

**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 City Council Meeting will be held on Monday, June 24th, 2024, at 6:00 p.m. in the Holland First Baptist Church Fellowship Hall @ 506 Dixie Dr. Holland, Texas 76534, and this notice was posted by Friday, June 21, 2024, by 5:00 p.m. at City Hall.

**Monday, June 24th, 2024, at 6:00p.m. at
Holland First Baptist Church
Fellowship Hall
506 Dixie Dr, Holland, Texas 76534**

1. Call to Order 6:00PM

- a) Roll Call: Determination of Quorum *Johnny Kallus, AJ Hill, Oscar Perez, Dale Rendon, Sandra Dickey, Laura Cosper, Sandy Starks, Joey Perez, Scott Murrah, Roger Gauna*
- b) Pledge of Allegiance
- c) Invocation *Oscar Perez*

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 May 16th, 2024 Regular City Council Meeting

Motion made by Dale to approve minutes for May 16th, 2024 - seconded by Sandra motion carried 5/0

b) Approval of Minutes for June 11th, 2024 Special Called City Council Meeting

Motion made by Sandra to approve minutes for June 11th, 2024 – Seconded by Laura Motion Carried 4/0 with 1 abstained Oscar he was absent from that meeting

c) Departmental/Staff Reports:

- i. Financial Reports
- ii. Police Reports *-given by Chief Gauna*
- iii. Utility Reports- *given by Interim Utility Director Joey Perez*
- iv. Discussion Building Permits – New Businesses

- v. Engineer Report – *given by Scott Murrah*
- vi. Approval to Pay Bills for June 2024
Motion made by AJ to approve to pay the bills for June 2024 – seconded by Dale
Motion carried 5/0

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

4. Discussion/Possible Action Items:

- a) Discuss and consider the Security Cameras/ Network Equipment for 107 W Travis (Holland Community Center) quote from Extraco Technology
Motion made by Dale to accept the quote form Extraco Technology for the Security Cameras at 107 W Travis -seconded by Laura
Motion Carried 5/0
- b) Discuss and consider a request that the City abandon a portion of the alley and combine it with property 304 El Paso (Maggie Sodek)
Motion made by Laura that the City abandon a portion of the alley and combine it with property 304 El Paso & 306 El Paso – seconded by Dale
Motion carried 4/0 with 1 abstained Sandra
- c) Discuss and consider the Flock Safety Cameras for the City of Holland (Ulises Cabrera)
Motion made by Dale to approve the Flock Safety Cameras for the City of Holland – seconded by Sandra
Motion carried 5/0
- d) Discuss and consider changes to the City of Holland inspection services and building code requirements.
Motion made by Dale changes to the City of Holland inspection services and building code requirements – seconded by Sandra
Motion Carried 5/0
- e) Discuss and consider Pest Control services at City Hall and Police Department by Dennis Marek Pest Control
Motion made by Oscar to approve Pest Control services at City Hall and Police Department by Dennis Marek Pest Control – seconded by Dale
Motion Carried 5/0
- f) Discuss and consider possible cancellation of the order for the Roller from ASCO Equipment
Motion made by Dale to Cancel the order for the Roller from ASCO Equipment – seconded by Laura
Motion Carried 5/0
- g) Discuss and consider the engagement letter from BGFN to cover the years ended September 30, 2023 and 2024.
Motion made by Laura to accept the engagement letter from BGFN to cover the years ended September 30, 2023 and 2024- seconded by AJ
Motion Carried 5/0

- h) Discuss and consider the Holland Police Department General Orders Manual Number D-7 Take Home Vehicles

*Motion made by Sandra to approve Holland Police Department General Orders Manual Number D-7 Take Home Vehicles – seconded by Dale
Motion carried 5/0*

- i) Discuss and consider the Holland Police Department General Orders Manual Number D-6 Outside Employment

*Motion made by Dale to approve Holland Police Department General Orders Manual Number D-6 Outside Employment – seconded
Motion Carried 5/0*

5. Executive Session: 7:57PM – 8:49PM

- a) Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Samuel Watts
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: E. Clayton
SECTION 551.074 Personnel Matters

6. Take potential and possible Action on items from executive session

- a) *Motion made by Sandra to Remove the Probation for Samuel Watts – seconded by Laura
Motion Carried by 4/0 1 Abstained Oscar*
- b) *Motion made by Sandra to Remove the Probation for Errod Clayton – seconded by Dale
Motion Carried 5/0*

7. Announcements of future Council Meeting dates

8. Adjourn 8:53PM

*Motion made by Dale to Adjourn – seconded by Laura
Motion Carried 5/0*

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 Fellowship Hall 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 5:00 o'clock p.m. on 06/21/2024** and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Posted By: Sandy Starks

Date: 06/21/2024

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*