



# CITY OF HOLLAND, TEXAS

## Regular Meeting of the City Council

Monday, October 28, 2024, 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 Regular City Council Meeting will be held on Monday, October 28th, 2024, at 6:00 p.m. in the Holland Community Center @ 107 W. Travis St., Holland, Texas 76534, and this notice was posted by Friday, October 25th, 2024, by 5:00 p.m. at City Hall.

1. **Call to Order 6:00pm**
  - a) Roll Call: Determination of Quorum *All Present Johnny Kallus-Mayor, Dale Rendon, AJ Hill, Oscar Perez, Sandra Dickey, Laura Cosper Scott Murrah*
  - b) Pledge of Allegiance
  - c) Invocation *Oscar*
  
2. **Citizen Public Comments Jason Price**

*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 September 23, 2024, Public Hearing & Regular City Council Meeting**

*Motion Made by Dale to Approve the minutes for September 23, 2024 Seconded by Laura  
Motion Carried 5/0*
  - b) **Approval of Minutes for September 30, 2024, Special Called City Council Meeting**

*Motion Made by AJ to Approve the minutes for September 30, 2024 Seconded by Dale  
Motion Carried 5/0*
  - c) **Departmental/Staff Reports:**

- i. Financial Reports
- ii. Police Reports - *Clayton*
- iii. Utility Reports - *Joey*
- iv. Discussion Building Permits – New Businesses
- v. Engineer Report - *Scott*
- vi. Approval to Pay Bills for October 2024  
*Motion made by AJ to approve to pay bills for October 2024 Seconded by Dale*  
*Motion Carried 5/0*

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

**Discussion/Possible Action Items:**

- a) Discuss and consider possible action Amending water rates effective January 2025  
*Motion made by Laura to Table until next meeting of the City Council Seconded by Dale*  
*Motion Carried 5/0*
- b) Discuss and consider possible action for the Utility Department to purchase a new mini excavator  
*Motion made by Dale to purchase a new Mini Excavator Seconded by Laura*  
*Motion Carried 5/0*
- c) Discuss and consider the proposal to update the subdivision ordinance  
*Motion made by AJ to approve update to the subdivision ordinance Seconded by Dale*  
*Motion Carried 5/0*
- d) Discuss and consider the use of alleyway at 301 S Franklin Ste E to put in a drive through (Ronald Steudle)  
*Motion made by Dale to approve the use of the alleyway at 301 S Franklin for a drive through Seconded by AJ*  
*Motion Carried 5/0*
- e) Discuss and consider hiring a contractor to repair N Front St. from intersection of Pegram to end of Street North  
*Motion made by Dale to hire a Contractor to repair N Front St from intersection of Pegram to end of the Street North Seconded by Laura*  
*Motion Carried 5/0*
- f) Discuss and consider possible action to hire a contractor to put asphalt millings around Community Center  
*Motion made by Laura to hire a contractor to put asphalt millings around the Community Center Seconded by Sandra*  
*Motion Carried 5/0*
- g) Discuss and consider possible action on Resolution No. 10-28-2024a FY 25 SB 224 Catalytic Converter Grant Program  
*Motion made by Laura to Approve Resolution No. 10-28-2024a FY 25 SB 224 Catalytic Converter Grant Program Seconded by Sandra*

*Motion Carried 5/0*

**4. 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:*

**5. Announcements of future Regular City Council Meeting date – November 18<sup>th</sup>, 2024.**

*Special Called meeting on Friday, November 1<sup>st</sup>, 2024 at 5:30pm*

**6. Adjourn 7:22pm**

*Motion Made by Dale to Adjourn Seconded by Laura*

*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 Community Center is wheelchair accessible. Reasonable accommodation will be provided for people attending city council meetings in need of special assistance. Please contact Paula Byrd, City Secretary, at (254) 657-2460 at least 48 business hours prior to the meeting for special assistance.*

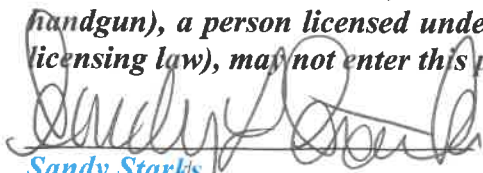
**Certification:** *I, the undersigned authority do hereby certify that the Notice of Meeting was posted pursuant to Sections 551.041 - 552.043 at City Hall, 102 W. Travis St., Holland, Texas 76534 (outside bulletin board convenient and readily accessible to the general public at all times, at or before 5:00o'clock p.m. on 10/25/2024 and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*


Posted By: *Sandy Starks*

Date: 10/25/2024

**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 Kalfus*  
Mayor