

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

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

**Notice is hereby given that the Public Notice of Hearing and City Council Meeting will be held on Monday, March 25th, 2024, at 6:00 p.m. in the Holland First Baptist Church Fellowship Hall @ 506 Dixie Dr. Holland, Texas 76534, and this notice was posted by Friday, March 22nd, 2024, by 5:00 p.m. at City Hall.**

**Monday, March 25th, 2024, at 6:00p.m. at  
Holland First Baptist Church Fellowship Hall  
506 Dixie Dr, 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 up to speak before the start of the council meeting and shall limit their comments to three (3) minutes. Speakers must address the 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 February 26<sup>th</sup>, 2024, Regular City Council Meeting**

**b) Departmental/Staff Reports:**

- i. Financial Reports
- ii. Police Reports
- iii. Utility Reports
- iv. Discussion Building Permits – New Businesses
- v. Engineer Report
- vi. Approval to Pay Bills for March 2024

## **PUBLIC NOTICE OF HEARING**

Pursuant to Article II of the Holland Code of Ordinance No. 12\*17\*01 ord 1, as amended, the City Council of the City of Holland, Texas, will hold a public hearing at Holland First Baptist Church Fellowship Hall, 506 Dixie Dr., Holland, TX 76534 at **6:00 p.m.**, on the **25<sup>th</sup>** day of March **2024**, to receive public comments and input on the following agenda item:

- 4. Discussion/Possible Action Items:** Discuss and consider the Council serving as the Planning and Zoning Commission, and the removal of the current Planning and Zoning Commission members.

### **REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION**

#### **5. Discussion/Possible Action Items:**

- a) Discussion/Possible Action Items:** Discuss and consider the Council serving as the Planning and Zoning Commission, and the removal of the current Planning and Zoning Commission members.
- b) Discussion/Possible Action Items:** Discuss and consider the Financial Statement FY2022 Prepared by BGFN (Daniel Jones)
- c) Discussion/Possible Action Items:** Discuss and consider the renewal of PHI Air Medical Contract for the City of Holland (Susan Steele)
- d) Discussion/Possible Action Items:** Discuss and consider the Purchase of a Utility Compactor (Roller) (Jacob Williams-ASCO) (Richard Pannell-RDO)
- e) i. Discussion/Possible Action Items:** Discuss and consider a request for variance to install sewer line across road at 332 N Front (Tommy Sowders)  
**ii. Discussion/Possible Action Items:** Discuss and consider a request for a variance to install a 4-foot-high fence along the front of the property at 332 N Front (Tommy Sowders)
- f) Discussion/Possible Action Items:** Discuss and consider the Purchase of EZ Valve 6-inch AC200 for install at 419 N Franklin
- g) Discussion/Possible Action Items:** Discuss and consider the Resolution authorizing Execution of an Advance Funding Agreement (AFA) with the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) Project
- h) Discussion/Possible Action Items:** Discuss and consider the Purchase of qty 2 Harris Radios for the Police Department
- i) Discussion/Possible Action Items:** Discuss and consider Proposed Contract for Diaz & Wright, PLLC as the Municipal Judge for the Holland Municipal Court of Record
- j) Discussion/Possible Action Items:** Discuss and consider the Updated City Holidays to match Bell County Holidays adding April 8<sup>th</sup>, 2024, for Solar Eclipse

- k) Discussion/Possible Action Items:** Discuss and consider the Resolution Nominating Candidate for Election to the Board of Directors of Central Texas Water Supply Corporation

**Announcements of future Council meeting dates – Monday, April 22nd, 2024 @ 6PM**

**6. Adjourn**

**Executive Session:** *The Council may vote and/or act upon each of the items listed on 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. The 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 Holland Elementary Commons is wheelchair accessible. Reasonable accommodation will be provided for people attending city council meetings in need of special assistance. Please contact Sandy Starks 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 convenient and readily accessible to the general public at all times, **at or before 5:00o'clock p.m. on Friday, March 22<sup>nd</sup>, 2024** and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*

**Posted By: Sandy Starks**

**Date: 03/22/2024**

*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.*