



## **CITY OF HOLLAND, TEXAS**

### **Public Hearing, Planning and Zoning and Regular Meeting**

of the City Council Monday, September 22, 2025, at 6:00p.m.  
Holland Community Center  
107 W. Travis St., Holland, Texas 76534  
[www.cityofholland.org](http://www.cityofholland.org)

Notice is hereby given that the Public Notice of Hearing and Regular City Council Meeting will be held on Monday, September 22, 2025, at 6:00 p.m. in the Holland Community Center @ 107 W. Travis St., Holland, Texas 76534, and this notice was posted by Wednesday, September 17, 2025, by 5:00 p.m. at City Hall.

1. **Call to Order 6:01pm All Council Members Present**
  - A. Roll Call: Determination of Quorum
  - B. Pledge of Allegiance
  - C. Invocation

#### **PUBLIC NOTICE OF HEARINGS**

The City Council of the City of Holland will hold a public hearing at the Holland Community Center 107 W. Travis St., Holland, Texas 76534, at **6:00 p.m. on the 22nd of September 2025**, to receive public comments and input on the following agenda items:

- a) **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS ADOPTING THE CITY OF HOLLAND'S ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025, AND ENDING SEPTEMBER 30, 2026; AND PROVIDING OTHER DETAILS RELATING TO THE PASSAGE OF THIS ORDINANCE**
  - b) **AN ORDINANCE LEVYING AN ANNUAL AD VALOREM TAX FOR THE YEAR 2025 SETTING SPECIFIC TAX RATES, APPLICABLE TO ALL REAL, PERSONAL, AND MIXED PROPERTY SITUATED WITHIN THE CITY OF HOLLAND CITY LIMITS, SETTING THE DUE DATE AND PROVIDING FOR PENALTIES AND INTEREST ON DELINQUENT TAXES.**
2. **Adjourn 6:18**

## **Planning and Zoning Commission Meeting**

### **1. Call To Order 6:19**

### **2. Review/Discuss and Consider Action**

A . Discuss and consider possible action; Variance request for 307 Sheryl. **Motion made to forward to Council by Dale Rendon, Seconded by Laura Cosper; Motion Carries 5-0**

B. Discuss and consider possible action; Variance request for 205 N Hogan. **Motion made to forward to Council by Dale Rendon, Seconded by AJ Hill; Motion carries 5-0**

### **3. Adjourn 6:23 pm**

## **Regular City Council Meeting**

### **1. Call to Order 6:23 pm**

### **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 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 August 25th, 2025, Regular City Council Meeting**

**Motion made to approval the Minutes by Oscar Perez, Seconded by Laura Cosper; Motion Carries 5-0**

### **B. Departmental/Staff Reports:**

- i. Financial Reports
- ii. Police Reports
- iii. Utility Reports
- iv. Discussion Building Permits – New Businesses
- v. Engineer Report
- vi. Approval to Pay Bills for September 2025

Motion made to approve payment of the bills by AJ Hill, Seconded by Dale Rendon; Motion carries 5-0

#### **4. REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION**

##### **Discussion/Possible Action Items:**

- A. Discuss and consider possible action - ORDINANCE 09222025-2 OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS ADOPTING THE CITY OF HOLLAND'S ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025; AND PROVIDING OTHER DETAILS RELATING TO THE PASSAGE OF THIS ORDINANCE  
Motion made to adopt the ORDINANCE 09222025-2 by Laura Cosper, Seconded by AJ Hill; Motion carries 5-0
- B. Discuss and consider possible action – ORDINANCE NO. 09222025 -1 LEVYING AN ANNUAL AD VALOREM TAX FOR THE YEAR 2025 SETTING SPECIFIC TAX RATES, APPLICABLE TO ALL REAL, PERSONAL, AND MIXED PROPERTY SITUATED WITHIN THE CITY OF HOLLAND CITY LIMITS, SETTING THE DUE DATE AND PROVIDING FOR PENALTIES AND INTEREST ON DELINQUENT TAXES. Motion to approve ORDINANCE 09222025-1 by Dale Rendon, Seconded by AJ Hill; Motion carries 5-0
- C. Discuss and consider possible action; Variance recommendation from P&Z for 307 Sheryl. Motion made to approve the Variance for 307 Sheryl by Dale Rendon, Seconded by Barbara Critchfield; Motion carries 5-0.
- D. Discuss and consider possible action: Variance recommendation from P&Z for 205 N Hogan. Motion made to approve the Variance for 205 N Hogan by Dale Rendon, Seconded by Laura Cosper; Motion carries 5-0
- E. Discuss and consider possible action; Resolution 092225-3 Adopting the City of Holland Employee Policy Manual. Motion made to approve Resolution 092225-3 by Laura Cosper, Seconded by AJ Hill; Motion Carries 5-0
- F. Discuss and consider possible action; Proposal from Clawson Disposal due to a rate increase. Motion made to accept the proposal from Clawson Disposal by Dale Rendon, Seconded by AJ Hill; Motion Carries 5-0.
- G. Discuss and consider possible action: possibly ending contract with Reinhart Real Estate Inspection Service. Motion made to end contract with Reinhart Real Estate Inspections by Laura Cosper, Seconded by Dale Rendon; Motion carries 5-0
- H. Discuss and consider possible action: entering a new contract with a new third-party inspector on the recommendations from Scott Murrah and Sandra Dickey. Motion made to hire M&M Pro Inspections by Dale Rendon, Seconded by AJ Hill; Motion carries 5-0

- I. Discuss and consider possible action, purchasing and installing asset tracking devices on all vehicle assets. **Motion made to approve purchasing and installing asset tracking by Laura Cosper, Seconded by Barbara Critchfield; Motion carries 5-0**
- J. Discuss and consider possible action, purchasing subscription and using the on the Clock timecard program. **Motion made to purchase the subscription for on the Clock by AJ Hill, Seconded by Dale Rendon; Motion carries 5-0**
- K. Discuss and consider possible action; Rock River's quote to fix the community center. **Motion made to accept the quote from Rock River to fix the community center by Laura Cosper, Seconded by Barbara Critchfield; Motion Carries 5-0.**

## **5. 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:*

- A. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee:

### **SECTION 551.074 Personnel Matters**

## **6. Announcements of future Regular City Council Meeting date – October 27th, 2025.**

## **7. Adjourn Motion made by Oscar Perez, Seconded by Dale Rendon; Motion Carries 5-0 7:41 pm**

**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 Wednesday 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.*

**The City Council of the City of Holland reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). Closed sessions are closed to**

*the public as provided in the Chapter 551 of the Texas Government Code. Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Closed Session.*

***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 09/17/2025** and said Notice remained posted continuously for at least 3 business days preceding the scheduled time of said Meeting.*

Posted By: **Sandra Dickey**

Date: **09/17/2025**

***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.***

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Sandra Dickey, City Secretary

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Johnny Kallus, Mayor