

City of Holland
Special Called City Council Meeting
December 4th, 2023

Call to order: 6:00 PM "v" if present "A" if absent

√ Johnny Kallus – Mayor
√ Oscar Perez
√ Sandra Dickey
√ Dale Rendon
√ Doug McNulty
√ A J Hill

Employees:
√ Michael Guevara - Attorney
√ Sandy Starks
√ Paula Byrd
√ Shawn Newsom
√ Frank Yannotti
√ Rojelio Gauna
√ Michael Janzig
√ Joey Perez
√ John Turner
√ Jose Lopez

1) **Call to Order**
Quorum Announced: Johnny Kallus, Mayor Yes No
Pledge of Allegiance
Invocation by Oscar Perez

2) **Citizen Public Comments:**

3) **Executive Session: 6:55PM-7:50PM**

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Commissioners may convene in Executive Session regarding the following matters:

SECTION 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Chief of Police Position.

Shawn Newsom - Chief of Police requested open session at 7:50pm

Motion: motion made to table any discussion until next Meeting for Chief of Police Position pending further investigation.

1st Dale Rendon

2nd Oscar Perez

Yes

Motion Carried 4/1 Opposed Doug McNulty

ANNOUNCEMENTS OF FUTURE MEETINGS

Next Meeting will be Monday, December 18th, 2023 at 6:00 pm

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- 4) ADJOURNMENT 9:20 PM
Motion: Motion was made to adjourn
1st Dale Rendon
2nd Sandra Dickey
Yes v
Motion Carried 4/1 Opposed Doug McNulty

Sandy Starks, City Secretary

Johnny Kallus - Mayor