

**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 17th DAY OF JANUARY 2023 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. 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 December 13, 2022 Meeting
- * Finance statements – August 2022
- * City of Howe, Dorchester, Howe ISD and Grayson County Election Administration Contract
- * Order of Election

1. Discuss, consider, and act upon to approve the Consent agenda.
2. Discuss, consider, and act upon the mayor's nomination of Larry Duncan to the Planning and Zoning Board.

RESOLUTION NO. 2023-0001

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF TEN CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.

- 3. Discuss, consider, and act upon Steering Committee Resolution 2023-0001.
- 4. Update on the Surface Water.

EXECUTIVE SESSION

The City Council will convene in closed session pursuant to the provisions of the Open Meeting Law, Chapter 551, Government Code. A. Executive Session as authorized by Texas Government Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee:

- a) Employment Agreement between the City of Howe and City Administrator Jeff Stanley

END EXECUTIVE SESSION

RETURN TO OPEN SESSION

- 5. Discuss, consider, and act upon employment agreement between the City of Howe and City Administrator Jeff Stanley.
- 6. 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 13th day of January 2023, By _____

This is to certify that I, Regina Harris, City Secretary, posted this agenda in the outside display at 3:30 p.m. on January 13th, 2023, 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.

Regina Harris
City Secretary