

**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 19th DAY OF JULY 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 May 17, 2022, Council Meeting and June 14, 2022

* Finance statements – May 2022 and June 2022

1. Discuss, consider, and take action to approve the Consent agenda.
2. Discuss, consider, and act upon City Paid Insurance from Texas Municipal League and outside sources.
3. Discuss, consider, and act upon Moving \$50,000 from the Reserve Fund to purchase Park Equipment for Memorial Park.
4. Discuss, consider, and act upon lease/purchase agreement between the City of Howe and Independent Financial to purchase Park Equipment in the amount of \$50,000.00,

and authorize City Administrator, Jeff Stanley, to execute and sign all documents pertaining to the purchase.

5. Discuss, consider, and act upon Keep Howe Beautiful's Memorial Park request.
6. Discuss, consider, and act upon Removal and Disposal of Red Boxes.
7. 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 Act, 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.

City Secretary

END EXECUTIVE SESSION RETURN TO OPEN SESSION

8. Discuss, consider, and act upon items discussed in Executive Session.
9. Budget Workshop.

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 19th day of July, 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 July 15, 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