

CITY OF HOLLAND
CITY COUNCIL MEETING
Kuhlmann Center – 107 West Travis
Monday, August 16, 2004
7:00 PM

AGENDA*

Notice is hereby given that the regular monthly Council Meeting of the City Council will be held on August 16, 2004 @ 7 PM in the Kuhlmann Civic Center in the City of 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 previous Meeting Minutes.
4. OLD BUSINESS
 - A. **Consider/Act on seeking financial assistance for possible indebtedness.**
5. NEW BUSINESS
 - A. **Consider/Act on Appointing Teddy Gaines to City of Holland, Council Seat #3.**
 - B. **Consider/Act on accepting resignation of Chairperson, Betty McMillioan, P & Z.**
 - C. **Consider/Act on Appointment of Renay Johnson to Chairperson of Planning & Zoning.**
 - D. **Consider/Act on approval/amending of Utility Ordinance to revise the Sewer Rate for the City of Holland.**
 - E. **Discuss Progress on Dixie Street Project – Richard Mewhinney, Boady Johnson**
6. Committee Reports:
 - A. Planning and Zoning Committee
 - B. Beautification Committee
7. Council and Staff Reports:
 - A. Mayor's Report
 - B. Council Members' Reports:
 - 1) Central Texas Water Supply Meeting – Mae Smith
 - C. Utility Director Monthly Report
 - D. Police Chief Monthly Report, July 2004
 - E. Court Clerk - Municipal Court Monthly Report
 - F. City Secretary-Monthly Financial Report, Grant Status 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 at the Kuhlmann Center and on the door of City Hall in Holland, Texas, on August 13, 2004, by 3:30 PM.

Peggy Tracy, City Secretary