

**NOTICE OF THE MEETING OF THE
GOVERNING BOARD OF THE
CITY OF HOWE**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF HOWE, TEXAS WILL BE HELD ON THE 26th 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."

CURRENT BUSINESS

1. Discuss, consider and approve consent items which are marked by an *.

* Minutes of July 19, 2022

EXECUTIVE SESSION

The City Council will convene in closed session pursuant to the provisions of the Open Meeting Act, 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), Section 551.072-Deliberation regarding real property.

- Noble Ridge development / Howe Land Partners, LLC: Development Agreement between Noble Ridge/Howe Land Partners, LLC and the City of Howe
- Real Estate Matter

END EXECUTIVE SESSION RETURN TO OPEN SESSION

Presentation by Noble Ridge/Howe Land Partners, LLC

- 2. Discuss, consider, and act upon Development Agreement between Noble Ridge/Howe Land Partners, LLC and the City of Howe

PUBLIC HEARING– The Howe City Council will have a Public Hearing to consider the following Ordinance.

FLOOD DAMAGE PREVENTION ORDINANCE No. 791

AN ORDINANCE OF THE CITY OF HOWE, TEXAS, AMENDING ORDINANCE No. 790, ADOPTING A FLOOD DAMAGE PREVENTION PLAN FOR THE CITY OF HOWE DESIGNED TO MINIMIZE FLOOD LOSS; PROVIDING FOR PENALTIES UP TO \$500 FOR EACH VIOLATION; REPEALING ORDINANCE 790; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE.

End Public Hearing

- 3. Discuss, consider, and act upon Ordinance No. 791.
- 4. 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 26th 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 22, 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