CITY OF HOLLAND Called - City Council Meeting CITY HALL – 104 WEST TRAVIS Friday, April 16, 2004 6:30 P.M.

AGENDA

- A. Call to Order
- B. Old Business
 - 1. Consider/Act On: Special Audit Project by Matthews, Ludwick & Templin; Pattillo, Brown, & Hill; or Alton Thiele.
 - 2. Consider/Act On: Sale of Excess Equipment Water & Sewer Department.
- C. New Business
 - 1. Consider/Act On: Hiring of Paula Kreinheder as full-time employee.

Convene into executive session pursuant to Tex. Gov't Code, 551.074 to deliberate the employment, hiring as a full-time employee, evaluation, reassignment, duties or dismissal of Paula Kreinheder.

Reconvene into public session and take action as appropriate in the Council's discretion regarding the employment, hiring as a full-time employee, evaluation, reassignment, duties, discipline, duties or dismissal of Paula Kreinheder.

D. Adjourn

This meeting shall be conducted pursuant to the Texas Government Code, Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with sections 551.071, 551.072, 551.073, 551.074, 551.075 or 551.076.

Posted March 13, 2004 5:00 PM Peggy Tracy, Interim City Secretary