

Regular Meeting of the City
Council of the City of
Holland, TX
May 22, 2023

1. Called to order: 6:04_ PM "v" if present "A" if absent

Oscar Perez __v__, Johnny Kallus – Mayor __v__

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

Employees: Paula Byrd __A__ Raika Rowe __A__, Sandy Starks __v__

Frank Yannotti __v__ Shawn Newsom __v__, Scott Murrah __v__

Quorum Announced – Johnny Kallus, Mayor Yes __v__ No __

Visitors Present: Stuart Woods, Ida Ross, Lorelee White, Heleana White, Linda Russell, Sandra Dickey, Tammy Yannotti

2. Citizen Public Comments: _____

3. Consent Agenda

(A). Approval of Minutes for April 10, 2023, minutes

Motion: Motion was made to approve the April 10, 2023, minutes

1st Oscar Perez 2nd Dale Rendon

Yes __v__ No __ Abstain __ Opposed __ Names _____

Motion carried: Yes __v__ No __

(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 May 2023

Motion – Pay Bills:

Motion was made to pay bills for May 2023

1st Dale Rendon 2nd Doug McNulty

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 – Adopt resolution supporting City of Holland application to The Texas Department of Transportation’s 2023 transportation alternatives

Motion: MADE To adopt resolution supporting City of Holland application to the Texas Department of Transportation’s 2023 transportation alternatives _____

1st Doug McNulty 2nd Dale Rendon

Yes No Abstain Opposed Names _____

Motion carried: Yes No

- b) Discussion and possible action – recommend by P&Z to approve use of corrected pins for the survey – Gilbert Carranza

Motion: Tabled – need to get RPLS Survey _____

1st Doug McNulty 2nd Dale Rendon

Yes No Abstain Opposed Names _____

Motion carried: Yes No

- c) Discussion and possible action – review and possible approval of the quote for the Kuhlman Civic Center

Motion: made to accept the bid for the Kuhlman Civic Center renovations @ \$495,000 _____

1st Dale Rendon 2nd Doug McNulty

s

Yes No Abstain Opposed Names _____

Motion carried: Yes No

d) Discussion and possible action – Canvass the vote for May 6, 2023, Election

Motion: __made to accept the canvassing of the votes for May 6, 2023, election_____

1st __Oscar Perez_____ 2nd __Dale Rendon_____

Yes _v_ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes _v_ No ___

e) Discussion and possible action – Swearing in of Mayor – Johnny Kallus

Motion: ___Mayor Johnny Kallus, Councilman seat 1 Oscar Perez, Councilman set 3 Dale Rendon and were sworn in for the positions. _____

1st _____ 2nd _____

Yes ___ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes ___ No ___

f) Discussion and possible action – possible approval for buy back on vacation time

Motion: _motion made to approve up to 40 hours of buy back vacation per year_____

1st ___Doug McNulty_____ 2nd ___Dale Rendon_____

Yes _v_ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes _v_ No ___

g) Discussion/possible action – interview police applicants, make offer and create list for police officer.

Motion: Motion made to hire Michael Janske with provisions he passes all requirements.

1st Doug McNulty _____ 2nd Dale Rendon _____

Yes_v_ No ___ Abstain ___ Opposed ___ Names _____

Motion carried: Yes_v_ No ___

EXECUTIVE SESSION: 6:56

Discussion/possible action – interview police applicants, make offer and create list for police officer.

RETURN TO REGULAR SESSION: 8:35

Discussion/possible action – interview police applicants, make offer and create list for police officer.

5. Announcements of future Council meeting dates

Motion: Next meeting June 26, 2023, 6:00pm

6. Adjourn

Motion: Motion was made to adjourn

1st Oscar Perez 2nd Dale Rendon

Motion Carried Yes √ No

Adjournment 8:36 PM – All in favor – Yes √ No

Paula Byrd, City Secretary

Johnny Kallus, Mayor