

**MEETING OF THE CITY COUNCIL  
OF THE CITY OF HOLLAND, TEXAS**

[www.cityofhollandmunicipalimpact.org](http://www.cityofhollandmunicipalimpact.org)

Notice is hereby given that the City Council of the City of Holland, Texas will hold a Meeting to discuss the following agenda items on

**Monday, September 27, 2021, at 6:00p.m.,**

at

**Kuhlmann Civic Center, 107 West Travis, Holland, Texas 76534**

1. Call to Order
  - a) Roll Call: Determination of Quorum
  - b) Pledge of Allegiance
  - c) Invocation
  
2. Citizen Public Comments

*The City Council welcomes public comments at this point on non- agenda items. This segment is limited to thirty (30) minutes to the first (10) speakers. Speakers must sign in to speak before the start of the council meeting and shall limit their comments to three (3) minutes. Speakers must address Council at the podium and give their name before presenting their concerns. Note: State law will not permit the City Council to respond to items that are discussed during public comments.*
  
3. Consent Agenda

*All matters listed under the Consent Agenda will be considered routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless the City Council members remove specific items from the Consent Agenda to the Regular Agenda prior to voting on adoption of the Consent Agenda. Removed items will be considered and acted on after a vote on the Consent Agenda.*

  - a) Approval of Minutes for August 23, 2021, Regular City Council Meeting
  
  - b) Departmental/Staff Reports:
    - i. Financial Reports
    - ii. Approval to Pay Bills for September 2021
    - iii. Police Reports
    - iv. Utility Reports
    - v. Discussion Building Permits – New Businesses

## REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

### 4. Discussion/Possible Action Items

- a) Public Hearing and take any action necessary on Ordinance Number 09\*26\*21A  
AN ORDINANCE ADOPTING THE FISCAL YEAR OPERATING BUDGET OCTOBER 1, 2021 – SEPTEMBER 30, 2022 FOR THE CITY OF HOLLAND, TEXAS AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED AND PROVIDING AN EFFECTIVE DATE.
- b) Public Hearing and take any action necessary on Ordinance Number 09\*26\*21B.  
AN ORDINANCE LEVYING AN ANNUAL AD VALOREM TAX FOR THE YEAR 2021 SETTING SPECIFIC TAX RATES, APPLICABLE TO ALL REAL, PERSONAL, AND MIXED PROPERTY SITUATED WITHIN THE CITY OF HOLLAND CITY LIMITS; SETTING THE DUE DATE AND PROVIDING FOR PENALTIES AND INTEREST ON DELINQUENT TAXES.
- c) Discussion and possible action necessary on Ordinance Number 09\*26\*21C \_\_\_\_\_.  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS, ADOPTING A FEE SCHEDULE FOR THE CITY OF HOLLAND AND REPLACING ALL OTHER FEE SCHEDULES AND FEES APPROVED UNDER OTHER CITY ORDINANCES OR RESOLUTIONS IN CONFLICT WITH THIS ORDINANCE; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE.
- d) Discussion/Possible Action – Holland Baseball Association invoice charges for plumbing at baseball fields.
- e) Discussion/Possible Action – Request by Holland Corn Festival for erection of fencing at the City Park.
- f) Discussion/Possible Action – Approval for Mayor to execute the final terms and conditions of the Franklin Legal Publishing, LLC Codification of Ordinances Agreement.
- g) Discussion/Possible Action – Contracting with a new information technology company to provide City IT services.
- h) Discussion/Possible Action – Delete the solid waste charge of \$1.00 from the Water, Wastewater and Solid Waste Services Ordinance.
- i) Discussion/Possible Action – Proposal for Charles D. Fowler, P.E. to render structural engineering consult for the Kuhlman Civic center.
- j) Discussion/Possible Action – Review information from NAPCO pipe and fittings regarding material shortages.
- k) Discussion/Possible Action – Review/approval of quote/proposal for street repair by Texas Materials.

- l) Discussion/Possible Action – Update RBank signature card by removing Kristi Gauthier, Paul Bales, Paula Kreinheder and Stanley Koonsen and adding Johnny Kallus, Paula Byrd and Paula Weir.
  - m) Discussion/Possible Action – Appointment of Bell County Health Board Candidate.
  - n) Discussion/Possible Action – Resolution to move Mayfield house sale money from the City’s General Account to the Kuhlman Civic Center Line Item.
5. Announcements of future Council meeting dates – October 25, 2021
6. Adjourn

**Executive Session:** *The Council may vote and/or act upon each of the items listed in the Agenda. The Council reserves the right to retire into executive session concerning any of the items on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act including Section 551.071 (Consult with Attorney); Section 551.072 (Real Property); Section 551.073 (Gifts and Donations); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); and Section 551.087 (Economic Development).*

**Notice of Requested Agenda Item:** *Anyone wanting to place an item on the Agenda for the following meeting should submit their written agenda item to the City Secretary no later than the Monday prior to the Meeting. The Mayor will review all items and decide placement on the agenda for action. Agenda will be posted on the Friday prior to the meeting. Only emergency items will be posted after that date on a separate Agenda. All Employee Reports need to be given to the City Secretary by the Monday prior to the Regular Council Meeting.*

**Notice of Assistance at Public Meetings:** *In compliance with the ADA the Kuhlmann Civic Center is wheelchair accessible. Reasonable accommodation will be provided for persons attending city council meetings in need of special assistance. Please contact Paula Weir, Asst. City Secretary, at (254) 657-2460 at least 48 business hours prior to the meeting for special assistance.*

**Certification:** *I, the undersigned authority do hereby certify that the Notice of Meeting was posted pursuant to Sections 551.041 - 552.043 at City Hall, 102 W. Travis St., Holland, Texas 76534 (outside bulletin board) and the Kuhlmann Civic Center, 107 W. Travis St., Holland, TX 76534, both places convenient and readily accessible to the general public at all times, **at or before 5:00 o’clock p.m. on September 24, 2021**, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*

Posted By: **Paula Byrd**  
Paula Byrd, City Secretary

Date: **September 24, 2021**

***Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person under Subchapter H, Chapter 411, Government code (handgun licensing law), may not enter this property with a concealed handgun.***

***Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.***