

CITY OF HOLLAND
CITY COUNCIL MEETING
Kuhlmann Center – 107 West Travis
Tuesday, August 22, 2005 @ 7:00 PM

Minutes

The regular monthly Council Meeting of the City Council was called to order by Mayor Curt Murray and was held on Monday, August 22, 2005 @ 7 PM in the Kuhlmann Civic Center in the City of Holland, Texas.

Mayor and council members were present were Teddy Gaines, Mae Smith, Terri Crum. CR Siprian was absent due to a death in his family, and Sharon Simmons was absent due to illness.

Citizens' Comments. *Virginia Benner spoke of items being stolen from her yard and said others had reported the same thing happening, and asked for additional paroling.*

Previous City Council Meeting Minutes were approved in a motion made by Terri Crum, seconded by Teddy Gaines. All were in favor and motion carried.

OLD BUSINESS

Discussion of Home Grant – Meeting will take place on Thursday. Notice was placed in newspaper inviting participants and interested parties to meeting. Also invited were new applicants for grant.

NEW BUSINESS

Mae Smith made motion to appoint Terri Crum as liaison/representative of the City Council of the library. 2nd by Teddy Gaines, all were favor and motion passed.

Action on Wolf landlease contract was tabled as motioned by Terri Crum, seconded by Mae Smith, till a called meeting on Monday, August 29. All were in favor and motion carried. Mr. Wolf and chamber will be sent letters inviting them to discuss renewal/termination of lease.

Action on proposal for 2005 Auditor, Brockway, Gersbach, etc., and Mayor's authorization to sign proposal was approved in a motion made by Terri Crum and 2nd by Teddy Gaines. All were in favor and motion passed.

Proposed Budget was explained by Alton Thiele, as well as the Proposed Tax Rate. They were approved in motions made by Terri Crum and 2nd by Teddy Gaines on the Tax Rate and Terri Crum and Mae Smith on the Budget. All were in favor and motions approved. Public notice will be published and final approval at September meeting.

Council and Staff Reports:

Mayor reported that a donation of \$1,000 was made to the City by the Cornfest Association.
Council Members' Reports: Central Texas Water Supply Report – Mae Smith reported that Kempner lawsuit had been settled.

Utility Director Monthly Report motion to approve by Crum, seconded by Gaines, all were in favor and motion carried.

Police Chief Monthly Report motion to approve by Crum, seconded by Gaines, all were in favor and motion carried. Chief Green reported resignation of reserve officer, Meri Berger.

Court Clerk - Municipal Court Monthly Report motion to approve made by Smith, 2nd by Crum, all were in favor and motion carried.

City Secretary-Monthly Financial Report – motion to approve made by Crum, 2nd by Gaines, all were in favor and motion carried.

Motion to Adjourn by Smith, 2nd by Crum. All were in favor and meeting adjourned at 8:53.

I certify that these are the minutes of August 22 city council meeting.



Peggy Tracy, City Secretary