

**CITY OF HOLLAND**  
**CALLED CITY COUNCIL MEETING**  
Kuhlmann Center – 107 West Travis  
February 3, 2005  
6:00 PM

**Minutes**

A Called Council Meeting of the City Council was called to order by Mayor Curt Murray, and all members were present @ 6:04 PM. in the Kuhlmann Civic Center in the City of Holland, Texas.

New Business

I Terri Crum motioned to re-appoint Mae Smith as representative from the City of Holland to Central Texas Water Supply Corporation and execute resolution for same, which was seconded by Teddy Gaines. All were in favor and motion carried.

II An amendment to Solid Waste Rates Ordinance - there was discussion regarding the fact that fuel charges started several years ago were never passed on to the customer. Discussion to increase the residential rate and commercial rate by 20%, dumpster rates to be adjusted to current costs plus 20%, and that the HISD would be charged 15%. A letter/card will be sent out 30 notice to customer. Article in newspaper to run per Debbie explaining the reason for increase and this agenda item was tabled till next meeting on 2/14/05.

III Agenda item, Revise Budget – A. Thiele, CPA who related that the city does not have the income that it used to have – some reasons, loss of property taxes, fuel costs, low rates and charges for services, unaccountable water loss and low water sales due to rainy year. Council and Mayor discussed and Mae Smith suggested consult Alton Thiele CPA to meet with Paula and Peggy and revise the budget and present at the next regular meeting. This was seconded by Terri Crum. Chief stated concern for his budget and lack of input. Stated TCLEOSE funds guidelines were changing which would require the city to match more funds for training. Mae motioned to table revising budget.

IV Adjournment motion made by Terri Crum, seconded by Teddy Gaines. All were in favor and meeting adjourned at 7:55 PM.

*I certify that these are the minutes of the called council meeting held this date.*

  
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Peggy Tracy, City Secretary