

MINUTES

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

www.cityofholland.org

Notice is hereby given that the Public Notice of Hearing and Special Called City Council Meeting will be held on Tuesday, June 11th, 2024, at 6:30 p.m. at Holland First Baptist Church Fellowship Hall and this notice was posted by Friday, June 7th, 2024, by 5:00 p.m. at City Hall.

**Tuesday, June 11th 2024 at 6:30p.m. at
Holland First Baptist Church Fellowship Hall
506 Dixie Dr., Holland, Texas 76534**

1. Call to Order [7:56PM](#)

a) Roll Call: Determination of Quorum

Present: Johnny Kallus, AJ Hill, Sandra Dickey, Laura Cospers, Dale Rendon

Absent: Oscar Perez

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.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

3. Discussion/Possible Action Items:

a) Discussion/Possible Action Items: Discuss and consider the revised/updated Civic Center Rental Contract to be reviewed by the City Attorney.

Motion made by Sandra to Approve the changes from the workshop to the Holland Community Center Rental Contract - Seconded by Laura

Motion Carried 4/0

b) Discussion/Possible Action Items: Discuss and consider setting the Annual Budget

Workshop date.

Motion made by Sandra to have Sandy the City Secretary send out dates to all council members for the Budget Workshops -Seconded by AJ
Motion carried 4/0

4. Adjourn

Motion made by Dale to adjourn and seconded by AJ at 8:01PM

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 First Baptist Church 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.

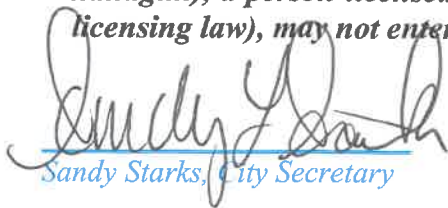
Certification: I, the undersigned authority do hereby certify that the Notice of Meeting was posted pursuant to Sections 551.041 - 552.043 at City Hall, 102 W. Travis St., Holland, Texas 76534 (outside bulletin board) convenient and readily accessible to the general public at all times, at or before 5:00o'clock p.m. on Friday, May 31st, 2024 and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Posted By: Sandy Starks

Date: June 6th, 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.


Sandy Starks, City Secretary


Johnny Kallus, Mayor