

CITY OF HOLLAND
CITY COUNCIL WORK SESSION
KUHLMANN CIVIC CENTER - 107 WEST TRAVIS
Monday, January 26, 2004
5:30 PM

MINUTES

- A. The workshop was called to order at 5:55 PM by Mayor Frank Horak. All council members were present.
- B. Discussion of Personnel Positions
1. Hiring of a City Administrator -- to be discussed at a later date
 2. Hiring of Additional Office Help -- to be discussed at a later date
 3. Discussed hiring Ricky Maupin for a full-time position in the Utility Department. Richard stated that Ricky is a good hand and has had other job offers but he wishes to stay in the area. Richard stated that his idea of an ideal situation would be to have two 2-men teams. If the City utility department were to take on doing the streets, they would be short handed for doing that and the day-to-day activities.
 4. Richard suggested the following pay scale-license incentive with starting salary of \$8.00 per hour. Each license obtained would increase their salary by \$1.00 for full-time employees and \$.50 for part-time employees. A time-line should be set to obtain each license. Richard to judge the length of time.
- C. Discussion of repair and construction of South Austin, Dixie Street extension and Latham Circle bridge. Richard reported that Pope Construction's price was still good at \$12.15 for 22' wide base of pit run material, 100% compaction, ready to black-top. Callahan price was \$4.50 per linear foot, 8 inch base not compacted. Richard and Frank Phelan were asked to have an apples-to-apples presentation by the February 16th council meeting.
- Plan B would be to have City crew do the roads with assistance from volunteers.
- Plan C would be to try to obtain a low interest loan/grant for a complete water/wastewater renovation, addressing ditches and drainage, and complete the project with new roads.
- D. Richard said he had talked with Ray Davis. He will be back in town in 2-3 weeks and will allow us to look at his survey of the area around the City property where the lift-station is located off of Old Vilas Road. He may have Joy run a copy.

E. Discussed Future Plans for City

1. Confirmation and receipt of contracts for the 2004 TCDP Grant and the Owner Occupied HOME Grant were discussed. Everything is on target.
2. Discussed capital improvements with future grant/low interest loan.
3. Have an agenda item for the February 16th council meeting to consider an ordinance calling an election increasing city sales tax by 1/4% to be ear-marked for streets.
- 4, 5, 6. Frank Phelan and Richard to put together a realistic project for use and repair of well(s), elevated storage, additional connection to CTWSC.

F. Discussed with Steve Rinehart, Garza Real Estate Inspections, fees for new construction, existing building repairs, etc. Steve to have a recommended fee schedule for February 16th council meeting.

G. Sheila Limon hit the high points of the need for zoning, discussed the duties of the Planning & Zoning Commission and the Board of Adjustments, and suggested striking a deal with the County to be notified when property changes hands, property lines are modified, etc. Stated the all rezoning must have a super majority of Council.

H. There being no further questions or comments, the motion to adjourn was made by Roy Schlickeisen and seconded by Mae Smith. All in favor. Motion carried. Adjourned at 9:40 PM.

Respectfully submitted,



Glenna Hood, City Secretary