

City of Holland
City Council Meeting
December 18th, 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 - City Attorney
✓ Sandy Starks
✓ Shawn Newsom
✓ Frank Yannotti
A Scott Murrah
✓ Paula Byrd

1)

Call to Order

Quorum Announced: Johnny Kallus, Mayor Yes ✓ No ___
Pledge of Allegiance
Invocation by Oscar Perez

2)

Citizen Public Comments: N/A

3)

Consent Agenda

a-1)

Motion: Approval of Minutes for November 27th, 2023 Regular City Council Meeting
1st Sandra Dickey
2nd Dale Rendon
Yes ✓
Motion Carried 5-0

a-2)

Motion: Approval of Minutes for December 4th, 2023 Special Called City Council Meeting
1st Oscar Perez
2nd Sandra Dickey
Yes ✓
Motion Carried 5-0

3-b)

Motion: Approval to Pay Bills for December 2023
motion made to Pay Bills for December 2023
1st A J Hill
2nd Dale Rendon
Yes ✓
Motion Carried 4-1 Opposed Doug McNulty

4)

4-a) P&Z made motion to recommend for city council to approve the subdivision development plans for Sumbera Estates

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Motion: motion made to approve the subdivision development plans for Sumbera Estates
1st Dale Rendon
2nd Sandra Dickey
Yes ✓
Motion Carried 5-0

4-b) P&Z made motion to recommend to council to approve variance fence height from 3 feet to 5 feet on the front with fence meeting setback requirements and visibility for Maria Blanco

Motion: motion tabled - owner was not present to answer questions
1st Dale Rendon
2nd Sandra Dickey
Yes ✓ No Abstain Opposed:
Motion Carried 5-0

4-c) P&Z made motion to recommend to council to give Mr. Arnold Davalos a 12-month zoning variance reviewable after that period to live in commercial building.

Motion: motion made to deny Mr. Arnold Davalos a 12-month zoning variance reviewable after that period to live in commercial building.

1st Oscar Perez
2nd Doug McNulty
Yes ✓ No Abstain Opposed:
Motion Carried 5-0

4-d) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS, AMENDING, REPLACING AND REPEALING EXISTING ZONING ORDINANCES OF THE CITY OF HOLLAND, TEXAS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Motion: motion was made to Table
1st Dale Rendon
2nd Sandra Dickey
Yes ✓ No
Motion Carried 4-1 Abstain Opposed Doug McNulty

4-e) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS, AMENDING, REPLACING AND REPEALING EXISTING SUBDIVISION ORDINANCES OF THE CITY OF HOLLAND, TEXAS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

Motion: motion was made to Table
1st Oscar Perez
2nd Dale Rendon
Yes ✓ No Abstain Opposed:
Motion Carried

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Open Public Hearing Comments 6:32pm Closed

- 5) **Executive Session** 6:33pm - 7:18pm
- 5-a) Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Chief of Police. SECTION 551.071 & 551.074
- 5-b) Consult with Attorney to discuss legal matters with real estate in Holland, TX SECTION 551.071 & 551.072

6) **Take potential and possible Action on items from executive session**

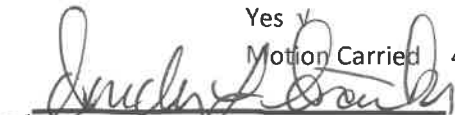
- 5-a) Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Chief of Police. SECTION 551.071 & 551.074
- Motion: motion was made to Suspend Shawn Newsom the Police Chief for 30days with Pay
- 1st Dale Rendon
- 2nd Sandra Dickey
- Yes No
- Motion Carried 4-1 Abstain Opposed: Doug McNulty
- 5-b) Consult with Attorney to discuss legal matters with real estate in Holland, TX SECTION
- Motion: No Action Taken
- 1st
- 2nd
- Yes No Abstain Opposed:
- Motion Carried


ANNOUNCEMENTS OF FUTURE MEETINGS

Next Meeting will be Monday, January 22, 2024 at 6pm

Councilmember Doug McNulty Resigned and walked out

- 7) **ADJOURNMENT** 8:09PM
- Motion: Motion was made to adjourn
- 1st Oscar Perez
- 2nd Dale Rendon
- Yes
- Motion Carried 4-0


Sandy Starks, City Secretary


Johnny Kallus - Mayor