

CITY OF HOLLAND

P. O. BOX 157 • 102 W. TRAVIS • HOLLAND, TEXAS 76534
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Stanley J. Koonsen, Mayor
Oscar Perez, Councilmember
Johnny Kallus, Councilmember

Lori Kinard, Councilmember
Paul Bales, Mayor Pro-Tem
A. J. Hill, Councilmember

REGULAR MEETING AGENDA March 19, 2018 – 5:45 P. M. - Monday

Notice is hereby given that the Regular City Council Meeting will be held on Monday, March 19, 2018, at 5:45 p.m. in the Kuhlmann Civic Center @ 107 W. Travis, Holland, Texas 76534, and this notice was posted by Friday, March 16, 2018, by 5:00 p.m. at City Hall and the Kuhlmann Civic Center.

1. CALL TO ORDER

2. QUORUM ANNOUNCED – Stanley J. Koonsen - Mayor

3. PLEDGE OF ALLEGIANCE

4. WORD OF PRAYER

5. APPROVAL OF MINUTES

Discuss and take appropriate action – Minutes for February 20, 2018 meeting

6. CITIZENS PARTICIPATION (*Citizens Have Signed Up to Speak*)

Citizen's Comments. Open to the Public. Each session limited to 3 minutes. Signup sheet available at table by front door and must be signed prior to meeting. *THE RESPONSE OF THE COUNCIL TO ANY COMMENT UNDER THIS HEADING IS LIMITED TO MAKING A STATEMENT OF SPECIFIC FACTUAL INFORMATION IN RESPONSE TO THE INQUIRY, OR, RECITING EXISTING POLICY. ANY DELIBERATION OF THE ISSUE IS LIMITED TO A PROPOSAL TO PLACE IT ON A LATER AGENDA.*

7. OLD BUSINESS

A. Consider and take appropriate action – Purchase of Smart Meters for Water/Sewer Department

B. Consider and take appropriate action - Resolution Regarding a Financing Agreement for the Purpose of Procuring A Water Meter Project and Related Equipment

C. Consider and take appropriate action - Recommendations and Quote from LighthouseIT for the Police Department

D. Consider and take appropriate action - Discussion on Property located at 309 W. Travis – Sewer Line Problems – Randy Popp Owner

E. Consider and take appropriate action - Recommendation from P&Z to allow/deny Rezoning of Zoning District R-1 to Zoning District R-3 on three (3) Parcels of land approximately 3.22 acres +/- In size, More particularly described by Bell Central Appraisal District as Parcels 135715, 135717, 135720 and 135762; generally located to the West of Dixie Drive South of Harper Street, East of FM 2268 and North of Sumbera Road, Holland, Bell County, Texas and

F. Consider and take appropriate action – Recommendation from P&Z to allow/deny Rezoning of Zoning District R-1 to Zoning District R-2 on one (1) Parcels of land approximately 3.195 Acres +/- In size, More particularly described b,y Bell Central Appraisal District as Parcels 135719, and 135722, generally located to the East of Dixie Drive, South Of Harper Street, West of Hogan Street and North of Sumbera Road, Holland, Bell County

G. Consider and take appropriate action - New 2018 Chevy Tahoe for Police Department – Guidelines and Limitations

8 NEW BUSINESS

- A. Consider and take appropriate action – Ludwick, Templin, Montgomery & Stapp P. C. to Present Audit Report for Year – Ending September 30 2017 – Brill Stone II
- B. Consider and take appropriate action – Accepting Audit Report for Year – Ending September 30, 2017
- C. Consider and take appropriate action - Changes to procedures as a result of the Audit
- D, Consider and take appropriate action - Resolution 031918 approving and adopting the new Rate Review Mechanism for Atmos Energy Corporation – Mid-Texas Division
- E. Consider and take appropriate action - Accept Racial Profiling Report
- F. Consider and take appropriate action - Use of City Park for Blackland Round-Up on April 7, 2018
- G. Consider and take appropriate action - Police and Utility Reports
- H. Consider and take appropriate action - Financial Reports
- I. Consider and take appropriate action - Approval to Pay Bills for March 2018

9. ADJOURNMENT

Anyone wanting to place an item on the Agenda for the following monthly meeting please submit your written agenda item to the City Administrator no later than the Monday prior to the Meeting. Agenda will be posted on the Wednesday 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 Administrator by the Monday prior to the Regular Council Meeting.

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on the meeting agenda.

I certify this agenda was posted at the Kuhlmann Civic Center and City Hall by 5:00 p.m., Friday, March 16, 2018..

Paula Kreinheder
Paula Kreinheder, City Secretary