



CITY OF HOLLAND, TEXAS

Regular Meeting of the City Council

Monday, December 16th 2024, at 6:00p.m.
Holland Community Center
107 W. Travis St., Holland, Texas 76534
www.cityofholland.org

Notice is hereby given that the Regular City Council Meeting will be held on Monday, December 16th, 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, December 13th, 2024, by 5:00 p.m. at City Hall.

1. **Call to Order 6:00 pm**

- a) Roll Call: Determination of Quorum **All present**
- b) Pledge of Allegiance
- c) Invocation **Oscar**

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. [Stuart Wood -Commented on Trash from new Subdivision and the hole in the road on Hogan Street but there by Atmos Gas.](#)

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 November 18, 2024, Public Hearing & Regular City Council Meeting;** [Motion made 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 November 2024 [Motion made by AJ Hill, seconded by Dale Rendon Motion Carries 5-0](#)

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

Discussion/Possible Action Items:

- a) Discuss and consider possible action, Adding Sandra Dickey to the Horizon Bank Signature Card. Motion made by Dale Rendon; Seconded by Laura Cosper, Motion carries 5-0
- b) Discuss and consider possible action, Approval of the Fee Schedule Changes. Ordinance 12*16*24A Motion made by Dale Rendon; Seconded by Laura Cosper, Motion carries 5-0
- c) Discuss and consider possible action on Resolution No. 12-16-2024a FY 25 SB 224 Catalytic Converter Grant Program. Motion made by Laura Cosper; Seconded by AJ Hill, Motion carries 5-0
- d) Discuss and consider possible action to allocate funds remaining for the ARPA grant. Motion made by Laura Cosper; Seconded by AJ Hill , Motion Carries 5-0
- e) Discuss and consider possible action, purchasing a new used truck for the Utility Department. Motion made by AJ Hill not to purchase a new used truck for the utility department; Seconded by Dale Rendon. Motion Carries 5-0

4. **Executive Session** Start Time 6:36 pm End time 7:27

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: Joey Perez, Utility Director (90 day probation) Extend Probation for 60 days; Motion made by Laura Cosper; Seconded by Dale Rendon, Motion Carries 4-0 with one abstaining.

SECTION 551.074 Personnel Matters

B.) Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Dennis Finto Utility Operator (90-day probation) Motion to remove Dennis Finto from Probation Made by AJ Hill; Seconded by Laura Cosper, Motion carries 5-0

SECTION 551.074 Personnel Matters

C. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Robert Brummet Utility Operator (90-day probation) Motion made to remove Robert Brummett from probation and give him the title of lead Operator; Motion made by Laura Cosper; Seconded buy AJ Hill Motion carries 5-0

SECTION 551.074 Personnel Matter

5. **Announcements of future Regular City Council Meeting date –January 27th, 2025.**

6. **Adjourn** Motion made by Dale Rendon; Seconded by AJ Hill; Adjourned at 7:29pm

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 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 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 5:00o'clock p.m. on 12/13/2024** and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Posted By: Sandra Dickey

Date: 12/13/2024

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.

Sandra Dickey
City Secretary

Johnny Kallas
Mayor