

**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 16<sup>th</sup> day of May 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 act on any of the items not posted on the agenda.

**SWEARING IN CEREMONY**

Swear in new Council Member Jonathan Coleman, incumbent Council Member Bill French, and Mayor Jeff Stanley.

**CONSENT AGENDA**

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

- \* Minutes of April 18, 2017 meeting
- \* Finance statements – April 2017.

1. Discuss, consider and act upon consent agenda.

**CURRENT BUSINESS**

2. Howe Community Library: A change in the policy of the Howe Community Library as it relates to items in the library grouped by age and the authority to check-out those items is being considered. This is the required first reading. Council will be afforded the

opportunity to act upon the policy change at the next regular council meeting. Those parties interested in reviewing the entire policy can contact the Librarian at the Howe Community Library.

3. Discuss, consider and act upon approving the Girl Scout Troop 3698 Silver Award Park Project.
4. Discuss, consider and act upon renewal of Solid Waste Contract with Progressive Waste Solutions of Texas, Inc., dba WC of Texas.
5. Discuss, consider and act upon approving the resignation of Police Chief Carl Hudman.
6. Discuss, consider and act upon TCOG membership.
7. Discuss, consider and act upon approving updated Personnel Policies Manual.
  
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 12<sup>th</sup> day of May 2017.**

By \_\_\_\_\_

This is to certify that I, Joy Stevens, posted this agenda in the outside display at 3:30 p.m. on May 12, 2017 at the City Hall of the City of Howe, Texas, a place convenient and readily accessible to the 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 \_\_\_\_\_ 2017 at \_\_\_\_\_ o'clock a. m.