



CITY OF HOLLAND, TEXAS

Planning and Zoning & Regular Meetings of the City Council

Tuesday, October 28th, 2025, at 6:00p.m.
Holland Community Center
107 W. Travis St., Holland, Texas 76534
www.cityofholland.org

Planning and Zoning Commission Meeting

Tuesday October 28, 2025 – 6:00 pm

Notice is hereby given that the Public Notice of Hearing and Planning & Zoning Commission Meeting will be held on Tuesday, October 28th, 2025, at 6:00 pm @ 107 W. Travis St., Holland, Texas 76534, to discuss the following agenda items and, this notice was posted by Thursday, October 23rd, 2025 by 8:00 am at City Hall.

1. **Call to Order: 6:02 Pm**
 - a) Roll Call: Determination of Quorum **All Five Council Members Present**
 - 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;** Variance request for 201 Kelley to place a Manufactured home in an R1 zone. **Motion made to send to council for approval by Oscar Perez, Seconded by Laura Cosper; Motion Carries 5-0**
4. **ADJOURN 6:06pm**

Regular City Council Meeting Following Planning and Zoning Meeting

Notice is hereby given that the Regular City Council Meeting will be held on Tuesday, October 28th, 2025, 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 Thursday, October 23rd, 2025, by 8:00 a.m. at City Hall.

1. **Call to Order 6:06 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 September 22nd, 2025, Public Hearing, Planning and Zoning & Regular City Council Meeting. Motion made to approve the minutes by Laura Cosper, Seconded by AJ Hill; Motion Carries 5-0**
- b. **Approval of Minutes for October 14,2025 Special Called Meeting Motion made to approve the minutes by Dale Rendon, Seconded by Oscar Perez: Motion Carries 5-0**
- c. **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 October 2025 **Motion made to approve the paying 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**, P&Z recommendation to approve/disapprove the variance request for 201 Kelley. **Motion made to approve the variance by Dale Rendon, Seconded by Laura Cosper; Motion Carries 5-0**
- b) **Discuss and consider possible action**, quote for server from Extraco Technology for City Hall. **Motion made accept the quote from Extraco by Dale Rendon, Seconded by Laura Cosper; Motion Carries 5-0**
- c) **Discuss and consider possible action**: update to the Stop Sign Ordinance 25-127-A additional stop signs needed on El Paso and Crockett. **Motion made to approve the additional stop signs by Dale Rendon, Seconded by AJ Hill; Motion Carries 5-0**
- d) **Discuss and consider possible action**, updated Fee Schedule, added new trash rates as well as new Fire Marshall services. **Motion made to approve the updated Fee**

Schedule by Laura Cosper, Seconded by Barbara Critchfield; Motion Carries 5-0

- e) **Discuss and consider possible action**, changes made to the Employee Policy Manual. Motion made to approve the changes to the Employee Policy by Dale Rendon, Seconded by AJ Hill; Motion Carries 5-0
- f) **Discuss and consider possible action**, check signers on All City Bank Accounts. Motion made to remove Sandra Dickey as a check signer and add Laura Cosper as a check signer on All City Bank Accounts by Oscar Perez, Seconded by Dale Rendon; 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:

6. **DISCUSSION/POSSIBLE ACTION ITEMS FROM EXECUTIVE SESSION**

7. **Announcements of future Regular City Council Meeting date- November 17th, 2025**

8. **Adjourn Motion made to adjourn by Oscar Perez, Seconded by Laura Cosper; Motion**

Carries 5-0 Meeting adjourned at 6:57 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 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.*

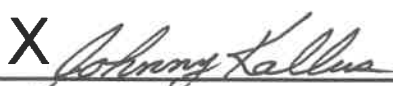
***Certification:** I, the undersigned authority do hereby certify that the Notice of Meeting was posted pursuant to Sections 551.041 - 552.043 at City Hall, 102 W. Travis St., Holland, Texas 76534 (outside bulletin board convenient and readily accessible to the general public at all times, at or before 8:00o'clock a.m. on 10/23/2025 and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*

Posted By: **Sandra Dickey**

Date: **10/23/2025**

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.

X 

Johnny Kallus
Mayor

X 

Sandra Dickey
City Secretary