

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 December 21, 2020 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 October 26, 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

PUBLIC HEARINGS:

4. a) Adoption of amendment to Zoning Ordinance to allow conditional use permits for the placement of manufactured homes on lots zoned R-1 on both sides of Front Street between Josephine Street and North Street.
- b) Application for conditional use permit to place a manufactured home at N Front Street.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

5. Discussion/Possible Action Items
 - a) Discussion and possible action – New Contract with Michael Guevara - Guevara Law, P.C. – Attorney/Client Engagement Agreement
 - b) Discussion and possible action – Renew contract with Frank Phalen or go out RFQ for new Engineer
 - c) Discussion and possible action – Ordinance No. 12*21*20 : **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS, AMENDING ORDINANCE NO. 12*17*01 ord 1, THE ZONING ORDINANCE, AMENDING SECTION 63 CONDITIONAL USE PERMITS; ADDING A CONDITIONAL USE FOR MANUFACTURED HOMES IN SPECIFIED R-1 ZONED LOCATIONS; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**
 - d) Discussion and possible action – Ordinance No. 12*21*20 : **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS, GRANTING A CONDITIONAL USE PERMIT FOR THE PLACEMENT OF A MANUFACTURED HOME ON A LOT ON FRONT STREET; AND PROVIDING FOR AN EFFECTIVE DATE.**
 - e) Discussion and possible action – Ordinance No. 12*21*20 : **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS, ADOPTING A \$1.00 SOLID WASTE FEE TO BE INCLUDED ON ALL UTILITY BILLS FOR CITY OF HOLLAND UTILITIES CUSTOMERS; REPEALING AND REPLACING ALL OTHER FEE SCHEDULES IN CONFLICT WITH THIS ORDINANCE; SETTING AN EFFECTIVE DATE.**

- f) Discussion and possible action – Buying a laptop and printer for Court
 - g) Discussion and possible action - City Bank Accounts – Removal and additions of Signatures on accounts- Add Paula Byrd – City Secretary – Removal of previous employee
 - h) Discussion and possible action – Purchasing of new Police car thru Capital Government
 - i) RESOLUTION # 12*21*20 A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING A VEHICLE AND RELATED EQUIPMENT
 - j) Discussion and possible action – Acquisition of automatic external defibrillators (AEDs), personal protection equipment (PPEs) and other COVID related equipment from HUB City Fire & Safety
 - k) Discussion and possible action – Acquisition of computer and software from Peacemaker for Police Department.
 - l) Discussion and possible action – Review of unused vacation and comp time and review of Vacation policy
6. Announcements of future Council meeting dates
7. 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 December 18, 2020 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: Dec. 18, 2020
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.