

Special Workshop of the  
City Council of the City of  
Holland, TX  
August 28, 2023

1. Called to order: 6:03 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   v  

Frank Yannotti   v   Shawn Newsom   v  , Scott Murrah   A  

Quorum Announced – Johnny Kallus, Mayor – Yes   v   No   

Visitors Present: Tammy Yannotti, Phil Hawes, Heleana White, Linda Russell, Jason Price

2. Citizen Public Comments: \_\_\_\_\_

3. Consent Agenda

(A). Approval of Minutes for July 24, 2023 Regular City Council Meeting minutes

(B). Approval of Minutes for Workshops August 7, 2023, August 19, 2023 and August 23, 2023

Motion: motion made to accept the July 24, 2023 Council Meeting Minutes Motion made to accept the Minutes for Workshops on August 7, August 19, August 23, 2023

1st Sandra Dickey/ Doug McNulty 2nd Doug McNulty/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 – New Businesses

v. Engineer Report

vi. Approval to Pay Bills for August 2023

Motion – Pay Bills:

Motion was made to pay bills for August 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 – reserve a date for the Fall City wide clean-up – October 7, 2023

*Motion:* motion made to approve the Fall Clean-up date as October 7, 2023

1st Dale Rendon 2nd Sandra Dickey

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

Motion carried: Yes  No  5-0

- b) Discussion and possible action – review and possible approval of the city budget for 2023-2024

*Motion:* Motion made to approve the proposed budget for 2023-2024

1st Dale Rendon 2nd AJ Hill

Yes  No  Abstain  Opposed  Names Doug McNulty

Motion carried: Yes  No  4-1

- c) Discussion and possible action: Adopt a new tax rate

*Motion:* motion made to adopt the new tax rate at 0.3329

1st Sandra Dickey 2nd Dale Rendon

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

Motion carried: Yes  No  5-0



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

Motion carried: Yes  No  5-0

h) discussion and possible action - recommendation from P&Z to approve a 3 month special use permit to Jared Cabral to live in an RV until property cleanup is finished at 214 Latham Circle

Motion:  approval pending until inspections done for electrical and plumbing and permits are issued. Suggested a 2 months' time frame for living in the RV when approved \_\_\_\_\_

1st \_\_\_\_\_ Sandra Dickey \_\_\_\_\_ 2nd \_\_\_ Dale Rendon \_\_\_\_\_

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

Motion carried: Yes  No  5-0

i) Discussion/possible action – recommendation from P&Z to approve a variance to put a mobile home at the end of Claudewood.

Motion:  motion made to approve the recommendation from P&Z to allow a variance to put a mobile home at the end of Claudewood \_\_\_\_\_

1st \_ Sandra Dickey \_\_\_\_\_ 2nd \_ Dale Rendon \_\_\_\_\_

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

Motion carried: Yes  No  5-0

5. Announcements of future Council meeting dates

Motion:  Next meeting September 25, 2023 @ 6:00pm \_\_\_\_\_

6. Adjourn

Motion:  Motion was made to adjourn \_\_\_\_\_

1<sup>st</sup> \_\_\_ Doug McNulty \_\_\_\_\_ 2<sup>nd</sup> \_\_\_ AJ Hill \_\_\_\_\_

Motion Carried Yes  No  5-0

Adjournment 7:13 PM – All in favor – Yes  No

\_\_\_\_\_  
Paula Byrd. City Secretary

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