

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

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, November 15, 2021, at 6:00p.m.
at Holland ISD Cafeteria,
204 Hackberry, 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 October 25, 2021, Regular City Council Meeting

b) Departmental/Staff Reports:

- i. Financial Reports
- ii. Approval to Pay Bills for November 2021
- iii. Police Reports
- iv. Utility Reports
- v. Discussion Building Permits – New Businesses
- vi. Engineer Report

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. **Discussion/Possible Action Items:**
 - a) **Discussion/Possible Action – Explanation on why electricity keeps going out on Harper, Sumbera, and Dixie – Casey Simpson.**
 - b) **Discussion/Possible Action – Letter of Intent to participate in the Hazard Mitigation Action Plan.**
 - c) **Discussion/Possible Action – Request for City of Holland to pay for all employees health insurance**
 - d) **Discussion/Possible Action – Report from engineer on the condition of the Kuhlmann Civic Center**
 - e) **Discussion/Possible Action – Consider resolution of Holland Baseball Association bathroom plumbing damage at Holland City Park**
 - f) **Discussion/Possible Action - Proposal for intent to purchase land owned by the City of Holland – Joel Ray**
 - g) **Discussion/Possible Action - Hiring Melissa Wilmoth part time for the rest of the year**
5. **Announcements of future Council meeting dates – December 27, 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 November 12, 2021**, and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*

Posted By: *Paula Byrd*

Date: *November 12, 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.