

CITY OF HOLLAND
CITY COUNCIL MEETING
CITY HALL - 104 WEST TRAVIS
Monday, February 16, 2004
7:00 PM

AGENDA

- A. Call to Order
- B. **Citizen's Comments** -- *Open to the public for suggestions, proposals, or grievances. Each comment is limited to three (3) minutes per person. In accordance with the Texas Attorney General's opinion, 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 enquiry or reciting existing policy. Any deliberation of the issue is limited to a proposal to place it on the Agenda for a later meeting. No formal action will be taken.*
- C. **Consider/Act On: Minutes from Previous Meetings**
1. Regular City Council Meeting, Monday, January 12, 2004
 2. Planning & Zoning Meeting, Monday, January 19, 2004
 3. City Council Work Session, Monday, January 26, 2004
 4. Called City Council Meeting, Monday, January 26, 2004
- D. **Old Business**
1. **Consider/Act On: Recommendations for Inspection Fees from Steve Rinehart for New Construction, Remodel, and Water Taps**
 2. **Consider/Act On: Recommendations from Frank Phelan for Road Repairs South Austin, Dixie Street Extension and Latham Circle**
- E. **New Business**
1. **Consider/Act On: Awarding of Contract for Administration of 2004 TCDP Grant #723391 to Leo Wood & Associates**
 2. **Consider/Act On: Awarding of Contract for Engineering of 2004 TCDP Grant #723391 to Jay Engineering**
 3. **Consider/Act On: Resolution Appointing Signatories on the 2004 TCDP Grant #723391**
 4. **Consider/Act On: Resolution Appointing City Representative to the Central Texas Water Supply Corporation Board of Directors**

5. Consider/Act On: Ordinance Ordering the General Election for May 15, 2004, to Fill the Position of Mayor and Council Seats 1, 3, and 5

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6. Consider/Act On: Ordinance Ordering an Election on the Adoption of a Local Sales and Use Tax in the City of Holland at the Rate of One-Fourth of One Percent to Provide Revenue for Maintenance and Repair of Municipal Streets

F. Adjourn to Executive Session on Personnel Matters Pursuant to Texas Government Code, Section 551.074

1. 90-Day Review to Deliberate the Performance of the Responsibilities and Duties of Utility Director, Richard Reaves
2. Deliberate the Performance of the Responsibilities and Duties of Part-Time Utility Department Employee, Ricky Maupin, to Possibly Elevate the Position to Full-Time
3. Deliberate the Responsibilities and Duties of and the Appointment of Court Clerk/City Clerk
4. Deliberate the Responsibilities and Duties of and the Appointment of City Secretary
5. Deliberate the Performance, Responsibilities, and Duties of Mayor Pro-Tem

G. Reconvene into Public Session and Take Action as Appropriate at the Council's Discretion Regarding

1. 90-Day Review of Utility Director
2. Elevating Utility Department Part-Time Position to Full-Time
3. Appointment of Court Clerk/City Clerk
4. Appointment and Oath of City Secretary
5. Responsibilities and Duties of Mayor Pro-Tem

H. Committee Reports

1. Planning & Zoning Commission
2. Beautification Committee
- I. Council & Staff Reports
 1. Mayor
 2. Council Members
 - a. Central Texas Water Supply Corporation Report
 - b.
 3. Utility Director
 - a. Water Report for Month of January
 - b.
 4. City Secretary
 - a. Financial Reports for Month of January
 - b.
 5. Police Chief
 - a. Department Activities for Month of January
 - b.
 6. Court Clerk
 - a. Court Activity for Month of January
 - b.
- H. Adjourn

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*This meeting shall be conducted pursuant to the Texas Government Code, Section 551.001 et seq.
At any time during the meeting the Council reserves the right to adjourn into executive session
on any of the above posted agenda items in accordance with sections*

551.071, 551.072, 551.073, 551.074, 551.075 or 55s.076.

Posted February 13, 2004
5:00 PM
Glena Hood, City Secretary