

**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 17th day of May 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.

CURRENT BUSINESS

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

- * Minutes of March 15, 2022, Council Meeting
- * Finance statements – March and April 2022

1. Discuss, consider, and take action to approve the Consent agenda.
2. Mayor French will swear in Council Members Rod Gross, Brett Bearden, Sarah Myrick and Joe Shephard.
3. Discuss, consider, and act upon new Planning & Zoning member Hanna Horsley.
4. Mayor French will swear in Planning & Zoning member Hanna Horsley.

Public Hearing - The Howe City Council will have a Public Hearing to consider the following Ordinance.

FLOOD DAMAGE PREVENTION ORDINANCE No. 788

AN ORDINANCE OF THE CITY OF HOWE, TEXAS ADOPTING A FLOOD DAMAGE PREVENTION PLAN FOR THE CITY OF HOWE DESIGNED TO MINIMIZE FLOOD LOSS; PROVIDEING FOR PENALTIES UP TO \$500 FOR EACH VIOLATION; REPEALING ORDIANCE 693; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE.

End Public Hearing

5. Discuss, consider, and act upon Ordinance No. 788.

Public Hearing - The Howe City Council will have a Public Hearing to consider the following Ordinance.

ORDINANCE NO. 789

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOWE, TEXAS, AMENDING ORDINANCE NO. 770 OF THE CITY OF HOWE, TEXAS TO AMEND CHAPTER 10, SECTION 3, ENTITLED WATER AND SEWER TAP FEES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

End Public Hearing

6. Discuss, consider, and act upon Ordinance No. 789.

7. Discuss, consider, and act upon Interlocal Agreement between Howe ISD and the City of Howe for two tennis courts to be built, by the ISD, in a public park.

8. Discuss, consider, and act upon one year contract with Waste Connection.

9. Discuss, consider, and act upon Keep Howe Beautiful's Memorial Park request.

10. Discuss, consider, and act upon ONCOR rate increase.

11. Departmental Reports

EXECUTIVE SESSION

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

Executive Session as authorized by Texas Government Code Sec. 551.071, Consultation with Attorney 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 (Open Meetings Act): Noble Ridge development / Howe Land Partners, LLC.

END 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 13th day of May, 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 May 13, 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.

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 Kerri Pruitt at 903-532-5571.

Removed on the ____ day of _____ 2022 at _____.

Kerri Pruitt
City Secretary