

Regular Meeting of the City  
Council of the City of  
Holland, TX  
March 27, 2023

1. Called to order: \_\_\_ 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 \_\_v\_\_ Frank Yannotti \_v\_\_ Shawn Newsom \_v\_\_

Quorum Announced – Johnny Kallus, Mayor Pro Tem – Yes \_v\_\_ No \_\_\_

Visitors Present: Tim Cehand, Ida Ross, Joyce Martinets

3. Consent Agenda

(A). Approval of Minutes for March 9, 2023 minutes

Motion: Motion was made to approve the March 9, 2023 minutes

1st Oscar Perez 2nd Dale Rendon

Yes \_\_v\_\_ No \_\_\_ Abstain \_\_\_ Opposed \_\_\_ Names \_\_\_\_\_

Motion carried: Yes \_\_v\_\_ No \_\_\_\_\_ 5-0

(B). Departmental/Staff Reports

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

Motion – Pay Bills:

Motion was made to pay bills for March 2023

1st AJ Hill 2nd Doug McNulty

Yes  No  Abstain  Opposed  Names: \_\_\_\_\_

Motion Carried – 5-0

**REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION**

**4. Discussion/Possible Action Items:**

- a) **Discussion/Possible Action** – Council to review and possible approval PHI Cares Health for The citizens of Holland.

**Motion: made to approve PHI Cares Health for the citizens of Holland with agreement that Mayor Pro-Tem Johnny Kallus can negotiate the contract between the City and PHI**

1st Dale Rendon 2nd Oscar Perez

Yes  No  Abstain  Opposed  Names \_\_\_\_\_

Motion carried: Yes  No  5-0

- b) **Discussion/Possible Action** – Resolution to repeal the Library resolution #82096 due to the Library no longer being a public library

**Motion: made to repeal the library resolution #82096 due to the library no longer being a public library**

1st Doug McNulty 2nd Dale Rendon

Yes  No  Abstain  Opposed  Names \_\_\_\_\_

Motion carried: Yes  No  5-0

- c) **Discussion/Possible Action** – Review and consider adoption of MOU with Bell County Animal Shelter

**Motion: made to adopt the MOU with Bell County Animal Shelter**

1st Dale Rendon 2nd Doug McNulty

Yes  No  Abstain  Opposed  Names \_\_\_\_\_

Motion carried: Yes  No  5-0

**5. Announcements of future Council meeting dates – April 24, 2023**

**6. Adjourn 7:32**

**Motion: motion made to adjourn**

1st Oscar Perez 2nd Doug McNulty

yes  No  Abstain  Opposed  Names \_\_\_\_\_

Motion carried: Yes  No  5-0

\_\_\_\_\_  
Paula Byrd, City Secretary

\_\_\_\_\_  
Johnny Kallus, Mayor Pro Tem