

**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 18th day of July 2017 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.

CONSENT AGENDA

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

- * Minutes of June 20, 2017 meeting
- * Finance statements -June 2017

1. Discuss, consider and act upon consent agenda.

CURRENT BUSINESS

2. Discuss, consider and act upon GTUA water line updates.
3. Discuss, consider and act upon Bean Street repair property owner complaints.
4. Discuss, consider and act upon Resolution 2017-0002, Oncor Rate Case Denial.
5. Audit Presentation by LaFollett & Abbott, PLLC.
6. Discuss, consider and act upon 2015-2016 Audit.
7. Departmental Reports:
 - a. Police Department.
 - b. Utility Department.
 - c. Code Enforcement.
 - d. Municipal Court.

- e. Administration.
- f. Fire Department.
- g. Economic Development.

EXECUTIVE SESSION

The City Council will convene in closed session pursuant to the provisions of the Open Meeting Law, Chapter 551, Government Code.

A. Executive Session as authorized by Texas Government Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee:

- a) Municipal Judge
- b) Municipal Prosecutor

**END EXECUTIVE SESSION
RETURN TO OPEN SESSION**

- 8. Discuss, consider and act upon Municipal Judge appointment.
- 9. Discuss, consider and act upon Municipal Prosecutor appointment.

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 14th day of July 2017.

By _____

This is to certify that I, Joy Stevens, posted this agenda in the outside display at 3:30 p.m. on July 14, 2017 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