

**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 15<sup>th</sup> day of January, 2019, 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 November 20, 2018.
- \* Minutes of December 4, 2018
- \* Finance statements -November 2018
- \* Finance statements -December 2018
- \* Contract for Election Services with Grayson County
- \* Joint Election Contract Howe ISD
- \* Notice of General Election
- \* Order of Election May 4, 2019

1. Discuss, consider and act upon consent agenda.

**PUBLIC HEARING**

**Ordinance No. 756**

**AN ORDINANCE OF THE CITY OF HOWE, TEXAS, AMENDING ORDINANCE 528, THE CITY OF HOWE ZONING ORDINANCE, WHICH INCLUDES BUT IS NOT LIMITED TO VARIOUS DEFINITION AMENDMENTS, TEXT AMENDMENTS TO SECTIONS AND CHART AMENDMENTS REGULATING AGRICULTURAL, SINGLE FAMILY RESIDENTIAL DISTRICT-ESTATE, SINGLE FAMILY RESIDENTIAL - 1, SINGLE FAMILY RESIDENTIAL - 2, MANUFACTURED HOME DISTRICT, MANUFACTURED HOME PARK DISTRICT (DELETED), MULTIFAMILY RESIDENTIAL DISTRICT, TWO FAMILY RESIDENTIAL (DUPLEX) DISTRICT, SECTION 13 - MH1, SECTION 14 - MH2, SECTION 15 -MF, SECTION 22, MASONRY REQUIREMENTS, LOT SIZING, SETBACKS, MINIMUM DWELLING SIZE, LOT COVERAGE, DENSITY, SITE REQUIREMENTS, CONSTRUCTION REQUIREMENTS, FACILITIES REQUIREMENTS AND APPENDIX 1 DISTRICT REGULATIONS; PROVIDING FOR ENFORCEMENT, INCLUDING CRIMINAL FINES OF UP TO \$2,000 PER OFFENSE; PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE AND PROVIDING FOR A SEVERABILITY CLAUSE.**

**END PUBLIC HEARING**

2. Discuss, consider and act upon Ordinance No. 756, amending Ordinance No. 528, City of Howe Zoning Ordinance.

**PUBLIC HEARING**

**ORDINANCE NO. 757**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOWE, TEXAS, APPROVING AND ADOPTING THE GRAYSON COUNTY THOROUGHFARE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; PROVIDING FOR AN EFFECTIVE DATE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.**

**END PUBLIC HEARING**

3. Discuss, consider and act upon Ordinance No. 757, Grayson County Thoroughfare Plan.

**CURRENT BUSINESS**

4. Discuss, consider and act upon appointment of Reserve Police Officers.
5. Mayor Stanley will swear in appointed Reserve Officers.

- 6. Discuss, consider and take action as it relates to the Disposition of property to the Grayson County Crisis Center.
- 7. Discuss, consider and act upon Resolution 2019-0001 approving and authorizing publication of notice of intention to issue certificates of obligation.

**EXECUTIVE SESSION**

The City Council will convene in closed session pursuant to the provisions of the Open Meeting Law, Chapter 551, Government Code, in accordance with the authority contained in 551.074, PERSONNEL MATTERS; CLOSED MEETING:

Review updated Employment Agreement for Police Chief Carl Hudman.

**END EXECUTIVE SESSION**

**RETURN TO OPEN SESSION**

- 8. Discuss, consider and act upon Employment Agreement with Police Chief, Carl Hudman.
- 9. 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 11<sup>th</sup> day of January 2019.**

By \_\_\_\_\_

This is to certify that I, Joy Stevens, City Secretary, posted this agenda in the outside display at 3:30 p.m. on January 11, 2019 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.

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 \_\_\_\_\_ 2019 at \_\_\_\_ o'clock a. m.

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Joy Stevens  
City Secretary