

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

AGENDA*

Notice is hereby given that the regular monthly Council Meeting of the City Council will be held on Monday, December 13, 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 bids for Depository Services Contract pursuant to Local Government Code, Sections 105.001- 105.092.
 - B. Report/update on Home Grant – James Conquest/Leo Wood
5. **NEW BUSINESS**
 - A. Consider/Act on Appointment to fill City Council Seat
 - B. Consider/Act on City Employee New Year Holiday Schedule
 - C. Consider/Act on amending City of Holland Personnel Policy regarding Employee Vacation Leave, Article 5, Section 5.01 & Sick Leave, Article 5, Section 5:08.
 - D. Consider/Act on amendments to Zoning Ordinance regarding mobile homes, square footage for new homes, setbacks, and lot sizes per recommendations by P & Z.
 - E. Consider/Act on authorizing continued accounting supervision.
6. **Committee Reports:**
 - A. Planning and Zoning Committee – Renay Johnson
 - B. Beautification Committee
7. **Council and Staff Reports:**
 - A. Mayor's Report
 - B. Council Members' Reports:
 - 1) Central Texas Water Supply Meeting – Mae Smith
 - 2) Home Grant – Terri Crum
 - 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 December 9, 2004, by 4:00 PM.

Peggy Tracy, City Secretary