

**PUBLIC HEARING AND MEETING**  
**OF THE CITY COUNCIL OF THE**  
**CITY OF HOLLAND, TEXAS**

[www.cityofholland.org](http://www.cityofholland.org)

Notice is hereby given that the Public Notice of Hearing and City Council Meeting will be held on Monday, July 22, 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, July 19, 2024, by 5:00 p.m. at City Hall.

**Monday, July 22nd, 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, Oscar Perez, AJ Hill, Sandra Dickey, Laura Copser, Dale Rendon, Paula Byrd, E. Clayton, Joey Perez*
- 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. *Jason Price, Stuart Wood**

**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 June 24<sup>th</sup>, 2024, Regular City Council Meeting**

*Motion made by Sandra to approve minutes with correction to (4i seconded by AJ) for June 24th, 2024 - seconded by Dale motion carried 5/0*

**b) Departmental/Staff Reports:**

- i. Financial Reports
- ii. Police Reports -*given by Officer E. Clayton*
- iii. Utility Reports - *given by Interim Utility Director Joey Perez*
- iv. Discussion Building Permits – New Businesses
- v. Engineer Report -
- vi. Approval to Pay Bills for July 2024 - *Motion made by AJ to approve to pay the*

*bills for June 2024 – seconded by Laura  
Motion carried 5/0*

**4. Administer Oaths of Office for MDD Board Members in front of the Council**

*End Regular Session at 6:20pm started Planning & Zoning Public Hearing*

**PUBLIC NOTICE OF HEARINGS**

The Planning and Zoning /City Council of the City of Holland will hold a public hearing at the Holland First Baptist Church Fellowship Hall, 506 Dixie Dr., Holland, Texas 76534, at **6:00 p.m. on the 22<sup>nd</sup> of July 2024**, to receive public comments and input on the following agenda items:

- a) Commission to review a request for variance application request for 609 Lexington St, Holland Texas 76534 (Raymond Miranda)

*End Planning & Zoning Public Hearing at 6:22pm and resumed Regular Agenda*

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

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

- a) Discuss and consider a variance application request for 609 Lexington St, Holland Texas 76534 (Raymond Miranda) *Motion Made by Dale to Approved Variance – seconded by Sandra  
Motion Carried 5/0*
- b) Discuss and consider the Inspection Services to be done by Rinehart and terminating the services by SafeBuilt *Motion Made by Sandra to Terminate SafeBuilt and hire Rinehart – seconded by AJ  
Motion Carried 5/0*
- c) Discuss and consider Changing the Food Vendor Permit to Vendor Permit and who would be required to get the permit *Motion made by Dale to Change the permit to Vendor Permit at \$25/day – seconded by Sandra  
Motion Carried 5/0*
- d) Discuss and consider a resolution to call an election to consider a proposition to increase the general local sales tax rate by **.25 percent**. *Motion made by Dale to call for an election to increase general sales tax rate by .25% (.0025)- seconded by Laura  
Motion Carried 5/0*
- e) Discuss and consider the recommendation from MDD to approve the updated By Laws *Motion made by Laura to Approve the MDD ByLaws – seconded by Sandra  
Motion Carried 5/0*
- f) Discuss and consider the Subscription Proposal from FundView for Software applications.

*Motion made by Sandra to accept proposal from FundView – seconded by Laura  
Motion Carried 5/0*

- g) Discuss and consider the City of Holland Fee Schedules Updates *Motion made by Sandy to approve updated Holland Fee Schedule with all adjustments– seconded by Dale  
Motion Carried 5/0*

6. **Announcements of future Council Meeting dates August 19<sup>th</sup>, 2024.**

7. **Adjourn** *Motion made by Oscar to Adjourn – seconded by Dale  
Motion Carried 5/0  
7:55PM*

*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.*

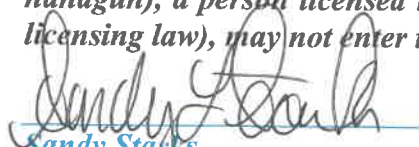
*Certification: I, the undersigned authority do hereby certify that the Notice of Meeting was posted pursuant to Sections 551.041 - 552.043 at City Hall, 102 W. Travis St., Holland, Texas 76534 (outside bulletin board convenient and readily accessible to the general public at all times, at or before 5:00 o'clock p.m. on 07/19/2024 and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.*

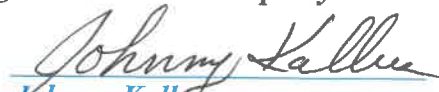
Posted By: *Sandy Starks*

Date: 07/19/2024

*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