

**CITY OF HOLLAND
CITY COUNCIL MEETING
CITY HALL - 104 WEST TRAVIS
Monday, April 12, 2004
7:00 PM**

AGENDA

Notice is hereby given that a Regular Meeting of the City Council will be held on April 12, 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:
 - Minutes of the Regular Meeting of March 15, 2004
4. OLD BUSINESS: None
5. NEW BUSINESS:
 - A. Consider/Vote on Resolution of Support of the Bell County Justice Center Proposal. Presenting opinions will be:
 - Bell County Citizens for Progress Committee – CHARLES A. TURNBO
 - Taxpayers Against the Jail Project – DEBBIE BERG
 - B. Consider/Act on 2004 Corn Festival and Street *Agreement for the Temporary Closure of the State Right-of-Way* and Mayor's *Cover Letter to the Department of Transportation* regarding same – STANLEY KOONSEN
 - C. Consider/Act on Final Version of the "Use Permit Agreement" between the Holland Baseball Association and the City – JOHNNY HICKS
 - D. Consider/Approve Jay Engineering's Invitation to Bid on the 2004 Waste and Wastewater System Improvements Project for publication in the Tribune-Progress – FRANK PHELAN

- E. Consider/Act on naming the City Council as the members of the Board of Adjustments as described in the Planning & Zoning Ordinance – FRANK HORAK
- F. Consider/Act on Hiring Grant Basset as an Unpaid Reserve Police Officer – JEFF GREEN
- G. Consider/Act on how the City of Holland will fund their portion of the Central Texas Water System Corporation's (CTWSC's) USDA Reserve Fund in the amount of \$15,799.00 – MAE SMITH
- H. Consider/Act on nominating a Council Member to act as a Liaison to the Mayfield Museum and Library Staff and Board of Directors – MAE SMITH

6. Committee Reports:

- A. Planning and Zoning Committee – Renay Johnson (Oral)

10. Council and Staff Reports:

- A. Mayor's Report:
 - 1) None
- B. Council Members' Reports:
 - 1) Central Texas Water Supply Meeting – MAE SMITH
- C. Utility Director:
 - 1) Utility Director's Monthly Report (Oral)
- D. Police Chief:
 - 1) Monthly Report, February 2004
 - 2) Citation Statistics Report, February 2004
- E. Court Clerk
 - 1) Municipal Court Monthly Report
- F. City Secretary
 - 1) Financial 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.

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 9th day of April, 2004 at 12:00 p.m. I further certify that the News Media was properly notified of this meeting as stated above.

Janice E. Bracewell
City Secretary