

**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 March 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 January 19, 2019
- \* Finance statements -January 2019
- \* Finance statements -February 2019
- \* Election- Order of Cancellation
- \* Election- Certification of Unopposed Candidates
- \* Street Closure- CMA Bikes & Burgers 04-14-2019

1. Discuss, consider and act upon consent agenda.

**PUBLIC HEARING**

The Howe City Council will enter a Public Hearing to consider a Zone change request from Luke P. Scheibmeir at G-0544 Haining, JA-GO544, acres 1.833 (ID 152648) and G-0544 Haining JA-G0544 (ID 152633) from SF-1 to TF.

Proposed use: Build two (2) duplexes

**END PUBLIC HEARING**

2. Discuss, consider and act upon Zone Change request by Luke P. Scheibmeir.

**PUBLIC HEARING**

The City of Howe will enter a Public Hearing to consider Ordinance No. 758, establishing noise control and construction hours.

**ORDINANCE NO. 758**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOWE, TEXAS, ESTABLISHING NOISE CONTROL AND CONSTRUCTION HOURS WITHIN THE CITY OF HOWE, TEXAS; PROVIDING FOR THE REGULATION OF NOISE DISTURBANCE WHICH IS DETRIMENTAL TO LIFE OR HEALTH, OR WHICH INTERFERES WITH THE ENJOYMENT OF PROPERTY OR THE PUBLIC PEACE AND COMFORT; DEFINING THOSE NOISES WHICH ARE UNLAWFUL; PROVIDING FOR EXEMPTIONS, VARIANCES AND APPEALS; PROVIDING FOR A PENALTY NOT TO EXCEED THE SUM OF FIVE HUNDRED AND NO/100 DOLLARS (\$500.00) FOR EACH OFFENSE AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH A VIOLATION OCCURS OR CONTINUES; PROVIDING FOR OTHER ENFORCEMENT PROCEEDINGS; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; PROVIDING FOR AN EFFECTIVE DATE AS THE DATE OF PUBLICATION AS REQUIRED BY LAW; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN AS REQUIRED BY LAW.**

**END PUBLIC HEARING**

3. Discuss, consider and act upon Ordinance No. 758, establishing Noise Control and Construction Hours.

**PUBLIC HEARING**

The City of Howe will begin a Public Hearing to consider an updated Carport Ordinance.

**ORDINANCE NO. 759**

**AN ORDINANCE OF THE CITY OF HOWE, TEXAS REGULATING CARPORTS; PROVIDING FOR PROHIBITIONS; PROVIDING THAT CARPORTS PERMANENTLY AFFIXED TO THE GROUND ON THE EFFECTIVE DATE OF THIS ORDINANCE SHALL CONSTITUTE VALID NON-CONFORMING USES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING**

**A SAVINGS CLAUSE; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A CRIMINAL PENALTY CLAUSE; PROVIDING A PUBLICATION CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

4. Discuss, consider and act upon Ordinance No. 759, regulating carports.

**END PUBLIC HEARING**

**CURRENT BUSINESS**

5. Discuss, consider and act on City Administrator executing all contract documents associated with the preparation of plans, bid package, notice, publication, construction contract documents, and performance of all activity related to the Howe ISD water line project.
6. Discuss, consider and act upon Petition For Consent To Include Land In A Municipal Utility District and Resolution No. 2019-0002, A Resolution Of The City Council Of The City Of Howe, Texas, Consenting To The Creation Of A Municipal Utility District To Be Known As Howe Municipal Utility District No. 1 for an area of approximately 468 +/- acres of land, situated within Grayson County, Texas, described by metes and bounds in the Exhibit to the Petition and Resolution, which is located within the corporate limits of the City of Howe, Texas, and generally between Dicken Road, State Highway 5, Interstate Highway 75 and Old Patterson Road.
7. Discuss, consider and act upon Taps Policy update, presented by Mickey Phillips.
8. Discuss, consider and act upon renewal of Loan No. 6071671, at the Independent Bank of Howe for the payments on two (2) police vehicles and authorize City Administrator Joe Shephard to sign and execute all related documents.
9. Discuss, consider and act upon Ordinance regarding issue of certificates of obligation.
10. 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 15<sup>th</sup> day of March 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 March 15, 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.

\_\_\_\_\_  
Joy Stevens  
City Secretary