

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

AGENDA

Notice is hereby given that a Regular Meeting of the City Council will be held on May 10, 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.*
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.

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.

6. Committee Reports:

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

7. Council and Staff Reports:

A. Mayor's Report:

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:

A. Monthly Report, April 2004

B. Citation Statistics Report, April 2004

E. Court Clerk

1) Municipal Court Monthly Report

F. City Secretary

1) Financial Report

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