

**CITY OF HOLLAND
CITY COUNCIL MEETING
CITY HALL - 104 WEST TRAVIS
Monday, January 12, 2004
7:00PM**

MINUTES

- A. The meeting was called to order at 7:00 PM by Mayor Frank Horak. All council members were present.
- B. Citizens' Comments – Garland Neal made an appeal to the Council to be allowed to sell his double-wide located at 300 Crockett. Council referred it to the Planning & Zoning Commission.
- C. Motion to accept the minutes from previous meetings was made by Sharon Simmons and seconded by Eddie Bookman. All in favor. Motion carried.
- E. New Business -- Chris Allen of Public Financial Management made a presentation of how the company helps cities with Public Bonds. They do not trade. The only act for the city they represent. These are privately placed and are not on the open market. The process is 90-120 days start to finish. If bonds are not issued, there is no cost to the city. Agenda item for January 26th Work Session.
- D. Old Business --
1. Road work for South Austin, Dixie Street and Latham Circle -- discussed after hours part-time help. Need more information, set agenda item for January 26th work session. No action taken.
 2. No action taken of future use of City property on Old Vilas Road.
- F. Committee Reports
1. Planning & Zoning -- no activity, set meeting for Monday, January

19th at

6:30 PM.

2. Beautification -- no report

G. Council & Staff Reports

1. Mayor -- no report
2. Council Members -- no reports
3. Motion was made by Roy Schlickeisen and seconded by Mae Smith to accept the Utility Director's report as presented. All in favor. Motion carried.

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4. Motion was made by Curt Murray and seconded by Roy Schlickeisen to accept the City Secretary's financial report as presented. All in favor. Motion carried.

5. Motion was made by Mae Smith and seconded by Sharon Simmons to accept the Police Chief's report as presented. All in favor. Motion carried.

6. Motion was made by Roy Schlickeisen and seconded by Sharon Simmons to accept the Court Clerk's report as presented. All in favor. Motion carried.

H. Motion to adjourn was made by Mae Smith and seconded by Sharon Simmons. All in favor. Motion carried. Adjourned at 8:30PM.

Respectfully submitted,

Glena Hood, City Secretary