

**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 21st DAY OF July 2015 AT 6:00 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 Act, 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 \*.

- \* Minutes of June 16, 2015 and June 30, 2015 council meetings
- \* Finance statements - June 2015
- \* Street closure for Back to School Blues August 1, 2015

**PRESENTATION**

The City of Howe will recognize David Wortham and present a plaque for 40 years of service.

**PUBLIC HEARING**

The Council will consider expenditure of Howe Community Facilities Development Corporation funds, approved by HCFD board on March 16, 2015, for the Howe Youth Baseball field lights, in the amount of \$18,000.00

**PUBLIC HEARING**

The Council will consider expenditure of Howe Community Facilities Development Corporation funds, approved by HCFD board on September 8, 2014 for a sewer bond payment in the amount of \$50,000.00.

**CURRENT BUSINESS**

1. Discuss, consider and act upon approval of HCFDC expenditure for Sewer bond.
2. Discuss, consider and act upon approval of HCFDC expenditure for Baseball field lights.
3. Discuss, consider and act upon voting for board member for the Red River Groundwater Conservation District.

4. Discuss, consider and act upon sale of lot in between City Hall and Abby's Restaurant.
5. Departmental Reports:
  - a. Police Department.
  - b. Utility Department.
  - c. Code Enforcement.
  - d. Municipal Court.
  - e. Administration.
  - f. Fire Department.
  - g. Economic Development.

**EXECUTIVE SESSION**

Executive Session is authorized by Texas Government Code 551.071. Consultation with Attorney regarding potential or contemplated litigation on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (OMA).

**END EXECUTIVE SESSION**

6. Discuss, consider and act upon item discussed in Executive Session.

The City Council will convene into a budget work session.

**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 17th day of July 2015**

By \_\_\_\_\_

This is to certify that I, Joy Stevens, posted this agenda in the outside display at 3:30 p.m. on July 17, 2015 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 \_\_\_\_\_ 2015 at \_\_\_\_ o' clock a. m.