

**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 18th day of January 2022 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.

Oath of Office

Kerri Pruitt will take the Oath of Office for City Secretary.

PUBLIC HEARING - The Howe City Council will have a Public Hearing to consider Ordinance #786.

AN ORDINANCE AFFECTING PARTICIPATION OF CITY EMPLOYEES IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM GRANTING THE ADDITIONAL RIGHTS AUTHORIZED BY SECTION 854.202(g) OF TITLE 8, TEXAS GOVERNMENT CODE, AS AMENDED, AND PRESCRIBING THE EFFECTIVE DATE FOR THE ORDINANCE.

End Public Hearing

1. Discuss, consider, and take action on Ordinance #786.

CURRENT BUSINESS

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

- * Minutes of November 16, 2021, Council Meeting
 - * Finance statements – November & December 2021
 - * Grayson County-Howe ILA for Road Work
 - * Grayson County-Howe-Howe ISD Election Contract
 - * Howe-Howe ISD Election Agreement
 - * Grayson County Tax Value/Levy for the City of Howe
2. Discuss, consider, and take action to approve the Consent agenda.
 3. Discuss, consider, and act upon Eagle Scout Project to be accomplished at Police Department.
 4. Discuss, consider, and act upon PSA with Saddleback.
 5. Discuss, consider, and act upon to approve the lease/purchase agreement between the City of Howe and Independent Financial to purchase Police vehicles in the amount of \$58,848.00, and authorize City Administrator, Jeff Stanley, to execute and sign all documents pertaining to the purchase.
 6. Discuss, consider, and act upon to approve the lease/purchase agreement between the City of Howe and Independent Financial to purchase Sewer Jet Machine in the amount of \$73,834.00, and authorize City Administrator, Jeff Stanley, to execute and sign all documents pertaining to the purchase.
 7. Discuss, consider, and act upon remove Joy Stevens and add Kerri Pruitt to all bank accounts.
 8. Discuss, consider, and act upon water, sewer and stormwater uses for the \$829,091.78 Grant from the American Rescue Plan Act.
 9. Discuss, consider, and act upon repayment of Howe ISD- Howe water line.
 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 18th day of January 2022,

By _____

This is to certify that I, Kerri Pruitt, City Secretary, posted this agenda in the outside display at 3:30 p.m. on January 14, 2022, 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.

Kerri Pruitt
City Secretary