

CITY OF HOLLAND
CALLED CITY COUNCIL MEETING
Kuhlmann Center – 107 West Travis
Monday, November 8, 2004
6:00 PM

AGENDA*

Notice is hereby given that a called Council Meeting of the City Council will be held on Monday, November 8, 2004 @ 6 PM in the Kuhlmann Civic Center in the City of Holland, Texas.

1. Call to Order
2. Consider/Act on obtaining/authorizing financial assistance for indebtedness as follows:
 - A. Approve loan with Schwertner Bank, in the amount of \$29,650.00, for current budgeted items. The loan will be paid back in two payments. First payment will be paid upon receipt of TXU Franchise check received in June, which will pay accumulated interest and apply balance to principal. Balance of loan, to be paid back in one lump payment before September 30, 2005.
 - B. Authorize Mayor Curt Murray to sign loan documents for this loan on behalf of the Council and the City of Holland.

3.. 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 5, 2004, by 4:00 PM.

Peggy Tracy, City Secretary