

**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 16<sup>th</sup> day of November 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 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.

**CURRENT BUSINESS**

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

- \* Minutes of October 19, 2021, Council Meeting
- \* Finance statements – October 2021
- \* Street closures for Christmas Parade, December 11<sup>th</sup>

1. Discuss, consider, and take action to approve the Consent agenda.
2. Discuss, consider, and act upon Resolution 2021-0006 ILA agreement between the City of Anna and the City of Howe.
3. Discuss, consider, and act upon Howe Pre-Development and Professional Services Agreement.
4. Discuss, consider, and act upon the updated Summit Gardens Rental Agreement.

5. Discuss, consider, and act upon Resolution 2021-0007, Appraisal District board election.

6. Departmental Reports:

- a. Police Department.
- b. Utility Department.
- c. Code Enforcement.
- d. Municipal Court.
- e. Administration.
- f. Fire Department.
- g. Economic Development.

**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 551.074, Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Discussion to finalize the pay rate that the new City Secretary will receive.

City Secretary

**END EXECUTIVE SESSION**

**RETURN TO OPEN SESSION**

7. Discuss, consider, and act upon items discussed in Executive Session.

**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 12<sup>th</sup> day of November 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 November 12, 2021, 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.

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Joy Stevens  
City Secretary