

**CITY OF HOLLAND
CALLED CITY COUNCIL MEETING
Kuhlman Civic Center - 107 WEST TRAVIS
Tuesday, August 31, 2004
7:00 PM**

AGENDA

Notice is hereby given that a Called Meeting of the City Council will be held on August 31, 2004 at 7:00 P.M. in the Kuhlman Civic Center of the City of Holland, 107 West Travis Street, Holland, Texas.

1. Call to Order

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

2. New Business

- A. Consider/Act on appointing two members to Planning & Zoning Committee.
- B. Consider/Act on condemned housing list and clean-up letters.
- C. Consider/Act on accept termination letter from Matthews, Ludwick & Templin for Annual Audit.
- D. Consider/Act on authorization/accept CPA proposals for Annual Audit.

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, 104 West Travis Street, and Kuhlman Center, 107 West Travis, Holland, Texas, on the 27th day of August, 2004 at 3:00 p.m.

Peggy Tracy, City Secretary