

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 January 25, 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 December 21, 2020 meetings

 - b) Departmental/Staff Reports:
 - i. Financial Reports
 - ii. Police Reports
 - iii. Utility Reports
 - iv. Discussion Building Permits – New Businesses
 - v. Approval to Pay Bills for October 2020

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items

- a) Discussion and possible action – Renewal of Holland Baseball Association Use Permit Agreement for the 2020 – 2021 year.
- b) Discussion and possible action – Renewal of Holland Football Association Use Permit Agreement for 2020 – 2021 year.
- c) Discussion and possible action – Frank Yannotti – COVID sick leave pay
- d) **Discussion and possible action - ORDINANCE NO. 1*25*21
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND AMENDING THE FISCAL YEAR 2019-20 OFFICIAL BUDGET, ADOPTED BY ORDINANCE NO. 10*26*20, PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**
- e) **Discussion and possible action - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND ORDERING A SPECIAL ELECTION TO REAUTHORIZE THE LOCAL SALES AND USE TAX AT THE RATE OF ONE QUARTER OF ONE PERCENT TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; ORDERING A SPECIAL ELECTION FOR THE UNEXPIRED TERM FOR THE MAYOR; ORDERING A GENERAL ELECTION FOR THE ELECTION OF THREE (3) ALDERMAN; MAKING PROVISION FOR THE CONDUCT OF SUCH ELECTION ACCORDING TO APPLICABLE PROVISIONS OF LAW; PROVIDING THAT THE ELECTION BE HELD ON MAY 1, 2021; PROVIDING FOR PUBLICATION OF AN APPROPRIATE ELECTION NOTICE HEREAFTER; AND OTHER PROVISIONS INCIDENT TO AND RELATED TO THE PURPOSE HEREOF.**
- f) Discussion and possible action – contracting with Michelle Martinez regarding submission of grant applications for the Holland Police Department.

5. Executive Session

The City Council will convene into Executive Session in Accordance with Texas Government Code Section 551.074 Personnel Matters

- a) Discussion and possible action – evaluation, reassignment, duties, discipline, or dismissal of City Secretary in Accordance with Texas government Code Section 51.074 (Personnel Matters)
 - b) Discussion and possible action – evaluation, reassignment, duties, discipline, or dismissal of City maintenance Director in Accordance with Texas government Code Section 551.074 (Personnel Matters)
6. Reconvene in Open Session –
- a) Discussion and possible action – evaluation, reassignment, duties, discipline, or dismissal of City Secretary in Accordance with Texas government Code Section 51.074 (Personnel Matters)
 - b) Discussion and possible action – evaluation, reassignment, duties, discipline, or dismissal of City maintenance Director in Accordance with Texas government Code Section 551.074 (Personnel Matters)
7. Announcements of future Council meeting dates
8. Adjourn

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 legal 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). I certify that the notice of meeting was posted at City Hall (outside bulletin board) and the Kuhlmann Civic Center before 5:00 p.m. on January 22, 2021 and remained posted for at least 72 hours continuously before the scheduled time of said meeting.

Anyone wanting to place an item on the Agenda for the following meeting please submit your written agenda item to the City Secretary no later than the Monday prior to the Meeting. The Mayor will review all items and decide if needs to be placed 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.

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 least 48 business hours prior to the meeting for special assistance.

Posted By: Paula Weir Date: Jan. 22, 2021
Paula Weir, Asst. City Secretary

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.