

**NOTICE OF THE MEETING OF THE  
GOVERNING BOARD OF THE  
CITY OF HOWE**

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF HOWE, TEXAS WILL BE HELD ON THE 19<sup>th</sup> DAY Of November 2013 AT 6:30 P.M., AT 700 W HANING, HOWE, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO WIT:**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE TO FLAGS**

“I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.”

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

**PUBLIC REQUEST** – At this time comments will be taken from the audience on any subject whether or not that item is on the agenda. All comments are limited to a maximum of three minutes. In accordance with the Open Meetings Law, Council may not discuss or take action on any of the items not posted on the agenda.

**PUBLIC HEARING**

Ordinance # 729

AN ORDINANCE ESTABLISHING MAXIMUM, REASONABLE AND PRUDENT RATES OF SPEED ON CERTAIN PORTIONS OF CERTAIN STREETS AND HIGHWAYS AND PUBLIC PLACES IN THE CITY OF HOWE REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; FIXING PENALTIES FOR VIOLATION HEREOF; AND DECLARING AN EMERGENCY.

Application by Raymond Langford for a zone change from SF-2 to M-1, Industrial/Manufacturing property, located at 405 S Hughes Street, Howe, TX, in the J. A. Hanning and W.A. Park Survey, containing approximately 2.5 acres.

**END PUBLIC HEARING**

1. Discuss, consider and act upon Ordinance # 729
2. Discuss, consider and act upon zone change request.

### **CONSENT AGENDA**

Consider/approve consent items which are marked by an \*.

- \* Finance statements – October 2013
- \* Minutes of October 15, 2013 council meeting
- \* Approve requested Christmas Parade Route as follows: Saturday 12/14 starting at 6pm and would like to ask the city for the following streets available for the route: Starting at Howe Middle School Parking lot to Beatrice St. onto Duke St., then onto Denny St. and announcer at Corner of Denny and Haning then onto Haning to King St. back to HMS.

### **CURRENT BUSINESS**

1. Discuss, consider and act upon the 2013 Tax roll values.
2. Discuss, consider and act upon using Paypal (or other third party provider) through USTI for online utility and court payments on the City of Howe website.
3. Discuss, consider and act upon creating savings and investment accounts.
4. Discuss, consider and act upon adopting a policy regarding utility meter rereads and testing.
5. Discuss, consider and act upon nominating a board member to serve on the Greater Texoma Utility Authority Board of Directors for January 2014 through December 2015.
6. Discuss, consider and act upon Resolution No. 13-0007, Grayson Central Appraisal District Board of Directors, ballot to cast 16 votes.
7. Discuss, consider and act upon recycling.
8. Discuss, consider and take action to create an expense account and to authorize the expenditure of funds in the amount of four-thousand five-hundred dollars (\$4,500) to enter into a contract with Kolene Dean to conduct an audit of the Howe Police Department evidence room.

9. Discuss, consider and take action to pay a cell phone stipend to the police officers for using personal phones in lieu of the City Verizon phones.
10. Departmental reports on activities for month of September:
  - a. Police Department.
  - a. Utility Department.
  - b. Code Enforcement.
  - c. Municipal Court.
  - d. Administration.
  - e. Fire Department

## **PRESENTATION**

Howe Volunteer Fire Department will make a presentation to Jerry Park.

## **ADJOURN**

Notes to agenda:

The Council may vote and/or act upon each of the items listed in the Agenda.

The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, Chapter 551, Government Code Vernon's Texas Codes Annotated in accordance with the authority contained in Section 551.071 – Consultation with attorney, Section 551.072 – Deliberation regarding real property, Section 551.073 – Deliberation regarding prospective gift, Section 551.074 – Personnel, Section 551.076 – Deliberation regarding security devices, and Section 551.086 – Deliberation regarding economic development negotiations

DATED THIS THE 15<sup>th</sup> DAY OF November 2013.

By \_\_\_\_\_

This is to certify that I, Joy Stevens, posted this agenda in the outside display at 3:30 p.m. on the 15<sup>th</sup> day of November 2013 at the City Hall of the City of Howe, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

\_\_\_\_\_  
Joy Stevens, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Joy Stevens at 903-532-5571.

Removed on the \_\_\_\_\_ day of \_\_\_\_\_ 2013 at \_\_\_\_\_ a. m/p.m.