

**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 18<sup>th</sup> DAY OF OCTOBER 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 September 13, 2022 Meeting
- \* Finance statements – August 2022
- \* Close 100 Block of Haning Street for Howe lloween.

1. Discuss, consider, and act upon to approve the Consent agenda.

**Presentation**

Torrey Strickland will give the Library and Summer activity report.

2. Discuss, consider, and act upon approval of the Library Report.

## **PUBLIC HEARING**

Consider an application Requested by: Howe Cope Stryker, LLC, a Texas limited liability company.

Property Description: A TRACT OF LAND, CONSISTING OF 122.025 (86.80, 35.225) ± acres situated in the Charles Kimble Survey, Abstract No. 678 and the Marion G. Fellers Survey, Abstract No. 426, Grayson County, Texas.

For the purpose of a zoning request seeking amendments to the City of Howe Zoning Ordinance and creation of City of Howe Planned Development District-6 (PD-6) (Ponderosa Point). Proposed uses include single family residential, multifamily residential (high density multifamily residential), build to rent (lower-density multifamily residential/single-family lease), townhouse residential, and commercial uses.

### **ORDINANCE NO. 796**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOWE, TEXAS, AMENDING HOWE'S ZONING ORDINANCE, AS AMENDED, TO REZONE A TRACT OF LAND, CONSISTING OF 122.025 (86.80, 35.225) ± ACRES OF LAND LOCATED IN THE CHARLES KIMBLE SURVEY, ABSTRACT NO. 678 AND THE MARION G. FELLERS SURVEY, ABSTRACT NO. 426, GRAYSON COUNTY, TEXAS, IN THE CITY OF HOWE, GRAYSON COUNTY, TEXAS; PROVIDING THAT THE TRACT IS HEREBY REZONED AS A PLANNED DEVELOPMENT DISTRICT AND PLACED IN THE PLANNED DEVELOPMENT DISTRICT-6 ZONING CLASSIFICATION; DESCRIBING THE TRACT TO BE REZONED; ESTABLISHING DEVELOPMENT STANDARDS; PROVIDING A PENALTY CLAUSE, SAVINGS AND REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

## **END PUBLIC HEARING**

3. Discuss, consider, and act upon the requested Zone Change from SF-1 to PD-6 described above and passage of Ordinance No. 796.

**Susan LaFollett will give a short presentation of the Fiscal Year End 2021 Audit.**

4. Discuss, consider, and act upon the Fiscal Year End 2021 Audit.

**RESOLUTION 2022-0006**

**A RESOLUTION OF THE CITY OF HOWE, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER SELECTION FOR A 2023/2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – COMMUNITY DEVELOPMENT FUND GRANT THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE.**

5. Discuss, consider, and act upon Resolution 2022-0006 awarding an administration contract for a 23/24 CDBG grant.

**RESOLUTION 2022-0007**

**A RESOLUTION OF THE CITY OF HOWE, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER SELECTION FOR A 2023/2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – COMMUNITY DEVELOPMENT FUND GRANT THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE.**

6. Discuss, consider, and act upon Resolution 2022-0007 awarding an engineering contract for a 23/24 CDBG grant.

**RESOLUTION 2022-0008**

**A RESOLUTION OF THE CITY OF HOWE, TEXAS ADOPTING A CODE OF CONDUCT POLICY RELATED TO PROCUREMENT FOR FEDERAL GRANTS.**

7. Discuss, consider, and act upon adopting a Code of Conduct Policy pertaining to federal grant procurement.

**PUBLIC HEARING** -The Howe City Council will have a Public Hearing to consider Ordinance No. 797.

**ORDINANCE NO. 797**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOWE, TEXAS, ESTABLISHING AND REGULATING PLAT REVIEW AND INSPECTION FEES; AMENDING ORDINANCE 722, SECTION 5.04, FILING AND INSPECTION CHARGES; ESTABLISHING STANDARDS AND PROCEDURES; PROVIDING FOR A PENALTY NOT TO EXCEED THE SUM OF FIVE HUNDRED AND NO/100 DOLLARS (\$500.00) FOR EACH OFFENSE AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH A VIOLATION OCCURS OR**

CONTINUES; PROVIDING FOR OTHER ENFORCEMENT PROCEEDINGS; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; PROVIDING FOR AN EFFECTIVE DATE AS THE DATE OF PUBLICATION AS REQUIRED BY LAW; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN AS REQUIRED BY LAW.

**END PUBLIC HEARING**

8. Discuss, consider, and act upon Ordinance 797.

**PUBLIC HEARING** -The Howe City Council will have a Public Hearing to consider Ordinance No. 798.

**ORDINANCE NO. 798**

AN ORDINANCE by the City Council of the City of Howe, Texas relating to the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2022 (Collin/Grayson Water Transmission Project) and approving the issuance thereof and the facilities to be constructed or acquired by such Authority

**END PUBLIC HEARING**

9. Consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2022 (Collin/Grayson Water Transmission Project)” including the adoption of Ordinance 798 approving the issuance thereof and the facilities to be constructed or acquired by such Authority

**PUBLIC HEARING** -The Howe City Council will have a Public Hearing to consider Ordinance No. 799.

**ORDINANCE NO. 799**

**AN ORDINANCE BY THE CITY OF HOWE, TEXAS, REVISING AND ESTABLISHING WATER AND SEWER SERVICE RATES, SETTING THE EFFECTIVE DATE OF THE NEW RATES; ESTABLISHING A REPEAL CLAUSE; ESTABLISHING A SAVINGS CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE**

**END PUBLIC HEARING**

10. Discuss, consider, and act upon Ordinance 799.

**PUBLIC HEARING** -The Howe City Council will have a Public Hearing to consider Ordinance No. 800.

**ORDINANCE NO. 800**

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HOWE, TEXAS, TO AMEND CHAPTER 6 SECTION 1 ENTITLED SANITATION SERVICE AND ORDINANCE 721, PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT: PROVIDING FOR AN EFFECTIVE DATE.**

**END PUBLIC HEARING**

11. Discuss, consider, and act upon Ordinance 800.

**RESOLUTION NO. 2022-0004**

**A RESOLUTION OF THE CITY OF HOWE, TEXAS, APPROVING AN AMENDMENT TO THE ORIGINAL MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HOWE AND THE HOWE INDEPENDENT SCHOOL DISTRICT REGARDING THE COOPERATION BETWEEN THE HOWE POLICE DEPARTMENT AND THE HOWE INDEPENDENT SCHOOL DISTRICT (“HOWE ISD”) POLICE DEPARTMENT**

12. Discuss, consider, and act upon Resolution No. 2022-0004.

**RESOLUTION NO. 2022-0005**

A RESOLUTION OF THE CITY OF HOWE, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC’S (“ONCOR” or “company”) APPLICATION TO CHANGE RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY’S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

13. Discuss, consider, and act upon Resolution No. 2022-0005.

14. Discuss, consider, and act upon added Holidays to Policy 5-01.

15. Discuss, consider, and act upon Howe Community Facilities Development Corporation Budgets for FY 2021-22 and 2022-23.

16. Discuss, consider, and act upon HCFDC expenditure in the amount of \$120,000 for Capital Improvements in 2022-23.

17. Discuss, consider, and act on authorizing City staff to prepare and issue Request for Proposal for Solid Waste Collection, Disposal and Recycling Services.

18. Departmental Reports questions.

**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 18<sup>th</sup> day of October 2022, By \_\_\_\_\_

This is to certify that I, Regina Harris, 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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Regina Harris  
City Secretary