



## CITY OF HOLLAND, TEXAS

### Regular Meeting of the City Council

Monday, January 27th, 2025, at 6:00p.m.  
Holland Community Center  
107 W. Travis St., Holland, Texas 76534  
[www.cityofholland.org](http://www.cityofholland.org)

Notice is hereby given that the Regular City Council Meeting will be held on Monday, January 27th, 2025, at 6:00 p.m. in the Holland Community Center @ 107 W. Travis St., Holland, Texas 76534, and this notice was posted by Friday, January 24th, 2025, by 5:00 p.m. at City Hall.

**1. Call to Order 6 PM**

- a) Roll Call: Determination of Quorum AJ Hill, Dale Rendon, Barbara Crithfield, Oscar Perez, Johnny Kallus, Sandy Starks. Laura Cosper - absent.
- b) Pledge of Allegiance
- c) Invocation Oscar Perez

**2. Citizen Public Comments Stuart Wood**

*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 December 16, 2024, Public Hearing & Regular City Council Meeting** Motion made by Dale ;Seconded by Oscar -Motion carries 4-0

**b) Departmental/Staff Reports:**

- i. Financial Reports Sandy
- ii. Police Reports Roger
- iii. Utility Reports Joey
- iv. Discussion Building Permits – New Businesses

- v. Engineer Report – Scott absent
- vi. Approval to Pay Bills for January 2025 Motion made by AJ; Seconded by Dale  
Motion carries 4-0

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

**4. Discussion/Possible Action Items:**

- a) Discuss and consider possible action, Approving the ordinance for our city stop signs.  
Motion made by Oscar Perez; Seconded by AJ -Motion Carries 4-0
- b) Discuss and consider possible action, for the proposal from Lennar Homes for the reconstruction of Dixie Motion made by Dale Seconded by AJ -Motion carries 4-0  
To be paid out of water and sewer taps city to match up to 50,000.
- c) Discuss and consider possible action on Resolution Criminal Justice Project Grant  
Motion made by Dale; Seconded by Oscar. - Motion carries 4-0.
- d) Discuss and consider possible action on the Resolution  
Rifle Resistant Body Armor Grant Motion by Oscar; Seconded by Barbara – Motion carries 4-0
- e) Discuss and consider possible action, on request for City to abandon Block 22, Part of Lot 7, Lot 13 Travis Street. 101 South Franklin Motion made to Table by Dale; Seconded by AJ- Motion Carries 4-0
- f) Discuss and consider possible action, on bid from Paul Bales on painting City Hall.  
Motion made by Oscar; Seconded by Dale – Motion carries 4-0

**5. Executive Session 6:50 pm**

*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:*

*A, Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Melissa Wilmoth*  
**SECTION 551.074 Personnel Matters**

**6. Take potential and possible Action on items from executive session: 7:27 pm**

- a.) Melissa Wilmoth as Court Clerk Motion made by Dale; Seconded by AJ Motion carries to hire  
Melissa on a 90-day probation period.

**7. Announcements of future Regular City Council Meeting date –February 24<sup>th</sup>, 2025.**

**8. Adjourn Motion made by Oscar; Seconded by Barbara- Motion Carries 4-0 7:28 pm**

*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 from an 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 Community Center is wheelchair accessible. Reasonable accommodation will be provided for people attending city council meetings in need of special assistance. Please contact Sandra Dickey, City Secretary, at (254) 657-2460 at least 48 business hours prior to the meeting for special assistance.*

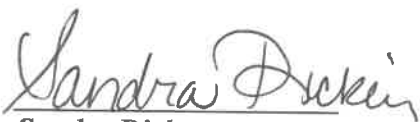
*Certification: I, the undersigned authority do hereby certify that the Notice of Meeting was posted pursuant to Sections 551.041 - 552.043 at City Hall, 102 W. Travis St., Holland, Texas 76534 (outside bulletin board convenient and readily accessible to the general public at all times, at or before 5:00o'clock p.m. on 01/24/2025 and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*

**Posted By:** *Sandra Dickey*

**Date:** 01/24/2025

*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.*



*Sandra Dickey*  
City Secretary



*Johnny Kallus*  
Mayor