

**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 June 2014 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.

PRESENTATION

Hear presentation from Keep Howe Beautiful Committee on the tree planting project.

CONSENT AGENDA

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

- * Minutes of May 20, 2014
- * Finance statements – May 2014
- * Approve Keep Howe Beautiful Board request to host Back to School Blues Downtown Block Party Saturday, August 2, 2014 from 6pm to 10pm- with permission to close the 100 Block of Haning Street for this event.

PUBLIC HEARING

ORDINANCE NO. 732

AN ORDINANCE AMENDING ORDINANCE NO. 553 AND ORDINANCE NO. 567 AND ORDINANCE NO. 580 AND ORDINANCE NO. 610 AND ORDINANCE NO. 674 AND ORDINANCE NO. 680 BUILDING CODE PROVISIONS AND PROVIDING REGULATION

AND PERMIT AND INSPECTION FEES; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR PENALTY AND EFFECTIVE DATE.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOWE, TEXAS:

The Howe City Council hereby adopts the following permit fees for residential and commercial construction, alterations, repairs and inspection fees.

Table 1-A: Increase fees for **Swimming pools above and in ground** to \$320.00 and/or evaluation of the project.

END PUBLIC HEARING

CURRENT BUSINESS

1. Discuss, consider and take action to adopt Ordinance No. 732, amending permit fees for swimming pools
2. Hear audit presentation by LaFollett and Co.
3. Discuss, consider and take action on audit as presented by LaFollett and Co.
4. Discuss, consider and take action on TML health insurance re-rates and optional plans.
5. Discuss, consider and take action to authorize use of C.O. funds for general street repairs.
6. Discuss, consider and take action to approve stipend for Fire Department Battalion Chief for \$375.00 per month.
7. Departmental Reports:
 - a. Police Department.
 - b. Utility Department.
 - c. Code Enforcement.
 - d. Municipal Court.
 - e. Administration.
 - f. Fire Department

EXECUTIVE SESSION

The City Council will enter into closed session to address the following:

Consultation with attorney under GC 551.071:

Abbingtion Meadows- Chapter 380 agreement and request to defer tap fees up to \$115,200.00.

END EXECUTIVE SESSION

RETURN TO OPEN SESSION

8. Discuss, consider and take action on request from Abbington Meadows to defer tap fees and Chapter 380 Agreement.

PRESENTATION

Mayor Stanley will present Founder's Day awards.

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 13th day of June 2014

By _____

This is to certify that I, Joy Stevens, City Secretary, posted this agenda in the outside display at 3:30 p.m. on June 13, 2014 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