

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

1. Called to order: 6:00_ 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 __v__ Raika Rowe __A__, Sandy Starks __A__

Frank Yannotti __A__ Shawn Newsom __v__, Scott Murrah __A__

Quorum Announced – Johnny Kallus, Mayor Yes __v__ No __

Visitors Present: Carl Thompson, Lorelee White, Philip Hawes, Shane and Sandra Dickey, Joyce Martinets

2. Citizen Public Comments: _____

3. Consent Agenda

(A). Approval of Minutes for May 22, 2023, minutes

Motion: Motion was made to approve the AMay 22, 2023, minutes with correction made on the Kuhlman center Doug McNulty made 1st Motion and Dale Rendon made 2nd motion

1st Oscar Perez 2nd Doug McNulty

Yes __v__ No ____ Abstain ____ Opposed ____ Names _____

Motion carried: Yes __v__ No _____ 4-0

(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 June 2023

Motion – Pay Bills:

Motion was made to pay bills for June 2023

1st Dale Rendon 2nd AJ Hill

Yes No Abstain Opposed Names: _____

Motion Carried – 4-0

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items

- a) Discussion and possible action – Swearing in of Councilman AJ Hill

Motion: Councilman AJ Hill was sworn in by Mayor Johnny Kallus

1st _____ 2nd _____

Yes No Abstain Opposed Names _____

Motion carried: Yes No

- b) Discussion and possible action – Review candidate applications and appoint candidate to vacant council seat 2

Motion: motion made to appoint Sandra Dickey to vacant council seat 2

1st Oscar Perez 2nd Doug McNulty

Yes No Abstain Opposed Names _____

Motion carried: Yes No 4-0

- c) Discussion and possible action – Review and adopt Holland Municipal Development District Bylaws.

Motion: motion made to accept the MDD bylaws as is with the addition that City Council can Remove members

1st Doug McNulty 2nd Dale Rendon

Yes No Abstain Opposed Names _____

Motion carried: Yes No 5-0

d) Discussion and possible action – Appoint Mayor Pro-Tem

Motion: Motion was made to nominate AJ Hill and Doug McNulty. AJ Hill was voted to be Mayor Pro Tem while Doug McNulty did not receive a second motion _____

1st Oscar Perez _____ **2nd** Dale Rendon _____

Yes **No** **Abstain** **Opposed** **Names** _____

Motion carried: Yes No 4-1

e) Discussion and possible action – Approve to add Mayor Pro Tem to the Bank Signature Cards

Motion: Motion was made to add Mayor Pro Tem AJ Hill to the bank signature cards

1st Oscar Perez _____ **2nd** Dale Rendon _____

Yes **No** **Abstain** **Opposed** **Names** _____

Motion carried: Yes No 4-1

f) Discussion and possible action – review and consider current and future reserve officers for the Holland Police Department

Motion: table until council goes into executive session

g) Discussion/possible action – review and adopt Ordinance 06*26*23 referring to change in city’s TMRS matching ration from 1.5:1 to a 2:1

Motion: Motion made for the city to change TMRS matching ration from 1.5:1 to 2:1

1st Dale Rendon _____ **2nd** AJ Hill _____

Yes **No** **Abstain** **Opposed** **Names** _____

Motion carried: Yes No 5-0

EXECUTIVE SESSION: 6:29

Discussion/possible action – review and consider current and future reserve officers for the Holland Police Department – Jay Turner and Michael Scheffler.

RETURN TO REGULAR SESSION: 7:00pm

Discussion/possible action – review and consider current and future reserve officers for the Holland Police department – Jay Turner and Michael Scheffler.

Motion: motion was made to give Chief Newsom the ability to commission or de-commission current or future reserve officers for the Holland Police department.

1st Oscar Perez _____ 2nd Sandra Dickey _____

Yes No Abstain Opposed Names _____

Motion carried: Yes No 5-0

5. Announcements of future Council meeting dates

Motion: Next meeting July 24, 2023, 6:00pm _____

6. Adjourn

Motion: Motion was made to adjourn _____

1st Doug McNulty _____ 2nd Sandra Dickey _____

Motion Carried Yes No 5-0

Adjournment 7:01 _____ PM – All in favor – Yes No

Paula Byrd, City Secretary

Johnny Kallus, Mayor