

CITY OF HOLLAND, TEXAS

Special Called Meeting of the City Council

Friday, November 1st, 2024, at 5:30pm
Holland Community Center
107 W Travis, Holland, Texas 76534
www.cityofholland.org

Notice is hereby given that the Special Called City Council Meeting will be held on Friday, November 1st, 2024, at 5:30p.m. at Holland Community Center and this notice was posted by Tuesday, October 29, 2024, by 5:00 p.m. at City Hall.

1. **Call to Order 5:33pm**
 - a) Roll Call: Determination of Quorum *All Present -Johnny Kallus-Mayor, Dale Rendon, AJ Hill, Oscar Perez, Sandra Dickey, Laura Cosper*
 - b) Pledge of Allegiance
 - c) Invocation - *Oscar*

2. **Citizen Public Comments -none**

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 and address before presenting their concerns. Note: Please understand that while the Council appreciates hearing your comments, State law (Texas Gov't Code §551.042) prohibits them from: (1) engaging in discussion other than providing a statement of specific factual information or reciting existing City policy, and (2) taking action other than directing Staff to place the matter on a future agenda.

3. **Executive Session 5:35pm – 6:24pm**

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: Sandra Dickey
SECTION 551.074 Personnel Matters

4. **Take potential and possible Action on items from executive session:**
 - a) **Sandra Dickey as City Secretary**

*Motion Made by Laura to hire Sandra Dickey as City Secretary since Paula Byrd gave her resignation on October28th, 2024 seconded by AJ
Motion Carried 4/0 with1 abstained (Sandra)*

5. Discussion/Possible Action Items:

- a) Discuss and consider accepting resignation From Sandra Dickey of the City Council Member Seat 2
Motion Made by AJ to accept resignation from Sandra Dickey as City Council Member Seat 2 seconded by Oscar
Motion Carried 4/0
- b) Discuss and consider appointing City Council Member Seat 2
Motion Made by Laura to Appoint Barbara Critchfield as the new City Council Member Seat 2 seconded by Dale
Motion Carried 4/0
Administered Oath of Office for Barbara Critchfield
- c) Discuss and consider the Horizon Bank Supplement to Deposit Account Agreement as of October 28, 2024
Motion Made by AJ to approve the Horizon Bank Supplement to Deposit Account Agreement removing Paula Byrd as October 28, 2024, seconded by Oscar
Motion Carried 5/0

6. Adjourn 6:30pm

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 Sandy Starks, City Administrator, at (254) 657-2460 at least 48 business hours prior to the meeting for special assistance.

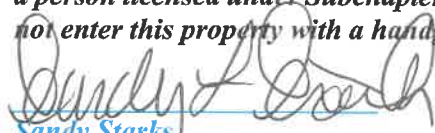
Certification: I, the undersigned authority do hereby certify that the Notice of Meeting was posted pursuant to Sections 551.041 - 552.043 at City Hall, 102 W. Travis St., Holland, Texas 76534 (outside bulletin board) convenient and readily accessible to the general public at all times, at or before 5:00o'clock p.m. on Tuesday, October 29th, 2024 and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Posted By: *Sandy Starks*

Date: October 29, 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 Administrator


Johnny Kallus
Mayor