

**CITY OF HOLLAND
CALLED CITY COUNCIL MEETING
CITY HALL - 104 WEST TRAVIS
Saturday, February 28, 2004
8:00 A.M.**

AGENDA

- A. Call to Order
- B. Convene into executive session pursuant to Tex. Gov't Code, §551.074 to deliberate the employment, evaluation, discipline, duties or termination of Perry Butzlaff. The City Council reserves the right to enter or remain in executive session to consult with the City Attorney pursuant to §551.074, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding this item.
- C. Reconvene into public session and take action as appropriate in the Council's discretion regarding the employment, evaluation, discipline, duties or termination of Perry Butzlaff.
- D. Adjourn

Posted February 25, 2004
8:00 AM
Janice E. Bracewell, City Secretary