

**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 19th DAY OF July 2016 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 21, 2016 meeting
- * Finance statements – June 2016
- * Request for street closure August 3, 2016- Back to School Blues Block Party
- * Keep Howe Beautiful- request to use the CC Jones Park for the circus on October 7, 2016.

The City Council of Howe, Texas will hold a PUBLIC HEARING on Tuesday, July 19, 2016, at 6:00 p.m. at 700 W. Haning Street, Howe, Texas to consider the request from Phillip Shaffer from the current zone C1 to C2. (501 N. Collins Frwy)

The City Council of Howe, Texas will hold a PUBLIC HEARING on Tuesday, July 19, 2016, at 6:00 p.m. at 700 W. Haning Street, Howe, Texas to consider the request from Neilson Jones for a Specific Use Permit at 309 E. Young Street.

END PUBLIC HEARINGS

1. Discuss, consider and act upon Zone Change Request by Phillip Shaffer at 501 N. Collins.
2. Discuss, consider and act upon Specific Use Request by Neilson Jones at 309 E. Young Street

CURRENT BUSINESS

3. Audit Presentation by LaFollett & Abbott, PLLC.
4. Discuss, consider and act upon audit presented by LaFollett & Abbott, PLLC
5. Discuss, consider and act upon request for a cell tower.
6. Discuss, consider and act upon GTUA CGMA Amendment to the Potable Water Pass through & Pumping agreement with the City of McKinney.
7. Discuss, consider and act upon GTUA board nomination Scott Blackerby.
8. Departmental Reports:
 - a. Police Department.
 - b. Utility Department.
 - c. Code Enforcement.
 - d. Municipal Court.
 - e. Administration.
 - f. Fire Department.
 - g. Economic Development.

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 15TH DAY OF JULY

By _____

This is to certify that I, Joy Stevens, posted this agenda in the outside display at 3:30 p.m. on July 15, 2016 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 _____ 2016 at _____ o'clock a. m.