

CITY OF HOLLAND
CITY COUNCIL MEETING
Kuhlmann Center – 107 West Travis
Tuesday, September 13, 2005 @ 7:00 PM

MINUTES

The regular monthly Council Meeting of the City Council was called to order by Mayor Curt Murray on Tuesday, September 13, 2005 @ 7 PM in the Kuhlmann Civic Center in the City of Holland, Texas.

All council members were present, Mae Smith, Mayor Pro-tem Teddy Gaines, Terri Crum, Sharon Simmons, C. R. Siprian.

Citizen's Comments:

Sharon Simmons asked that the City honor/recognize Stanley Koonsen for his years of service in the community.

Mr. McNeese of Central Texas Water Supply Corporation, spoke in support of Mae Smith regarding her years of service to CTWSC.

Bob Whitson, also of CTWSC, spoke in support of Mae Smith.

Mrs Dantzler, spoke in support of Mae Smith.

Dave Dantzler spoke regarding selfless reasons for community service and that he has seen some real changes and real work accomplished and hoped that if someone volunteers to chair a position that all maintain focus.

Coleman Benner talked about the consequences of not working together.

Previous City Council Meeting Minutes of 8/22/05 & 8/29/05 were approved by Mae Smith, seconded by Terri Crum. All were in favor and motion passed.

Council voted to adopt Property Tax of 0.4130 – Public Notice was published and posted as required, in a motion made by Terri Crum and seconded by Teddy Gaines, all were in favor and motion passed.

Council voted to adopt Proposed Budget 2005-6 – Public Notice was published and posted as required, in a motion made by Terri Crum, seconded by Teddy Gaines, all were in favor and motion passed.

Council voted to adopt Resolution and authorize signatories for ORCA Grant in a motion made by Mae Smith and seconded by Terri Crum, all were in favor and motion passed.

Mae Smith chose not to elect executive session pursuant to Tex.Gov't Code 551.074 to deliberate the performance, evaluation, and duties of Mae Smith, city councilman, and director representing Holland to Central Texas Water Supply Corporation.

There was discussion regarding the performance of Mae Smith, while representing the city, by Mae, Mayor and Council members.

Terri Crum, Sharon Simmons, Teddy Gaines and the Mayor stated some concerns regarding certain actions and statements made by Mae Smith while representing the city. They also acknowledged Ms. Smith's good work.

Ms. Smith stated that she has been elected to office 3 times, and does not feel she has done anything wrong and has represented the city to the best of her ability, but did apologize for certain actions, & comments and stated that she never meant to hurt the city or its employees.

Terri stated that the council should be courteous and were there to represent the citizens of Holland. Sharon Simmons stated that the council needs to work together as a team. A motion was made by Terri Crum, and seconded by Teddy Gaines to take no action regarding removal of Ms. Smith as rep to CTWSC. All were in favor and motion carried.

Teddy Gaines left the meeting. (work related)