

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

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

**Monday 05 - 04 - 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

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

2. Presentation of Certificates of Election Issued by Mayor

- 3, Administer Oaths of Office to Charles Jennings (Mayor) and Doug McNulty (Council Member Seat 4)

**NEW BUSINESS**

- a) Consider and take appropriate action – City Bank Accounts – Removal and Additions of Signatures on accounts – Add Charles Jennings Mayor and Paula Weir – Removal of Stanley Koonsen and Kristi Gauthier

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 May 1, 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** **05 -01-2020**  
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.***