

**NOTICE OF THE MEETING OF THE
GOVERNING BOARD OF THE
CITY OF HOWE**

NOTICE IS HEREBY GIVEN THAT A SPECIAL SESSION OF THE GOVERNING BODY OF THE CITY OF HOWE, TEXAS WILL BE HELD ON THE 1st day of August 2017 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

PUBLIC HEARING

The City Council will conduct a Public Hearing to receive public input on Ordinance No. 744, an Ordinance establishing park/open space fees.

ORDINANCE NO. 744

AN ORDINANCE OF THE CITY OF HOWE, TEXAS, ESTABLISHING PARK/OPEN SPACE FEES AND DEDICATIONS; PROVIDING FOR ENFORCEMENT, INCLUDING CRIMINAL FINES OF UP TO \$500 PER OFFENSE; PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE AND PROVIDING FOR A SEVERABILITY CLAUSE.

END PUBLIC HEARING

1. Discuss, consider and act upon Ordinance No. 744.

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

1. Discuss, consider and act upon Municipal Judge appointment.
2. 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 28th day of July 2017

By _____

This is to certify that I, Joy Stevens, City Secretary, posted this agenda in the outside display at 3:30 p.m. on July 28, 2017 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