

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

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

Oscar Perez v , Sandra Dickey v Johnny Kallus – Mayor v

Doug McNulty v , A J Hill v , Dale Rendon v

Employees: Paula Byrd v Raika Rowe A

Frank Yannotti v Shawn Newsom v , Scott Murrah v

Quorum Announced – Johnny Kallus, Mayor – Yes v No

Visitors Present: Mark Wendler, Heleana White, Lorelee White, Tammy Yannotti, Linda Russell, Philip Hawes

2. Citizen Public Comments: concern about the review of ordinances. Concerned about the ordinances that are changed and sent to Franklin Legal we must pay for those changes. Just wanted mention for the council to be cautious of that.

3. Consent Agenda

(A). Approval of Minutes for June 26, 2023 minutes

Motion: Motion was made to approve the June 26, 2023 minutes wit the change to add AJ Hill as present.

1st Dale Rendon 2nd Sandra Dickey

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 – New Businesses

v. Engineer Report

vi. Approval to Pay Bills for July 2023

Motion – Pay Bills:

Motion was made to pay bills for July 2023

1st AJ Hill 2nd Dale Rendon

Yes No Abstain Opposed Names: _____

Motion Carried – 5-0

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items

a) Discussion and possible action – Review and possible approval of Subdivision ordinances

Motion: table until we can schedule a workshop to full go over the ordinances

1st Sandra Dickey 2nd Doug McNulty

Yes No Abstain Opposed Names _____

Motion carried: Yes No 5-0

b) Discussion and possible action – Review and adopt fees for engineering and legal for permit reviews

Motion: made to adopt fee for engineering and legal for permit reviews

1st Sandra Dickey 2nd Doug McNulty

Yes No Abstain Opposed Names _____

Motion carried: Yes No 5-0

c) Discussion and possible action – Review and adopt updated permit application adding conforming to ordinance and non-conforming to ordinance

Motion: made to adopt updated permit application adding conforming to ordinance and non-conforming to ordinance

1st Dale Rendon 2nd AJ Hill

Yes No Abstain Opposed Names _____

Motion carried: Yes No 5-0

d) Discussion and possible action – approve a date for a budget workshop

Motion: made to schedule a budget workshop on Monday August 7, 2023 at 6pm. Also schedule workshop for ordinance review with P&Z starting at 8am followed by another workshop for budget thereafter. _____

1st Sandra Dickey _____ 2nd Doug McNulty _____

Yes No Abstain Opposed Names _____

Motion carried: Yes No 5-0

e) Discussion and possible action – approval of resolution 07*24*23 authorizing matching funds for the public safety vehicle project required by the grant application

Motion: motion made to approve the resolution 07*24*23 authorizing matching funds for the public safety vehicle project required by the grant application _____

1st AJ Hill _____ 2nd Sandra Dickey _____

Yes No Abstain Opposed Names _____

Motion carried: Yes No 5-0

5. Announcements of future Council meeting dates

Motion: Next meeting August 28, 2023 @ 6:00pm _____

6. Adjourn

Motion: Motion was made to adjourn _____

1st Doug McNulty _____ 2nd Dale Rendon _____

Motion Carried Yes No 5-0

Adjournment 7:15 _____ PM – All in favor – Yes No

Paula Byrd. City Secretary

Johnny Kallus, Mayor Pro Tem