

CITY OF HOLLAND
CITY COUNCIL MEETING
Kuhlmann Center – 107 West Travis
Monday, October 11, 2004
7:00 PM

AGENDA*

Notice is hereby given that the regular monthly Council Meeting of the City Council will be held on Monday, October 11, 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 2003 Audit – presented by Brockway, Gersbach, McKinnon, & Neimeier, CPA.
 - B. Consider/Act on agreement with Families In Crisis of Bell County – presented by representative.
 - C. Consider/Act on call for bids for Depository Services Contract pursuant to Local Government Code, Sections 105.001- 105.092.
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. Consider/Act on Utility Director Monthly Report
 - D. Consider/Act on Police Chief Monthly Report – Police Department
 - E. Consider/Act on Court Clerk - Municipal Court Monthly Report
 - F. Consider/Act on 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 October 7, 2004, by 4:00 PM.

Peggy Tracy, City Secretary