

CITY OF HOLLAND
CITY COUNCIL MEETING
CITY HALL - 104 WEST TRAVIS
Monday, March 15, 2004
7:00 PM
AGENDA

Notice is hereby given that a Regular Meeting of the City Council will be held on March 15, 2004 at 7:00 P.M. in the City Council Chambers of the City of Holland, 104 West Travis Street, Holland, Texas.

1. Call to Order
2. Citizens' Comments. *The Council will accept comments from citizens but will only be able to respond to factual requests for information. The Council may elect to place a particular subject on a later agenda for discussion.*

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

3. Review and Act on approval of Meeting Minutes:
 - A. Minutes of the Regular Meeting of February 16, 2004
 - B. Minutes of the Special Meeting of February 28, 2004
 - C. Minutes of the Called Workshop of February 28, 2004
4. OLD BUSINESS:
 - A. What were the 2 items Frank removed from previous meeting's agenda? Frank, do you know?**
 - B. Consider/Act On: Recommendations from Frank Phelan for Road Repairs to include South Austin, Dixie Street Extension and Latham Circle I thought we decided that Dixie St. Project was approved of last year and that we would let the city utility guys try to work on Austin and just keep the pot holes filed?**
ANSWER: This was on last month's agenda; you folks discussed awhile, and decided to not take action. See attachment of last month's meeting minutes, and let me know what to do. The Dixie street project was decide over a year ago. That is why there was no action on this issue. I would take it off.
5. NEW BUSINESS: **Frank, do you want these in any certain order?**
 - A. Consider/Act on 2004 Corn Festival and Street Closure Plans and Preparations – STANLEY KOONSEN
 - B. Consider/Act On health insurance offered through Scott & White Health Plan for Plan Year 05/01/2004 through 04/30/2005 – JANICE BRACEWELL
 - C. Consider/Act on Proclamation of April as Fair Housing Month – LEO WOOD
 - D. Consider/Act on Sick Leave Policy Change to City of Holland Personnel Policy Manual – FRANK HORAK

- E. Consider/Act on Inclement Weather Policy Addition to City of Holland Personnel Policy Manual – FRANK HORAK
 - F. Consider/Act on Decision fees to Charge Individuals for use of the Kuhlmann Civic Center for Funerals – FRANK HORAK
 - G. Consider/Act on Appointment of City Secretary to serve as Treasurer/Finance Officer for the City of Holland – JANICE BRACEWELL
 - H. Consider/Act on Clerical Services Provided to the Public, such as Fax Send/Receive; Copies; and Notary Services – JANICE BRACEWELL
 - I. Consider/Act on Acceptance of Diana Carranza VonStosch as Bilingual Clerk for Election – JANICE BRACEWELL
6. Council Adjourned to Executive Session on Personnel Matters Pursuant to Texas Government Code, Section 551.074, to discuss:
- A. **Is there anything to discuss in closed session or did you place this here for me to add if I need to? The open meeting act requires the council to make the policies in Open session. I left this on here – do you have anything? If not, I'll remove this item. I have nothing to add!**
7. The Council Reconvened to Public Session and take Action as Appropriate as per the Council's Discretion Regarding:
- A. **I left this on here – do you have anything? If not, I'll remove this item. You can remove this item.**
8. Committee Reports:
- 5. Planning and Zoning Committee
 - 6. Beautification Committee
9. Council and Staff Reports:
- A. Mayor's Report
 - B. Council Members' Reports:
 - 1) Central Texas Water Supply Meeting – Mae Smith
 - 2) Questions Regarding:
 - i. Thru Truck Signs
 - ii. Baseball Association
 - iii. Personnel Files
 - iv. Home Program Grant
 - C. Utility Director:
 - A. Daily Logs February 6 – March 4, 2004
 - B. Oral Report on Selling Excess Equipment
 - D. Police Chief:
 - 1) Month Report, February 2004
 - 2) Citation Statistics, February 2004
 - E. Court Clerk
 - 1) Municipal Court Monthly Report
 - F. City Secretary
 - 1) Financial Report

2) Monthly Administrative Report

10. Adjournment

*The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on the meeting agenda.

APPROVED:

Frank Horak, Mayor

←This is completely at your discretion. It is only necessary for me to sign. What do you want to do?

I certify that this agenda was posted on the bulletin board in the City Hall office window, 104 West Travis Street, Holland, Texas, on the 12th day of March, 2004 at 5:00 p.m. I further certify that the News Media was properly notified of this meeting as stated above.

Janice E. Bracewell
City Secretary