

Regular Meeting of the City
Council of the City of
Holland, TX
March 9, 2023

1. Called to order: 5:59__ PM "v" if present "A" if absent

Oscar Perez __v__, Johnny Kallus – Mayor Pro Tem _v__

Doug McNulty __v__, A J Hill __v__, Dale Rendon __v__, Joey Perez __v__

Employees: Paula Byrd __A__ Frank Yannotti _v__ Shawn Newsom __A__

Quorum Announced – Johnny Kallus, Mayor Pro Tem – Yes _v__ No __

Visitors Present: _____

3. Consent Agenda

(A). Approval of Minutes for January 30, 2023 minutes

Motion: Motion was made to approve the January 30, 2023 minutes

1st Dale Rendon 2nd Oscar Perez

Yes ____ No ____ Abstain ____ Opposed ____ Names _____

Motion carried: Yes __v__ No _____

(B). Departmental/Staff Reports

- i. Financial Reports
- ii. Police Reports
- iii. Utility Reports
- iv. Permits
- v. Engineer Report
- vi. Approval to Pay Bills for February 2023

Motion – Pay Bills:

Motion was made to pay bills for February 2023

1st AJ Hill 2nd Oscar Perez

Yes No Abstain Opposed Names: _____

Motion Carried – 5-0

Open Public Notice of Hearing

1st _____ 2nd _____

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items:

- a) **Discussion/Possible Action** – Council to review the construction documents of Holland Estates to be located on Dixie.

Motion: no action taken

1st _____ 2nd _____

Yes No Abstain Opposed Names _____

Motion carried: Yes No

- b) **Discussion/Possible Action** – Review and approval of the engagement letter from BGFN Certified Public Accounts

Motion: made to accept the engagement letter from BGFN CPA to do our 2022 audit

1st Dale Rendon 2nd AJ Hill

Yes No Abstain Opposed Names _____

Motion carried: Yes No 5-0

- c) **Discussion/Possible Action** – Review and approval of racial profiling report

Motion: motion made to approve the racial profiling report

1st Doug McNulty 2nd Dale Rendon

Yes No Abstain Opposed Names _____

Motion carried: Yes No 5-0

- d) **Discussion/Possible Action** – Review and possible approval for Franklin Legal to Provide legal and editorial review at a cost of \$1,750

In addition to the base codification fee.

Motion: motion made to accept Franklin legal to provide legal and editorial review at a cost of \$1,750.00

1st Dale Rendon 2nd Oscar Perez

Yes No Abstain Opposed Names _____

Motion carried: Yes No 5-0

CLOSE REGULAR COUNCIL SESSION AT 6:34PM

EXECUTIVE SESSION:6:34PM

RESUME REGULAR COUNCIL SESSION AT 7:30PM

- e) Discussion/possible Action - Review 2 applications for utility position for immediate Hire – Samuel Watts and John Turner.

Motion: MOTION Made to hire Samuel Watts on a 90 probationary period at a rate of \$14.00
motion made to hire John Turner on a 90 probationary period at a rate of \$14.00

1st AJ Hill 2nd Dale Rendon

Yes No Abstain Opposed Names Oscar Perez

Motion carried: Yes No 4-0-1

5. Announcements of future Council meeting dates – March 27, 2023

6. Adjourn 7:32

Motion: motion made to adjourn

1st Doug McNulty 2nd Oscar Perez

yes No Abstain Opposed Names _____

Motion carried: Yes No 5-0

Paula Byrd, City Secretary

Johnny Kallus, Mayor Pro Tem