



## CITY OF HOLLAND, TEXAS

### Planning and Zoning & Regular Meetings of the City Council

Monday, July 28th, 2025, at 6:00p.m.  
Holland Community Center  
107 W. Travis St., Holland, Texas 76534  
[www.cityofholland.org](http://www.cityofholland.org)

### Planning and Zoning Commission Meeting July 28, 2025 – 6:00 pm

Notice is hereby given that the Public Notice of Hearing and Planning & Zoning Commission Meeting will be held on Monday, July 28<sup>th</sup>, 2025, at 6:00 pm @ 107 W. Travis St., Holland, Texas 76534, to discuss the following agenda items and, this notice was posted by Friday, July 25<sup>th</sup>, 2025 by 5:00 pm at City Hall.

1. **Call to Order**
  - a) Roll Call: Determination of Quorum: **All 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; Replat application for North Hogan Street New Residential Subdivision. **Motion made to present the replat to the city council by Laura Cosper Seconded by Dale Rendon; Motion Carries 5-0**
4. **ADJOURNMENT**

### Regular City Council Meeting Following Planning and Zoning Meeting

Notice is hereby given that the Regular City Council Meeting will be held on Monday, July 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 Friday, July 25th, 2025, by 5:00 p.m. at City Hall.

1. **Call to Order**
  - a. Roll Call; Determine of Quorum: **All Five Council Members Present**

## **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 June 23rd, 2025, Regular City Council Meeting**

Motion made to approve the minutes by Dale Rendon, Seconded by AJ Hill. 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 July 2025. Motion made by AJ Hill to approve paying the bills, Seconded by Laura Cosper. Motion Carries 5-0.

## **4. REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION**

### **Discussion/Possible Action Items:**

- a) Discuss and consider possible action, A representative for CTWSC will attend to answer questions over the water quality for the town of Holland. No Action needed
- b) Discuss and consider possible action, P & Z motion to approve/disapprove the replat application for the North Hogan Street New Subdivision. Motion made to approve the replat by Dale Rendon Seconded by AJ Hill; Motion carries 5-0
- c) Discuss and consider possible action, changing the security requirement for the Holland Community Center. Motion made by Laura Cosper to table this matter, Seconded by Barbara Critchfield. Motion carries 5-0.
- d) Discuss and consider possible action, Recreational Vehicle ordinance. Motion made to approve the RV ordinance after adding the backflow preventer requirement by Laura Cosper, Seconded by AJ Hill; Motion carries 4-0. 1 council member abstained.
- e) Discuss and consider possible action, Local Park Grant Program Resolution Authorizing Application. Motion made to approve the Resolution Authorizing the Local Park Grant Application by Laura Cosper, Seconded by Barbara Critchfield: Motion Carries 5-0

- f) Discuss and consider possible action, Approve the Employee Handbook with changes made at the workshop. Motion made to approve the employee handbook by Dale Rendon, Seconded by AJ Hill; Motion Carries 5-0.
- g) Discuss and consider possible action, providing TMPA Membership for all three officers. Motion made to provide all three officers with a TMPA Membership by Dale Rendon, Seconded by Barbara Critchfield; Motion Carries 5-0.
- h) Discuss and consider possible action, Submit Tax Rates to City Council/ consider the FY 2026 Proposed Ad Valorem Tax. Motion made to table the FY2026 Proposed Ad Valorem Tax until meeting in August by Laura Cosper, Seconded by AJ Hill; Motion Carries 5-0.
- i) Discuss and consider possible action, on the City's Contract with NextLink. Motion made to grant the authority to the Mayor to terminate the contract with NextLink. By Laura Cosper, Seconded by AJ Hill. Motion carries 5-0

Regular Session ended at 7:22pm

## 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:*

- a. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: employee evaluations Joey Perez  
**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: employee evaluations Sandra Dickey  
**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: employee evaluations Roger Guana  
**SECTION 551.074 Personnel Matters**
- d. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: employee evaluations Sandy Starks  
**SECTION 551.074 Personnel Matters**

Executive Session ended 8:48 pm

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

- a. Discuss and consider action on employee evaluation for Joey Perez. Motion made to approve the evaluation by Laura Cosper, Seconded by AJ Hill; Motion Carries 4-1. One council member abstaining.
- b. Discuss and consider action on employee evaluation for Sandra Dickey. Motion made to approve the evaluation by Laura Cosper, Seconded by Dale Rendon; Motion Carries 5-0.
- c. Discuss and consider action on employee evaluation for Roger Guana. Motion made to approve the evaluation by AJ Hill, Seconded by Dale Rendon; Motion Carries 5-0.
- d. Discuss and consider action on employee evaluation for Sandy Starks. Motion made to approve the evaluation by Dale Rendon, Seconded by Barbara Critchfield; Motion Carries 5-0.

7. **Announcements of future Regular City Council Meeting date – August 18<sup>th</sup>, 2025.**

8. **Adjourn Motion made to Adjourn by Dale Rendon, Seconded by Laura Cosper;  
Motion Carries 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 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 7/25/2025** and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Posted By: **Sandra Dickey**

Date: **07/25/2025**

**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.**

  
Sandra Dickey  
City Secretary

  
Johnny Kallus  
Mayor

