

City of Holland
City Council Meeting
February 26th, 2024

4)

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4-a) To Approve replacing the current inspection service to SAFEbuilt

Motion: motion made to approve replacing the current inspection service to SAFEbuilt
1st Dale Rendon
2nd A J Hill
Yes ✓
Motion Carried 4-1 Opposed Doug McNulty

4-b) Upgrade the Water Meter Auto Read Program with Core & Main

Motion: motion to Upgrade the Water Meter Auto Read Program with Core & Main
1st Dale Rendon
2nd A J Hill
Yes ✓
Motion Carried 5-0

4-c) Set date for the Spring Clean Up with ACIDI-Clawson Disposal

Motion: motion made to Set date of April 27th for the Spring Clean Up with ACIDI-Clawson Disposal
1st Sandra Dickey
2nd Dale Rendon
Yes ✓
Motion Carried 5-0

4-d) To Approve Oncor Easement at N Franklin, Property ID 20665 for the new substation.

Motion: motion was made To Approve Oncor Easement at N Franklin, Property ID 20665 for the new substation.
1st Dale Rendon
2nd Sandra Dickey
Yes ✓
Motion Carried 5-0

4-e) Consideration of P&Z recommendation to Council to approve a request for variance to install sewer line across road at 332 N Front (Tommy Sowders)

Motion: TABLED - Tommy Sowders was not present
1st Sandra Dickey
2nd A J Hill
Yes No
Motion Carried 5-0

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4-f) Consideration of P&Z recommendation to Council to approve a request for variance to install a 4' high fence along the front of the property at 332 N Front
Motion: TABLED - Tommy Sowders was not present
1st Sandra Dickey
2nd Dale Rendon
Yes No
Motion Carried 5-0

PUBLIC NOTICE OF HEARINGS

6:45 pm - 7:14 pm

Consideration of ORDINANCE NO. 02*26*2024-A
amending, replacing, and repealing existing zoning ordinances of the City of Holland, Texas;

Consideration ORDINANCE NO. 02*26*2024-B
amending, replacing, and repealing existing subdivision ordinances of the City of Holland, Texas;

CONTINUATION OF REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4-g) proposed ORDINANCE NO. 02*26*2024-A
Motion: motion made to Approve ORDINANCE NO. 02*26*2024-A
1st Dale Rendon
2nd Oscar Perez
Yes No
Motion Carried 4-1 Opposed Doug McNulty

4-h) proposed ORDINANCE NO. 02*26*2024-B
Motion: motion made to Approve ORDINANCE NO. 02*26*2024-B
1st Dale Rendon
2nd Sandra Dickey
Yes No
Motion Carried 4-1 Opposed Doug McNulty

4-i) Variance for a Manufactured home to be allowed on either location (506 Dixie) or (FM1123 location) owner: First Baptist Church
Motion: motion made to Approve Variance for a Manufactured home to be allowed on (506 Dixie) owner: First Baptist Church
1st Dale Rendon
2nd Sandra Dickey
Yes No
Motion Carried 5-0

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5) **Executive Session:**

7:37 pm - 9:21 pm

6) **Take potential and possible Action on items from executive session:**

9:21pm

5-a) Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Interim Police Chief Gauna.

Motion: motion made to appoint Rojelio Gauna as the Chief of Police on a 90day Probation

1st Sandra Dickey

2nd AJ Hill

Yes No

Motion Carried 5-0

5-b) Interview 3 Candidates for “officer” position in police department

Motion: motion made to hire officer E. Clayton for the Patrol Officer in the Police Department

1st Doug McNulty

2nd Dale Rendon

Yes No

Motion Carried 5-0

5-e) Interview 1 Candidate for “utility operator” position in Utility Department

Motion: motion made to hire Samuel Watts for the Utility Operator in the Utility Department

1st Doug McNulty

2nd Dale Rendon

Yes No

Motion Carried 4-1 Abstain Oscar Perez

5-f) Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: John

Motion: NO ACTION TAKEN

1st Sandra Dickey

2nd AJ Hill

Yes No

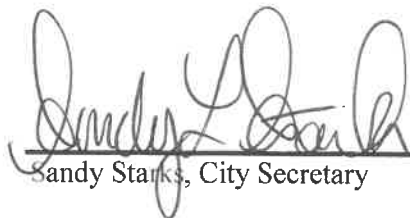
Motion Carried 4-1 Opposed Doug McNulty

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ANNOUNCEMENTS OF FUTURE MEETINGS

Next Meeting will be Monday, March 25th, 2024 @ 6pm

- 7) ADJOURNMENT 9:26 PM
Motion: Motion was made to adjourn
1st Oscar Perez
2nd Dale Rendon
Yes ✓
Motion Carried 5 - 0


Sandy Starks, City Secretary


Johnny Kallus - Mayor