

**CITY OF HOLLAND**  
**CITY COUNCIL MEETING**  
Kuhlmann Center – 107 West Travis  
Monday, September 13, 2004  
7:00 PM

**Minutes\***

Meeting was called to order 9/13/04 by Mayor Curt Murray @ 7:02 PM. There were no citizen comments.

1. Review and Act on approval of previous Meeting Minutes. Sharon Simmons moved to accept minutes, seconded by Eddie Bookman, all were in favor and motion passed.

2. **OLD BUSINESS**

A. Consider/Act on seeking financial assistance for possible indebtedness. It was noted by mayor and city secretary that city finances are running on bare minimum, two seasonal employees have been cut and expenditures have been cut to a minimum. There was no action by council.

5. **NEW BUSINESS**

A. Consider/Act on Appointments to Planning & Zoning – Frank Horak and Jerry Decker were proposed as members. Terri Crum motioned to accept nominations and Sharon Simmons seconded. All were in favor. Motion passed.

B. Consider/Act on adopting 2004-05 Budget. Sharon motioned to accept budget as presented, seconded by Eddie Bookman. All were in favor and motion carried.

C. Consider/Act on setting effective tax rate for 2004 – motioned by Sharon to accept rate @ .4111, seconded by Mae Smith, all were in favor and motion passed.

D. Update on Home Grant – James Conquest said he was talking with a modular home maker/broker in Waco with regard to the Grant. He plans assessment and environment study on each property. New Schedule to be provided next week. Terri Crum will be the contact council person. Otherwise call City Hall, or James Conquest.

6. **Committee Reports:**

A. Planning and Zoning Committee. Debbie McKeon had no report.

B. Beautification Committee- Rosemary Bookman asked for more involvement by the community.

7. **Council and Staff Reports:**

A. Council Members' Reports:

1) Central Texas Water Supply Meeting – Mae Smith discussed same lawsuit.

2) Eddie Bookman reported on the Public Library – reported limbs on TV cable and need for security lighting.

B. Consider/Act on Utility Director Monthly Report – Eddie motioned to accept report, seconded by Terri Crum, all were in favor and motion passed.

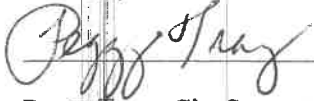
C. Consider/Act on Police Chief Monthly Report – Mae motioned and Terri seconded to accept report, all were in favor and motion passed.

D. Consider/Act on Court Clerk - Municipal Court Monthly Report – motion to accept was made by Terri Crum, seconded by Mae Smith, all were in favor and motion carried.

E. Consider/Act on City Secretary-Monthly Financial Report, Grant Status Report. Motion to accept report was made by Terri and Mae seconded, all were in favor and motion carried.

Adjournment – Terri motioned for adjournment, seconded by Eddie Bookman, all were favor and motion carried.

Attested by



Peggy Tracy, City Secretary

Date: 10/6/04