

**CITY OF HOLLAND
CITY COUNCIL MEETING
CITY HALL - 104 WEST TRAVIS
Monday, July 12, 2004
7:00 PM**

AGENDA

Notice is hereby given that a Regular Meeting of the City Council will be held on July 12, 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 June 14, and June 28, 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 recommendation from P & Z to authorize an amended plat in Westview II Subdivision.
 - B. Consider/Act on recommendation from P & Z to consult with TXDOT on drainage problems on Sumbera.
 - C. Consider/Act on recommendation from P & Z to re-zone property located @ 322 E. Travis, which is currently zoned R-1 to R-1/Mobile Home.
 - D. Consider/Act on recommendation from P & Z and City Inspector to send Nuisance Letters to Offenders.
5. NEW BUSINESS
 - A. Consider/Act on appointment of Councilman, Seat #4.
 - B. Consider/Act on Resolution regarding Addendum # 1, TCDP Grant, Contract # 723391 Water/Wastewater.
 - C. Consider/Act on amendment to Water & Sewer Rate Ordinance.
 - D. Consider/Act on adopting National Night Out – August
6. Committee Reports
 - A. Planning and Zoning Committee – **Renay Johnson**
 - 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**

2) Home Grant -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 9th day of July, 2004 at 4:00 p.m.

Peggy Tracy, Interim City Secretary