility Department
SECTION 551.074 Personnel Matters
- b) Interview Candidate 1 for “reserve officer” position in police department
SECTION 551.074 Personnel Matters
- c) Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Interim Utility Director: Joey Perez
SECTION 551.074 Personnel Matters
- d) Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Samuel Watts

SECTION 551.074 Personnel Matters

- e) Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Gabriel Fonseca
SECTION 551.074 Personnel Matters
- f) Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Paula Byrd
SECTION 551.074 Personnel Matters
- g) Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Sandy Starks
SECTION 551.074 Personnel Matters

6. Take potential and possible Action on items from executive session: 8:31pm

- a) Candidate 1 for “reserve officer”
Motion made by Sandra to hire A. Reyes as Full Time Police Office seconded by Laura
Motion Carried 5/0
- b) Candidate 1 for “utility operator”
Motion made by Laura to hire D. Finto as Full Time utility operator seconded by AJ
Motion Carried 5/0
- c) Interim Utility Director: Joey Perez
Motion made by Sandra to appoint Joey Perez as Full Time Utility Director with a 90-day probation seconded by Dale
Motion carried 4/0 and 1 abstained Oscar Perez
- d) Samuel Watts *No action Taken*
- e) Gabriel Fonseca *Motion made by Sandra to extend Gabriel Fonseca probation until next Regular City Council Meeting seconded by Laura*
Motion Carried 5/0
- f) Paula Byrd
Motion Made by Larua to appoint Paula Byrd as City Secretary seconded by Sandra
Motion Carried 5/0
- g) Sandy Starks
Motion Made by Sandra to Appoint Sandy Starks as City Administrator seconded by AJ
Motion Carried 5/0

7. Announcements of future Council Meeting dates September 16, 2024 & September 23, 2024.

- 8. Adjourn 8:35pm**
Motion made to Adjourn by Oscar seconded by Dale
Motion Carried 5/0

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 First Baptist Church Fellowship Hall 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.*

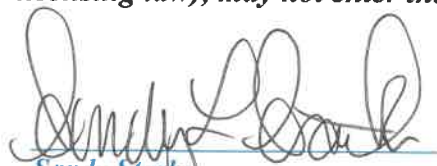
Certification: *I, the undersigned authority do hereby certify that the Notice of Meeting was posted pursuant to Sections 551.041 - 552.043 at City Hall, 102 W. Travis St., Holland, Texas 76534 (outside bulletin board convenient and readily accessible to the general public at all times, at or before 5:00o'clock p.m. on 8/23/2024 and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*

Posted By: *Sandy Starks*

Date: *08/23/2024*

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 Administrator


Johnny Kallus
Mayor