

**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 20<sup>th</sup> day OF OCTOBER 2020 AT 6:00 P.M., AT 116 E. 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 September 15, 2020 and October 13, 2020 (Special Meeting)
- \* Finance statements -September 2020
- \* Eddie Peacock, PLLC- Audit Consultant Contract
- \* Resolution 2020-0001- TI Application for Municipal Setting Designation
- \* TCAP Resolution 2020-0002 & agreements

1. Discuss, consider and act upon consent agenda.
2. Discuss, consider and act upon approval of New bank accounts for Municipal Court Security and Technology Funds.

**PUBLIC HEARING**

Consider recommendation from Planning and Zoning Commission on the application from L. Scheibmeir for a final plat – 2.29-acre tract of land situated in the J A Haining Survey, Abstract No. 544, Grayson County, Texas. (Own DeCoy Holdings Addition – Final Plat Application)

**END PUBLIC HEARING**

3. Consider recommendation from Planning and Zoning Commission on the application from L. Scheibmeir for a final plat – 2.29-acre tract of land situated in the J A Haining Survey, Abstract No. 544, Grayson County, Texas. (Own DeCoy Holdings Addition – Final Plat Application)

PUBLIC HEARING

Consider recommendation from Planning and Zoning Commission on the application from Howe Commercial Ltd. for a preliminary plat – 388.1-acre tract of land situated in the Joseph Hayhurst Survey, Abstract No. 530 and the John H. Miller Survey, Abstract No. 834, Grayson County, Texas. (Hilltop Ranch – Preliminary Plat Application)

END PUBLIC HEARING

4. Consider recommendation from Planning and Zoning Commission on the application from Howe Commercial Ltd. for a preliminary plat – 388.1-acre tract of land situated in the Joseph Hayhurst Survey, Abstract No. 530 and the John H. Miller Survey, Abstract No. 834, Grayson County, Texas. (Hilltop Ranch – Preliminary Plat Application)
5. Discuss, consider and act upon amendment to the City of Howe and Howe Commercial Ltd. Chapter 380 Economic Development Program and Agreement extending period to qualify for reimbursement, approval of assignment and authorizing Mayor to execute same on behalf of the City.
6. Consider and act on TPWD's Certification & Program Assurances for the 2021 TPWD Local Parks grant application.
7. Consider and act on TPWD's Resolution Authorizing Application for the 2021 TPWD Local Parks grant application.
8. Consider and act on authorizing the Mayor to sign the Financial Commitment and Desire for Shovel Ready Project letter.
9. Consider and act on professional services contract with Stephens Engineering for the 2021 TPWD Park Improvements project.

PUBLIC HEARING

**ORDINANCE NO. 778**

**AN ORDINANCE OF THE CITY OF HOWE, TEXAS ESTABLISHING A NO-PARKING FIRE LANE ON THE NORTH SIDE OF SUMMIT HILL PARKWAY FROM THE HIGHWAY 75 WEST SERVICE ROAD (COLLINS FREEWAY) TO TOBIN STREET; PROHIBITING PARKING UPON STREETS/ROADWAYS FOR CERTAIN PURPOSES AND FOR MORE THAN A 24-HOUR PERIOD; PROVIDING OPEN MEETING, SEVERABILITY, FEES, PENALTY, FINE NOT TO EXCEED \$500.00 PER OCCURRENCE AND RELATED CLAUSES.**

END PUBLIC HEARING

10. Discuss, consider and act upon Ordinance No. 778.
11. Departmental Reports:
  - a. Police Department.
  - b. Utility Department.
  - c. Code Enforcement.
  - d. Municipal Court.

- 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 16<sup>th</sup> day of October 2020**

By \_\_\_\_\_

This is to certify that I, Joy Stevens, City Secretary, posted this agenda in the outside display at 3:30 p.m. on October 16, 2020 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 \_\_\_\_\_ 2020 at \_\_\_\_ o'clock a. m.