

**AGENDA AND 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 20th DAY OF JUNE 2023 AT 6:00 P.M., AT 100 E. O'CONNELL, 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 May 16, 2023 Meetings
- * Finance statements - May 2023

1. Discuss, consider, and act upon to the Consent agenda.
2. Discuss, consider and act upon removing Bill French and Brett Bearden from all city bank accounts and add mayor Karla McDonald and Mayor Pro Tem Sarah Myrick.
3. Discuss, consider and act upon using up to \$6,000 from the Collins Fund Savings Account for repairs on Summit Gardens.
4. Amend the bylaws for the Howe Community Facilities Development Corporation to mirror the Texas Comptroller of Public Accounts' eligibility for Type B EDC board members in a city under 20,000 in population which states:

Under Type B

“The city council must appoint a board of seven directors – up to four of whom can be employees or officers of the city or city council members – to serve two-year terms. If the city’s population is 20,000 or more, the directors must be residents of the city. For cities with fewer than 20,000 residents, directors must be residents of the county where a majority of the city is located, or reside within 10 miles of the city and in a county that borders the county where a majority of the city is located.”

5. Upon amending of bylaws, consideration for the following board members: Brandon Grooms, Kelly Haley, Kent Lowder, Karla McDonald, Jesse Farrer Sr., Sharla Ross & Mickey Phillips

6. Departmental Reports:

- a. Police Department.
- b. Utility Department.
- c. Code Enforcement.
- d. Municipal Court.
- e. Administration.
- f. Fire Department.
- g. Economic Development

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. 551.074 (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees in the Howe Police Department and City Administration; and/or (2) to hear a complaint or charge against officers and employees of the Howe Police Department and the City of Howe Administration. The council will consider, discuss and act on personnel, personnel contracts and pay schedules.

RECONVENE

Reconvene into regular session.

7. Consider, Discuss and Act on any items listed under closed or executive session, as needed.
8. Mayor Comments

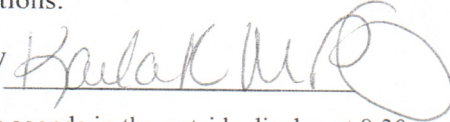
ADJOURN

Notes to agenda :

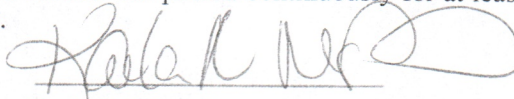
The Council may vote and/or act upon each of the items listed in the Agenda.

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 16th day of June 2023,

By 

This is to certify that I, Karla McDonald, Mayor, posted this agenda in the outside display at 8:30 a.m. on June 16th, 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.



Karla McDonald

Howe Mayor