

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

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

Notice is hereby given that the City Council of the City of Holland, Texas will hold a Regular Meeting to discuss the following agenda items on

**Monday 04 – 27 – 2020 at 6:00 p.m., at  
Kuhlmann Civic Center, 107 West Travis, Holland, Texas**

**Due to Governor Abbott’s executive order that will limit social gatherings to 10 people, this meeting will be closed to public attendance. To listen to the meeting, please follow the directions below:**

**Telephone Access Information**

**Dial In: 515-604-9300**

**Access Code:281012**

**If you have questions, please email your comments/questions to [cityoffices@cityofholland.org](mailto:cityoffices@cityofholland.org) prior to the start of the meeting to ensure that the Mayor and City Council are aware of your comments and questions. Comments or questions received during the meeting may not be reviewed by the City Council but will be reviewed by City staff following the meeting and included in the meeting minutes.**

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 March 23, 2020 meetings
- b) Departmental/Staff Reports:
  - i. Financial Reports
  - ii. Police Reports
  - iii. Utility Reports
  - iv. Discussion Building Permits – New Businesses
  - v. Approval to Pay Bills for April 2020

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

### 4. Old Business

- a) Discussion and possible action regarding property (ID numbers 9754 through 54737)an exchange of property that would involve replatting. Property location is on Towery/Smith and owned by Blake Severson
- b) Discussion and possible action - Amendment to Subdivision Ordinance 4\*12\*3 ord 99 for HB - 3167 – Adopting Procedure
- c) Discussion and possible action – Ordinance **04\*27\*2020** AN ORDINANCE OF THE CITY OF HOLLAND, TEXAS, SUPPLEMENT TO ORDINANCE 4\*12\*3 ORD 99 SECTIONS 1 AND 40; PROVIDING REGULATIONS, DEVELOPMENT AND CONSTRUCTION STANDARDS FOR THE SUBDIVISION OF LAND WITHIN THE CITY AND ITS EXTRATERRITORIAL JURISDICTION; PROVIDING SEVERABILITY, OPEN MEETINGS AND EFFECTIVE DATE CLAUSES; PROVIDING PENALTIES; AND PROVIDING RELATED MATTERS; REGARDING MAINTAINING AJND PRESERVING THE STREETS (ATTACHED)
- d) Discussion and possible action regarding Amendments to Ordinance No 07\*17\*2017; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLAND, TEXAS PROVIDING FOR THE REGULATION OF BURNING WITHIN THE HOLLAND CITY LIMITS; PROHIBITING BURNING OUTSIDE OF THE CITY BRUSH PILE; REPEALING ORDINANCE 07\*17\*2017 AND ALL OTHER ORDINANCES OR PORTIONS OF ORDINANCES IN CONFLICT WITH THE ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION AND PROVIDING AN EFFECTIVE DATE;
- e) Discussion and possible action to make the Holland Municipal Court going to a court of record
- f) Discussion and possible action – Interview and Hire of a Part-Time Court Clerk – The City Council reserves the right to adjourn into closed session for this item under Texas Government code 551.074 (Personnel Matters)

- g) Discussion and possible action – Approval for Request for Annexation and Water and Sewer Services to The Starke Farm Subdivision
- h) Discussion and possible action – Water and Sewer Services and approval for Dixie Subdivision

5. New Business

- a) Discussion and possible action – Approve Rod L. Abbott to do the City of Holland’s 2020 and 2021 Yearly Audit
- b) Discussion and possible action – New Street Light at 521 Sumbera – Mary Schilling
- c) Discussion and possible action – New 6’ Shredder for the Water/Sewer Department

Announcements of future Council meeting dates

May Meeting date is May 25, 2020 – Memorial Day – Different date for meeting

7. Adjourn

*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 legal 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). I certify that the notice of meeting was posted at City Hall (outside bulletin board) and the Kuhlmann Civic Center before 5:00 p.m. on April 24, 2020 and remained posted for at least 72 hours continuously before the scheduled time of said meeting.*

*Anyone wanting to place an item on the Agenda for the following meeting please submit your written agenda item to the City Secretary no later than the Monday prior to the Meeting. The Mayor will review all items and decide if needs to be placed 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.*

*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 Kreinheder, City Secretary, at least 48 business hours prior to the meeting for special assistance.*

**Posted By:** Paula Kreinheder **Date** 04-24-2020  
Paula Kreinheder, City Secretary

***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.***