

CITY OF HOLLAND
CALLED CITY COUNCIL MEETING
Kuhlmann Center – 107 West Travis
Thursday, November 4, 2004
6:00 PM

AGENDA*

Notice is hereby given that a called Council Meeting of the City Council will be held on Thursday, November 4, 2004 @ 6 PM in the Kuhlmann Civic Center in the City of Holland, Texas.

1. Call to Order
2. Consider/Act on Resolution authorizing the submission of a Texas Community Development Program Application to the Office of Rural Community Affairs For The Community Development Fund to include:
 - A. Requesting grant funds of \$250,000.00 for wastewater system improvements.
 - B. Council designates the Mayor as Authorized Representative to act in all matters in connection with this application and participation.
 - C. The City of Holland commits not less than \$25,000.00 from its General Fund as a cash contribution toward the construction activities of the wastewater system improvements project.
3. Consider/Act on seeking financial assistance for possible indebtedness.
4. Consider/Act on Bell County Health Pledge of \$2,134.00
5. 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 November 1, 2004, 4:00 PM.

Peggy Tracy, City Secretary