

**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 13<sup>th</sup> DAY OF SEPTEMBER 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 August 19, 2022 Meeting
- \* Finance statements – August 2022

1. Discuss, consider, and act upon to approve the Consent agenda.
2. Discussion and consideration of all matters incident and related to the issuance and sale of "City of Howe, Texas, Tax Note, Series 2022," including the adoption of an ordinance authorizing the issuance of such obligations.

**PUBLIC HEARING** -The Howe City Council will have a Public Hearing to consider Ordinance No. 793.

**ORDINANCE NO. 793**

**AN ORDINANCE OF THE CITY OF HOWE, TEXAS LEVYING PROPERTY TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF HOWE, TEXAS FOR THE 2022-2023 FISCAL YEAR, A TAX OF \$0.466086 ON EACH \$100 VALUATION OF PROPERTY FOR THE PURPOSE OF MAINTENANCE AND OPERATIONS AND A TAX OF \$0.073914 ON EACH \$100.00 VALUATION OF PROPERTY FOR THE PURPOSE OF INTEREST AND SINKING ON BONDS AND CERTIFICATES OF OBLIGATION.**

**END PUBLIC HEARING**

3. Discuss, consider, and act upon tax rate for 2022-2023.

**PUBLIC HEARING** -The Howe City Council will have a Public Hearing to consider Ordinance No. 794.

**ORDINANCE NO. 794**

**AN ORDINANCE OF THE CITY OF HOWE, TEXAS ADOPTING THE BUDGET FOR THE CITY OF HOWE, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023, PROVIDING FOR THE INTRA AND INTER DEPARTMENT AND FUND TRANSFERS; AND DECLARING AN EFFECTIVE DATE. THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$211,880.00 AND OF THAT AMOUNT, \$12,592.00 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.**

**END PUBLIC HEARING**

4. Discuss, consider, and act upon the budget for Fiscal Year 2022-2023.

**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.

- Tract 1 Development Agreement (part of PD -1 [Summit Hill]) / Howe Land Partners, LLC: Development Agreements between Noble Ridge/Howe Land Partners, LLC and the City of Howe/ proposed Noble Ridge Development Agreement
- Ponderosa Point proposed planned development / Howe Cope Stryker LLC / planned development process
- Real Estate Matter

### **END EXECUTIVE SESSION RETURN TO OPEN SESSION**

5. Discuss, consider, and act upon Noble Ridge Tract 1 Development Agreement.

### **PUBLIC HEARING**

Consider recommendation from Planning and Zoning Commission on application from Howe Land Partners, LLC for a preliminary plat - Preliminary Plat Noble Ridge Phase One (Howe Land Partners, LLC - 42.089± ACRES OF LAND LOCATED IN THE MARY MILLER SURVEY, ABSTRACT NO. 776, GRAYSON COUNTY, TEXAS)(Noble Ridge Phase One Preliminary Plat)

### **END PUBLIC HEARING**

6. Discuss, consider and upon recommendation from Planning and Zoning Commission on application from Howe Land Partners, LLC for a preliminary plat - Preliminary Plat Noble Ridge Phase One (Howe Land Partners, LLC - 42.089± ACRES OF LAND LOCATED IN THE MARY MILLER SURVEY, ABSTRACT NO. 776, GRAYSON COUNTY, TEXAS) (Noble Ridge Phase One Preliminary Plat)
7. Discuss, consider, and act upon Ambulance Contract with TVC.
8. Discuss, consider, and act upon Engagement Letter for Consulting Services by Lori Cannon CPA.
9. Discuss, consider, and act upon Resolution No. 2022-0003 for Police body Shields.
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 13<sup>th</sup> day of September, 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 September 9, 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.

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Gina Harris  
City Secretary