

Regular Meeting of the City
Council of the City of
Holland, TX
April 24, 2023

1. Called to order: 6:05__ PM "v" if present "A" if absent

Oscar Perez __v__, Johnny Kallus – Mayor Pro Tem __v__

Doug McNulty __A__, A J Hill __A__, Dale Rendon __v__

Employees: Paula Byrd __v__ Raika Rowe _____

Frank Yannotti __v__ Shawn Newsom __v__, Scott Murrah __v__

Quorum Announced – Johnny Kallus, Mayor Pro Tem – Yes ___ No ___

Visitors Present: Stewart Wood, Ida Ross, Tammy Yannotti, Joey Perez, Linda Russell, Heleana White, Philip Hawes, Joy Davis,

2. Citizen Public Comments: _ would like the City to look into the billing of water bills and only bill for what is used.

3. Consent Agenda

(A). Approval of Minutes for March 27, 2023 minutes

Motion: Motion was made to approve the March 27, 2023 minutes

1st Oscar Perez 2nd Dale Rendon

Yes __v__ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes __v__ No _____ 3-0

(B). Departmental/Staff Reports

i. Financial Reports

ii. Police Reports

iii. Utility Reports

iv. Permits – New Businesses

v. Engineer Report

vi. Approval to Pay Bills for April 2023

Motion – Pay Bills:

Motion was made to pay bills for April 2023

1st Dale Rendon 2nd Oscar Perez

Yes No Abstain Opposed Names: _____

Motion Carried – 3-0

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items

a) Discussion and possible action – Barbara Wooley, discuss the holes and culvert on Old Vilas Rd

Motion: No action taken

1st _____ 2nd _____

Yes No Abstain Opposed Names _____

Motion carried: Yes No

b) Discussion and possible action – P&Z recommend accepting Roland Castillo replat application for 307 Lexington

Motion: motion made to accept the recommendation from P&Z to approve Roland Castillo replat application for 307 Lexington

1st Dale Rendon 2nd Oscar Perez

Yes No Abstain Opposed Names _____

Motion carried: Yes No 3-0

c) Discussion and possible action – P&Z recommended dividing lot into 2 parcels instead of a variance in order to put another home on property

Motion: motion made to deny the variance request but recommended to replat the property into 2 separate parcels

1st Oscar Perez 2nd Dale Rendon

Yes No Abstain Opposed Names _____

Motion carried: Yes No 3-0

d) Discussion and possible action – Review and possibly approve quotes for renovation of the Kuhlman Center

Motion: table until the contractors can do a re-evaluation on the Kuhlman Center

1st Dale Rendon 2nd Oscar Perez

Yes No Abstain Opposed Names _____

Motion carried: Yes No 3-0

e) Discussion and possible action – Review and possibly approve quotes for new batwing for the Utility tractor

Motion: motion made to approve the quote from Cliff Jones RV and Tractor for a 12' Batwing Mower at a cost of \$18,388.00

1st Dale Rendon 2nd Oscar Perez

Yes No Abstain Opposed Names _____

Motion carried: Yes No 3-0

f) Discussion and possible action – Award of Holland ARPA Water Plant Generator to McDonald Municipal and Industrial in the amount of \$140,269.00

Motion: motion made to award the Holland ARPA Water Plant Generator to McDonald Municipal and Industrial in the amount of \$140,269.00

1st Oscar Perez 2nd Dale Rendon

Yes No Abstain Opposed Names _____

Motion carried: Yes No 3-0

5. Announcements of future Council meeting dates

Motion: Next meeting May 22, 2023 6:00pm

6. Adjourn

Motion: Motion was made to adjourn

