

CITY OF HOLLAND
CITY COUNCIL MEETING
Kuhlmann Center – 107 West Travis
Monday, June 13, 2005 @ 7:00 PM

Minutes

The regular monthly Council Meeting of the City Council was called to order on Monday, June 13, 2005 @ 7:12 PM in the Kuhlmann Civic Center in the City of Holland, Texas. Members present were Mayor, Terri Crum, Teddy Gaines, CR Siprian. Mae Smith was absent for personal reasons, and Sharon Simmons arrived later during the discussion of old business- Grants.

I. Citizens' Comments. *Virginia Benner asked about trimming and cleaning out trees and brush in alleys @ Hogan & Sumbera.*

II. Previous City Council Meeting Minutes for last two meetings were approved with two corrections in a motion made by Terri Crum, seconded by Teddy Gaines. All were in favor and motion carried.

IV. OLD BUSINESS

A. Discussion and status of

1. **Home Grant**; Kerbow letter of status was provided to all who attended meeting, which stated status of grant, necessity of having to re-do the environmental and a noise assessment done improperly by previous grant admin, and also that grant process would be completed by 11/1/05.

2. **2004 Water/Wastewater Grant** – finishing up-doing closeout documents and has submitted for last draw.

3. **Orca Sewer Grant** \$250,000/25,000; ; Leo Wood discussed this wastewater Grant , which would rehab the sewer pond @ \$250,000 /\$25,000 for admin fee. Mayor and Leo discussed the necessity for this grant and need.

3. **USDA Grant** 50/50 or 55/45; Leo Wood noted that a notice of intent had been run in the paper and this grant would be a USDA grant for new well which the City needs an additional source of water, new tie-in to Central Texas Water, and a new forced main. This grant/loan would be paid back with water/sewer funds. Current rate for USDA loans are @ 4.25%.

V. NEW BUSINESS

A. Consider/Act on Ordinance to deny/approve Atmos Energy's request authorizing compliance tariff for rate adjustment in the City of Holland. **Randy Hartford** and explained that this was an additional assessment to be passed on to the customer as a result of costs and would probably be asked for every year, and this year would increase the residential rate by \$.29 monthly. Motion was made by Sharon Simmons to deny by ordinance, to support this tariff. Seconded by Terri Crum, all were favor and motion carried.

B. Consider/Act on employment of Meri Burger as an unpaid officer. Terri Crum motion to hire Meri Burger as an unpaid officer, seconded by Teddy Gaines, all were in favor and motion passed.

C. Consider/Act on resignation of Scott Donley, P & Z Committee. Motion to accept made by Terri Crum, seconded by Teddy Gaines, all were in favor and motion carried.

VI. Committee Reports:

A. Planning and Zoning Committee – **Renay Johnson** – no report other than to report tree standing in view and Fannin and 95. Mayor said city would trim trees.

B. Beautification Committee – Eddie Bookman noted that Rosemary had put out additional flowers and city secretary noted that all the flowers looked good.

VII. Council and Staff Reports:

A. Mayor's Report – **Curt Murray** told everyone the City crew was getting the city ready for Cornfest this week.

B. Council Members' Reports: 1) Central Texas Water Supply Report – **Mae Smith** - none


C. Consider/Act on **Utility Director** Monthly Report . Richard explained that repairs to S Austin were on the schedule with the help of Bell County, Richard Cortese. City will pay about \$4,000. Teddy moved to accept report, seconded by Terri Crum, all were in favor and motion passed.

E. Consider/Act on **Court Clerk** - Municipal Court Monthly Report, motion was made by Terry Crum and seconded by Teddy Gaines, all were favor and motion carried.

F. Consider/Act on **City Secretary**-Monthly Financial Report – motion was made by Sharon Simmons and seconded by Teddy Gaines, all were favor and motion carried.

VIII. **Adjournment** – motion to adjourn made by Terri Crum, seconded by Teddy Gaines, all were favor and meeting adjourned at 8:15 PM

I certify that these are minutes of the regular council meeting at the Kuhlmann Center in Holland, Texas.


Peggy Tracy, City Secretary