

City of Holland  
City Council Meeting  
January 22, 2024

Call to order: 6:01 PM "V" if present "A" if absent

✓ Johnny Kallus – Mayor  
✓ Oscar Perez  
✓ Sandra Dickey  
✓ Dale Rendon  
✓ Doug McNulty  
✓ A J Hill

Employees:  
✓ Mike Guevara  
✓ Sandy Starks  
✓ Shawn Newsom  
A Frank Yannotti

- 1) **Call to Order**  
Quorum Announced: Johnny Kallus, Mayor Yes ✓ No \_\_\_  
Pledge of Allegiance  
Invocation by Oscar Perez
- 2) Citizen Public Comments: Joyce Martinets, Doris Lange, Joel Ray, Ronald Russell, Linda Russell  
Shawn Newsom, Heleana White, Stuart Wood
- 3) **Consent Agenda**  
**3-a)** Approval of Minutes for December 18th, 2023, Regular City Council Meeting  
Motion: motion made to approve minutes for December 18th, 2023, Regular City Council Meeting  
  
1st Dale Rendon  
2nd Doug McNulty  
Yes ✓  
Motion Carried 5-0  
  
**3-b)** Approval to Pay Bills for January 2024  
Motion: motion made to Pay Bills for January 2024  
1st Dale Rendon  
2nd A J Hill  
Yes ✓  
Motion Carried 4-1 Opposed Doug McNulty
- 4) **4-a)** To Approve replacing the current inspection service to SAFEbuilt  
  
Motion: motion made to table until next meeting  
1st Doug McNulty  
2nd Dale Rendon  
Yes ✓  
Motion Carried 5-0 Opposed

City of Holland  
City Council Meeting  
January 22, 2024

**4-b)** Recommendation from P&Z to council to approve variance fence height from 3 feet to 5 feet on the front with fence meeting setback requirements and visibility for 303 S.  
Motion: motion to deny / not approved  
1st Dale Rendon  
2nd Doug McNulty  
Yes No ✓ Abstain Opposed:  
Motion Carried 5-0 to not approve

**4-c)** To Approve City Holidays for 2024  
Motion: motion made to approve City Holidays for 2024  
1st Sandra Dickey  
2nd Oscar Perez  
Yes ✓ No Abstain Opposed: Doug McNulty  
Motion Carried 4-1

**4-d)** AN ORDINANCE OF THE CITY OF HOLLAND, TEXAS, PROVIDING WATER USE REGULATED OR PROHIBITED UNDER THIS DROUGHT CONTINGENCY PLAN ARE CONSIDERED TO BE NON-ESSENTIAL AND CONINUATION OF SUCH USES DURING TIMES OF WATER SHORTAGE OR OTHER EMERGENCY WATER SUPPLY CONDITIONS. PROVIDING SEVERABILITY, EFFECTIVE DATE AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS. -ORDINANCE NO. 01\*22\*24  
Motion: motion was made to Approve DROUGHT CONTINGENCY PLAN -ORDINANCE NO. 01\*22\*24  
1st Oscar Perez  
2nd Dale Rendon  
Yes ✓ No Abstain Opposed: Doug McNulty  
Motion Carried 4-1

**5) Executive Session**  
6:54pm - 7:51 pm

**6) Take potential and possible Action on items from executive session**  
Motion: motion made to Terminate Chief of Police Shawn Newsom and make Roger Gauna Interim Chief of Police  
1st Dale Rendon  
2nd Sandra Dickey  
Yes ✓ No Abstain Opposed: Doug McNulty  
Motion Carried 4-1

**ANNOUNCEMENTS OF FUTURE MEETINGS**

Next Meeting will be Monday, February 26th, 2024 at 6:00 pm

City of Holland  
City Council Meeting  
January 22, 2024

7)

ADJOURNMENT 7:53PM

Motion: Motion was made to adjourn

1st Oscar Perez

2nd Sandra Dickey

Yes

Motion Carried 5 - 0

  
Sandy Starks, City Secretary

  
Johnny Kallus - Mayor