

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

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF HOWE, TEXAS WILL BE HELD ON THE 16th DAY OF May 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 April 18, 2023 Meetings
- \* Finance statements – April 2023

1. Discuss, consider, and act upon to the Consent agenda.
2. The Council will entertain nominations to appoint a member to the vacated Council Position.
3. Discuss, consider, and act upon nominations to appoint a member to the vacated Council Position.
4. Swear in appointed Council Member.
5. Discuss, consider, and act upon Canvass of May 6<sup>th</sup> 2023 General Election.

6. The Council will entertain nominations for Mayor Pro Tem.
7. Discuss, consider, and act upon Nominee for Mayor Pro Tem.
8. Discuss, consider, and act upon moving Council Meeting to Summit Gardens.
9. Departmental Reports:
  - a. Police Department.
  - b. Utility Department.
  - c. Code Enforcement.
  - d. Municipal Court.
  - e. Administration.
  - f. Fire Department.
  - g. Economic Development

**Recess City Council Meeting.  
(Allow for Board of Adjustment Meeting)**

**Reconvene City Council Meeting in Open Session**

**NOTICE OF EXECUTIVE SESSION:**

Executive Session: In accordance with Texas Government Code, Chapter 551, the City Council will recess into Executive Session pursuant to the following sections:

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); Texas Government Code Sec. 551.072. Deliberation Regarding Real Property;

Texas Government Code Sec. 551.087. Deliberation regarding economic development negotiations.

- Wastewater treatment agreement dated November 2, 2009 and related issues
- Council Procedures

**RECONVENE**

Reconvene into regular session.

10. Discuss and Act on any items listed under closed or executive session, as needed.

**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 12th day of May 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 May 12th, 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