

**CITY OF HOLLAND
CITY COUNCIL MEETING
CITY HALL - 104 WEST TRAVIS
Monday, May 10, 2004
7:00 PM**

MINUTES

1. Mayor Frank Horak called the meeting to order @ 7:00 P.M. All members of the council were present
2. Citizens' Comments -
3. Review and Act on approval of Meeting Minutes: April 12, 2004-

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

4. OLD BUSINESS

A. 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**

B. Consider/Act on Hiring Grant Basset as an Unpaid Reserve Police Officer – **Jeff Green**

- 1) Convene into executive session pursuant to Tex. Gov't Code, §551.074 to Deliberate Hiring of Unpaid Reserve Police Officer.

C. Consider/Act on TDHCA CFDA 14.23 Home Partnership Program, Contract # 1000113 – **James Conquest**

D. Consider/Act on paying TCEQ sewer fine or working out the fine on a sponsored TCEQ program – **Richard Reaves**

5. NEW BUSINESS

A. Consider/Act on revise Police Budget 2003-4, to fund equipment for

Police Reserve Officer. There was discussion that funds from auction of Altima be moved to Police Budget to fund Reserve Officer in the amount of \$1450 – police supplies. Chief suggested that balance of budget for police car payments, probably about \$1400, be put into fuel costs and vehicle maintenance. Mae Smith made motion to transfer the money from the sale of the Altima from the abandoned vehicle in the amount of \$1450 be transferred into the Police account to be used to outfit the reserve officer. Curt Murray seconded the motion and all were in favor. Motion carried.

B. Consider/Act on hiring Central Texas Workforce to act as agent for hiring/background checks for City Secretary Position and future employees. – **Leslie Ellis**

C. Consider/Act on Making a request for contested case hearing on Jarrell Schwertner Water Corp. and their revised CCN permit. There was discussion among the council regarding the fact that Holland never received notice of application. If the CCN is contested, a letter must be sent before May 22. Future development of Holland would be adversely affected with the CCN. Roy Schlickheisen made motion to join the contested case on Jarrell Schwertner Hearing, and their revised CCN Permit, along with the other groups who will be signing up for this. Curt seconded the motion. All were in favor. Motion carried. Letter will be sent our attorney.

6. Committee Reports:

A. Planning and Zoning Committee – **Renay Johnson** discussed Marlene Whetstone's request to place an older mobile home on their property once legal issues are resolved – she is still working with attorney. P & Z is also working on resolving issue of abandoned vehicles in the On next P & Z Agenda is the Fire Department request to place a shed on their property. Also, there has been a request to put a duplex on the lot on Lexington, which will be put on the next P & Z agenda.

7. Council and Staff Reports:

A. Mayor's Report:-none

B. Council Members' Reports:

1) Central Texas Water Supply Meeting –. **Mae Smith**

C. Utility Director:

1) Utility Director's Monthly Report discussed money brought in from the sale of vehicles at auction, around \$5,480. Discussed activity performed by the department for the month of April, water, sewer reports and problems. Went to a TCEQ conference. Received wastewater license, Class D. Sharon Simmmons motioned to accept report, seconded by Curt. Mae Smith voted nay. Motion carried.

D. Police Chief:

A. Monthly Report, April 2004

- B. Citation Statistics Report, April 2004. Mae motioned to accept report and seconded by Roy. All were in favor. Motion carried.
- E. Court Clerk
 - 1) Municipal Court Monthly Report. Roy motioned to accept report and seconded by Eddie Bookman. All were in favor. Motion carried.
- F. City Secretary
 - 1) Financial Report. Made motion to accept report and seconded by

8. 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 7th day of May, 2004 at 12:00 p.m.



Peggy Tracy, Interim City Secretary