



CITY OF HOLLAND, TEXAS

Planning and Zoning & Regular Meetings of the City Council

Monday, April 28th, 2025, at 6:00p.m.

Holland Community Center

107 W. Travis St., Holland, Texas 76534

www.cityofholland.org

Notice is hereby given that the Public Notice of Hearing and Planning & Zoning Commission Meeting will be held on Monday, April 28th, 2025, at 6:00 pm @ 107 W. Travis St., Holland, Texas 76534, to discuss the following agenda items and, this notice was posted by Friday, April 25th, 2025, by 5:00 pm at City Hall.

Planning and Zoning Commission Meeting April 28th, 2025 – 6:00 pm

1. **Call to Order**
 - a) Roll Call: Determination of Quorum
 - b) Pledge of Allegiance
 - c) Invocation
2. **Citizen Public Comments** *(Not for items listed on this Agenda. Three Minutes each. No Deliberations with Commissioners. The Commission May Respond with Factual Statements, Recitation of existing Policy, and Request for an item to be placed on a Future Agenda.)*
3. **Discussion and Possible Action Items**
 - A. Discuss and consider possible action on the Variance application for 332 Front Street. Extension to live in RV while building his home.
 - B. Discuss and consider possible action on the Variance for 302 Arnold Spur keeping roosters on property.
 - C. Discuss and consider possible action on Variance for 304 El Paso splitting the alleyway
4. **ADJOURNMENT**

Regular Meeting of City Council

Notice is hereby given that the Regular City Council Meeting will be held on Monday, April 28th, 2025, directly following the Planning and Zoning meeting in the Holland Community Center @ 107 W. Travis St., Holland, Texas 76534, and this notice was posted by Friday, April 25th, 2025, by 5:00 p.m. at City Hall.

1. Call to Order

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 March 24th, 2025, Public Hearing & Regular City Council Meeting.

b. Approval of Minutes for April 16th, 2025, Special Called Meeting

c. 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 April 2025
- vii.

4. REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

Discussion/Possible Action Items:

- a) Discuss and consider possible action, on the recommendation from P&Z on the variance for 332 Front St
- b) Discuss and consider possible action, on the variance for 302 Arnold Spur
- c) Discuss and consider possible action on 304 El Paso

- d) Discuss and consider possible action, on New No Through Truck Ordinance
- e) Discuss and consider possible action, on New Business Ordinance.
- f) Resolution for Approval of Hazard Mitigation Action Plan Update
- g) Discuss and consider possible action, on the quotes for the roof for the Police departments.
- h) Discuss and consider possible action, on the quotes for the roof of the Community Center.
- i) Discuss and consider possible action; Resolution No. 04-28-2025a FY 26 SB 224 Catalytic Converter Grant Program.

5. Executive Session

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 (90-day probation)

SECTION 551.074 Personnel Matters

B. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Gabriel Fonseca

SECTION 551.074 Personnel Matters

6. DISCUSSION/POSSIBLE ACTION ITEMS FROM EXECUTIVE SESSION

A. Discuss and consider possible action on Melissa Wilmoth

B. Discuss and consider possible action on Gabriel Fonseca

7. Announcements of future Regular City Council Meeting date –May 19th, 2025.

8. 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 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 04/25/2025** and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Posted By: *Sandra Dickey*

Date: 04/25/2025

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