

**CITY OF HOLLAND
CITY COUNCIL MEETING
CITY HALL - 104 WEST TRAVIS
Monday, June 14, 2004
7:00 PM**

AGENDA

Notice is hereby given that a Regular Meeting of the City Council will be held on June 14, 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 of May 10, and May 24, 2004.

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

4. OLD BUSINESS

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

5. NEW BUSINESS

- A. Consider/Act on appointment of Mayor Pro-tem.
- B. Consider/Act on appointment of Municipal Judge
- C. Consider/Act on Resolution regarding closeout of Project TCDP Contract # 721351,
- D. Consider/Act on Resolution regarding TCDP Project, Contract # 723391
- E. Consider/Act on amending/adopting fireworks ordinance

6. Committee Reports:

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

B. Beautification Committee – **Ann Jarolik – Rosemary Bookman**

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, May 2004

B. Citation Statistics Report, May 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 11th day of June, 2004 at 4:00 p.m.

Peggy Tracy, Interim City Secretary