

City of Holland
CALLED CITY COUNCIL MEETING
CITY HALL - 104 WEST TRAVIS
Monday, May 24, 2004
7:00 P.M.

AGENDA

- A. Call To Order
- B. Canvass Votes for the May 15, 2004, General & Special City Election
- C. Administer Oath to Mayor
- D. Administer Oath to Council men and women.
- E. Consider/Act on resignation of **Barbara Cockrum**, Planning & Zoning Committee.
- F. Consider/Act on appointment of **Debbie McKeon** to Planning & Zoning Committee
- G. Consider/Act awarding bid to contractor for Water/Wastewater Project 2003-04. **Frank Phelan, City Engineer**
- H. Consider/Act on placing a Moratorium on Noise caused by fireworks until further study can be made on a fireworks ordinance.
- I. Consider/Act on revised proposed agreed order between TCEQ and City of Holland for violation settlement of Texas Pollutant Discharge Elimination System (TPDES) Permit # 10897-001. First payment is due before 6/4/04, in the amount of \$4,702. Twenty-four additional payments in the amount of \$432 monthly.
- J. Adjourn

Posted May 21, 2004

4:00 P.M.

Peggy Tracy, Interim Secretary