Regular Meeting of the City Council of the City of Holland, TX November 28, 2022

1.	Called to order: 6:00 PM	"√" if present	"A" if absent			
Osca	Perezv, Johnny Kallus – May	or Pro Temv				
Doug	Doug McNultyv, A J Hillv, Dale Rendonv					
Empl	Employees: Paula Byrdv Kimmy JacksonA Joey Perez v 6:10pm Arthur Bryan _A, Frank Yannotti _A Shawn Newsom_v Quorum Announced – Johnny Kallus, Mayor Pro Tem – Yes _v No Visitors Present:Linda Russell, Helena White, Joyce Martinets					
Arth						
Quor						
Visite						
2. Citizen Public Comments: _December 9 there will be an outdoor yard light contest with an outside party doing the judging. December 10 the Chamber will announce the winners. Also on December 10 there will be a Christmas tree lighting at 4pm at the Holland Volunteer Fire Department.						
3.	Consent Agenda					
	(A). Approval of Minutes for Oct	ober 24, 2022, minutes				
Moti	on: Motion was made to approve th	ne October 24, 2022 minutes				
 1st _	Doug McNulty	2nd _AJ Hill				
	_√ No Abstain Oppose on carried: Yes√No 5					

- (B). Departmental/Staff Reports
 - i. Financial Reports
 - ii. Police Reports
 - iii. Utility Reports

- iv. Permits
- v. Approval to Pay Bills for November 2022

Motion – Motion was made to accept all Departmental and staff reports
1st 2nd
Yes No Abstain Opposed Names: Motion Carried –
Motion – <u>Pay Bills</u> :
Motion was made to pay bills for November 2022
1st <u>AJ Hill</u> 2nd <u>Dale Rendon</u>
Yes _V_ 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 – Council to approve additional applicants for appointment to the City's Planning and Zoning Committee.
Motion: _motion made to approve applicants for appointment to the City's Planning and Zoning Committee. Those applicants were Mark Wendler and Mae Smith
1stOscar Perez2ndDale Rendon
Yes _√ No Abstain Opposed Names Motion carried: Yes √ No 5-0
b) Discussion/Possible Action – Further consideration of applicants, Hawes, Heleana White

b) Discussion/Possible Action – Further consideration of applicants, Hawes, Heleana White and Kreinheder for At-Large Directors, Russell as Director from the P&Z Commission and 2-Councilmember Director positions for appointment to the Municipal Development District Board of Directors tabled from the October 24, 2022 Council Meeting.

Motion: motion was made to applicants to the Municipal Development District Board of Directors.					
Those appointments are: Oscar Perez and Dale Rendon from the City Council	, Linda Russell from				
Planning and Zoning Committee, Philip Hawes from the Chamber of Commerce and Heleana White					
with the at large position					
1st Doug McNulty 2nd A	AJ Hill				
Yesv_NoAbstainOpposed_1_Names_Oscar Perez	<u> </u>				
Motion carried: Yes_V No 4-0					
c) Discussion and possible action – Council to further consider approval of tabled					
RESOLUTION NO. 10242022,	•				
2022 Council Meeting, that p	•				
Customers to make a volunt	ary one-time donation				
Or recurring monthly donation					
\$1.00 under their utility bills	to be collected by the				
City and directed to the Holl	and Volunteer Fire				
Department for its use and I	oenefit.				
A RESOLUTION OF THE CITY OF HO					
UTILITY CUSTOMER'S ABILITY TO					
ONE-TIME OR REOCCURRING MO	NTHLY SET AMOUNT OF				
ONE UNITED STATES DOLLAR AND	ZERO CENTES UNDER				
BILLED AND PAID AMOUNTS TO T	HE CITY AND DIRECTED				
TO THE HOLLAND VOLUNTEER FIF	RE DEPARTMENT.				
Motion: _motion was made to accept the resolution of the City utility customers to make a voluntary					
one-time donation or recurring monthly donation in the amount of \$1.00 und	der their utility bills to be				
collected by the city and directed to the Holland Volunteer Fire Department 1	or its use and benefit				
1stAJ Hill 2nd Doug McNult	.y				
Yes _V_ No AbstainV_ Opposed NamesOscar Perez and Dale	Rendon				
Motion carried: Yes _v No 3-0					
d) Discussion and possible action – Council to approve ORDINANCE NO. 11*28*22A,					
Amending the City's Fiscal ye	_				
AN ORDINANCE OF THE CITY CO					
HOLLAND AMENDING THE F					
OFFICIAL BUDGET, ADOPTED					
09*26*22B, PROVIDING A	CULULATIVE CLAUSE;				

PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Motion:motion made to accept the ordinance amending the fiscal year 2022-2023 official budget				
1stDoug McNulty2	ndDale Rendon			
Yesv_ No Abstain Opposed Names Motion carried: Yesv No 5-0				
7. Announcements of future Council meeting dates				
Next meeting December 19, 2022 6:00pm				
8. Adjourn				
Motion: Motion was made to adjourn				
1 st Doug McNulty2 nd	AJ Hill			
Motion Carried YesV No Adjournment6:31PM - All in favor - Yes	<u>v</u> No 5-0			
Paula Byrd. City Secretary	Johnny Kallus, Mayor Pro Tem			