

**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 7<sup>th</sup> DAY OF March 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 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 January 17, 2023 Meeting
- \* Minutes of January 31, 2023 Meeting
- \* Finance statements – January 2023

1. Discuss, consider, and act upon to approve the Consent agenda.
2. Discuss, consider, and act upon the requested Preliminary Plat Request for Ponderosa Point.
3. Discuss, consider, and act upon the requested Conveyance Plat for Ponderosa Point.

**RESOLUTION 2023-0001**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOWE, TEXAS AUTHORIZING CITY REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

- 4. Discuss, consider, and act upon a resolution designating authorized signatories for the City’s TXCDBG application and grants.
- 5. Discuss, consider, and act upon Pre-Development and Professional Services Agreement with AP Consolidated Theatres II LP.
- 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 3rd day of March 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 March 3rd, 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.

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Regina Harris  
City Secretary