

**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 17TH DAY OF DECEMBER 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.

**CONSENT AGENDA**

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

- \* Finance statements – November 2013
- \* Minutes of October 15, 2013 (wording changes) and November 19, 2013 council meetings

**PUBLIC HEARING**

**ORDINANCE NO. 730**

AN ORDINANCE BY THE CITY OF HOWE, ESTABLISHING A GENERAL TRASH CONTAINER ORDINANCE WITHIN THE CITY OF HOWE, TEXAS REQUIRING THAT ALL GARBAGE CONTAINERS PLACED FOR COLLECTION AND DISPOSAL OR REMOVAL OF ITS CONTENTS SHALL BE PLACED AT THE DESIGNATED COLLECTION AREA NO MORE THAN TWENTY-FOUR (24) HOURS PRIOR TO 7:00A.M. ON THE DAY SCHEDULED

FOR COLLECTION, AND ALL SUCH CONTAINERS MUST BE REMOVED FROM THE COLLECTION LOCATION NO LATER THAN TWENTY-FOUR (24) HOURS AFTER 7:00 A.M. OF THE DAY THE GARBAGE IS COLLECTED; AND FOR RELATED PURPOSES.

ORDINANCE NO. 731

AN ORDINANCE FOR THE CITY OF HOWE, TEXAS, ESTABLISHING THE KEEP HOWE BEAUTIFUL BOARD; SETTING IT'S OFFICERS; SETTING A NUMBER OF MEMBERS; AND ESTABLISHING POLICY.

**END PUBLIC HEARING**

Discuss, consider and act upon Ordinance No. 730, Trash Containers.

Discuss, consider and act upon Ordinance No. 731, Keep Howe Beautiful.

**CURRENT BUSINESS**

1. Becky Hogenson, Library Director, will present the library report for 2012-2013.
2. Discuss, consider and act upon library report.
3. Discuss, consider and act upon Keep Howe Beautiful Resolution 13-0008.
4. Discuss, consider and act upon Resolution 13-0009, Federal Judgeship.
5. Receive presentation from the Keep Howe Beautiful Committee.
6. Discuss, consider and act upon providing financial support for The Keep Howe Beautiful project.
7. Discuss, consider and act upon specific names for all Independent Bank Accounts signature card additions and removals.
8. Discuss, consider and take action to fund reconstruction of the police department offices.
9. Discuss, consider and act upon declaration of emergency.
10. Departmental reports on activities for month of October:
  - a. Police Department.
  - b. Utility Department.
  - c. Code Enforcement.
  - d. Municipal Court.
  - e. Administration.

f. Fire Department

**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 551.087 – Deliberation regarding economic development negotiations.

**DATED THIS THE 13th of December 2013**

By \_\_\_\_\_

This is to certify that I, Joy Stevens, posted this agenda in the outside display at 3:30 p.m. on December 13, 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 \_\_\_\_\_ o'clock a. m.