



CITY OF HOLLAND, TEXAS

Planning and Zoning & Regular Meetings of the City Council

**Monday, January 26, 2026, at 6:00p.m.
Holland Community Center
107 W. Travis St., Holland, Texas 76534
www.cityofholland.org**

Planning and Zoning Commission Meeting

Monday, January 26th, 2026 – 6:00 pm

Notice is hereby given that the Public Notice of Hearing and Planning & Zoning Commission Meeting will be held on Monday, January 26th, 2026, at 6:00 pm @ 107 W. Travis St., Holland, Texas 76534, to discuss the following agenda items and, this notice was posted by Tuesday, January 20, 2025 by 5:00 pm at City Hall.

1. **Call to Order: 6:00 pm**
 - a) Roll Call: Determination of Quorum Present: Laura Cosper; Dale Rendon; Barbara Critchfield; Oscar Perez Absent: AJ Hill
 - b) Pledge of Allegiance
 - c) Invocation
2. **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.)*
3. **Discussion and Possible Action Items**
 - A. **Discuss and consider possible action;** Harvest Meadows Estates (North Hogan Subdivision) Variance request Motion Made to Move to City Council by Dale Rendon; Seconded By Oscar Perez: Motion Carries 4-0
4. **ADJOURN 6:04 pm**

Regular City Council Meeting Following Planning and Zoning Meeting

Notice is hereby given that the Regular City Council Meeting will be held on Monday, January 26, 2026, 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 Tuesday, January 20, 2026, by 5:00 p.m. at City Hall.

1. Call to Order 6:04 pm

- a. Roll Call; Determine of Quorum

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 December 15, 2025, Planning and Zoning & Regular City Council Meeting. Motion made to approve the minutes by Oscar Perez; Seconded by Laura Cosper; Motion Carries 4-0**
- 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 January 2026 Motion Made to approve paying the bills by Dale Rendon; Seconded by Barbara Critchfield Motion Carries 4-0

4. REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

Discussion/Possible Action Items:

- a) **Discuss and consider possible action, P&Z recommendation to approve/disapprove the variance request for Harvest Meadows Estates (North Hogan Subdivison. Motion made to approve the variance request by Oscar Perez; Seconded by Laura Cosper; Motion carries 4-0**
- b) **Discuss and consider possible action, approve/disapprove the Training reimbursement policy and agreement to be added to the employee policy manual. Motion made to approve the TRAPS policy with changes discussed by Laura Cosper; Seconded by Dale Rendon; Motion Carries 4-0**

- c) **Discuss and consider possible action**, approve/disapprove the equipment reimbursement policy to be added to the employee policy manual. Motion made to take no action by Oscar Perez; Seconded by Barbara Critchfield; Motion carries 4-0
- d) **Discuss and consider possible action**, approve/disapprove water bill extension policy. Motion made to table until more information has been received by Laura Cosper; Seconded by Dale Rendon; Motion carries 4-0
- e) **Discuss and consider possible action**, approve/disapprove the Remodel permit policy. Motion made to approve the Remodel permit policy by Laura Cosper; Seconded by Dale Rendon; Motion carries 4-0
- f) **Discuss and consider possible action**: approve/ disapprove the revision to the water rate. Motion made to approve a \$.36 water rate increase per 1,000 gallons by Dale Rendon; Seconded by Barbara Critchfield; Motion fails 0-4. Motion made to approve a rate increase of \$.18 per 1,000 gallons by Dale Rendon; Seconded by Barbara Critchfield; Motion carries 4-0.
- g) **Discuss and consider possible action**: approve/ disapprove the quote for a new zero turn lawnmower for the utility department. Motion made to approve the quote for the Gravely 500 zero turn lawnmower for \$14,468 by Dale Rendon; Seconded by Laura Cosper; Motion carries 4-0
- h) **Discuss and consider possible action**; amendments to the Solicitors/Peddler Permit Ordinance. Motion made to approve all changes to the Solicitors/Peddler permit ordinance, Permit application with change discussed and No-Knock list by Laura Cosper; Seconded by Dale Rendon; Motion carries 4-0.
- i) **Discuss and consider possible action**: approve/disapprove the new ordinance for the brush pile written by Guevara Law. Motion made to table the ordinance until changes are made by Laura Cosper; Seconded by Dale Rendon; Motion carries 4-0
- j) **Discuss and consider possible action**: approve/disapprove the revisions to the reimbursement funds awarded by the MDD to Jason Price for 205 S Franklin location. Motion made to approve the revisions to the MDD reimbursement payment to Jason Price of \$11,305.63 for 205 S Franklin by Laura Cosper; Seconded by Barbara Critchfield; Motion carries 4-0
- k) **Discuss and consider possible action**; approve/disapprove the revisions to the reimbursement funds awarded by the MDD to Jason Price for the 101 S Franklin location. Motion made to approve the revisions to the MDD reimbursement payment to Jason Price of \$15,000 for 101 S Franklin by Dale Rendon; Seconded by Barbara Critchfield; Motion carries 4-0
- l) **Discuss and consider possible action**: approve/disapprove the amendments to the zoning ordinance No. 02*26*2024 -A. Motion made to approve the amendments to the zoning ordinance by Dale Rendon; Seconded by Laura Cosper; Motion carries 4-0

- m) **Discuss and consider possible action:** approve/disapprove the amendments to the subdivision ordinance No 02*26*2024-B. Motion made to take no action by Laura Cosper; Seconded by Dale Rendon; Motion carries 4-0
- n) **Discuss and consider possible action:** approve/disapprove the applications for the Capital Improvements Advisory committee. Motion made to approve and accept the applications for the Advisory Committee by Laura Cosper; Seconded by Dale Rendon; Motion carries 4-0
- o) **Discuss and consider possible action:** approve/disapprove the ordinance to call a Municipal Election on May 2, 2026, for the proposition to increase the City's general sales tax and use tax rate from 1.00% to 1.25%. Motion made to approve the ordinance by Dale Rendon; Seconded by Barbara Critchfield; Motion carries 4-0
- p) **Discuss and consider possible action:** Nominate a Candidate for election to the Board of Directors of Central Texas Water Supply Corporation. Motion made to nominate AJ Hill for CTWSC by Laura Cosper; Seconded by Dale Rendon; Motion carries 4-0

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 matter

6. DISCUSSION/POSSIBLE ACTION ITEMS FROM EXECUTIVE SESSION

7. Announcements of future Regular City Council Meeting date- February 23, 2026

8. Adjourn 8:08 pm

Motion made to adjourn by Oscar Perez; Seconded by Laura Cosper; Motion carries 4-0

***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 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 three business days 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 o'clock p.m. on 01/20/2026** and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Posted By: **Sandra Dickey** Date: **01/20/2026**

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.

X

Johnny Kallus

Johnny Kallus
Mayor

X

Sandra Dickey

Sandra Dickey
City Secretary