

**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 20<sup>th</sup> day of July 2021, 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.

**PUBLIC HEARING**

The Council will open a Public Hearing to consider the Howe Community Facilities Development Corporation 2020-2021 Budget and Capital Improvements Expenditures in 2021.

**END PUBLIC HEARING**

1. Discuss, consider and take action to approve the HCFDC 2020-2021 Budget.
2. Discuss, consider, and take action to approve HCFDC Capital Improvements Expenditures in 2021.

**CONSENT AGENDA**

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

- \* Minutes of June 15, 2021, & June 29, 2021 meetings
- \* Finance statements – June 2021
- \* PD request to auction 2007 Crown Victoria

3. Discuss, consider, and take action to approve the consent agenda items.
4. Discuss, consider, and take action to name a Mayor Pro Tem and to add the candidate to the current Bank Signature cards.
5. Discuss, consider, and take action to adopt the Grayson County Mitigation Plan and appoint members to the team.
6. Discuss, consider, and take action to approve a resolution rejecting all bids received for the Howe Chloramine Conversion & Take Point Improvements project.

**WORK SESSION**

The council will convene into work session to work on the 2021-2022 budget.

Receive information and discuss the following:

1. Water production and distribution
2. Contract with The City of Sherman for treatment of wastewater
3. Current Budget and Budget for fiscal year 2020-2021
4. Code enforcement
5. City wide Cleanup
6. Animal Control
7. Comprehensive plan and future growth
8. Economic Development
9. Administration
10. Police Department
11. Utility Department
12. Utility rates
13. Fire Department

7. Discuss, consider, and take action to approve proposed budget to be on file at the office of the City Secretary for the City of Howe.

#### **EXECUTIVE SESSION**

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

The City Council will convene in Executive Session as authorized by Texas Government Code 551.071, Consultation with Attorney under Tx Gov't Code 551.071 – on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter (OMA).

Receive Legal Advice Regarding Wastewater Treatment Agreement November 2, 2009.

The City Council will convene in Executive Session as authorized by Texas Government Code 551.074, Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

City Administrator

#### **END EXECUTIVE SESSION**

8. Discuss, consider, and take action on items discussed in Executive Session.
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 16<sup>th</sup> day of July 2021.**

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 16, 2021, at 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.

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 \_\_\_\_\_ 2021 at \_\_\_\_\_

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