



## *City of Howe, Texas*

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City Council Meeting Agenda

6:00 pm

July 18, 2023

100 E. O'Connell Street, Howe, Texas 75459

Summit Gardens – City Council Chambers

### **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 18<sup>th</sup> DAY OF JULY 2023 AT 6:00 P.M., AT 100 E. O'CONNELL ST., 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, on Nation under God, indivisible, with liberty and justice for all.”

“Honor the Texas flag; I pledge allegiance to thee, Texas, on state under God, one and indivisible.”

**PUBLIC REQUESTS** – 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 June 20, 2023, Meetings
- \* Finance statements – June 2023

1. Discuss, consider, and act upon to approve the Consent agenda.
2. Discuss, consider, and act upon the appointment of Dana Nixon, Clay Wilson, Janie Finnie, and Kevin Crosson as board members for the Howe Community Facilities Development Corporation (Type-B Economic Development).

- 3. Discuss, consider, and act upon calling for bids for repair work on the baseball fields located in Centennial Park.

**PUBLIC HEARING** – The Howe City Council will have a Public Hearing to consider Ordinance 805.

**ORDINANCE NO. 805**

**AN ORDINANCE ESTABLISHING AND IMPLEMENTING A PROGRAM TO CHARGE MITIGATION RATES FOR THE DEPLOYMENT OF EMERGENCY AND NON-EMERGENCY SERVICES BY THE FIRE DEPARTMENT FOR SERVICES PROVIDED/RENDERED FOR THE CITY OF HOWE FIRE DEPARTMENT.**

- 4. Discuss, consider, and act upon Ordinance No. 805 Establishing Billing rates and a program to charge for emergency and non-emergency services.
- 5. Discuss, consider, and act upon Business Associate Agreement Between the City of Howe Fire Department and Emergicon, LLC.
- 6. Discuss, consider, and act upon Addendum C-Fire/Emergency Response Billing between the City of Howe Fire Department and Emergicon, LLC.
- 7. Discuss, consider, and act upon Pre-Development and Professional Services Agreement with Malachi 310 Construction.
- 8. Discuss, consider, and act upon setting up an Opioid Fund Account at Independent Financial.
- 9. Discuss, consider, and act upon Debbie Nichols request.
- 10. Departmental Reports:
  - a. Administration
  - b. Code Enforcement
  - c. Economic Development
  - d. Fire Department
  - e. Municipal Court
  - f. Police Department
  - g. Public Works Department

**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 hear or refer a complaint or charge against officers and employees of the Howe Police Department and the City of Howe Administration.

**END EXECUTIVE SESSION RETURN TO OPEN SESSION**

- 11. Discuss, consider, and act on any items listed under closed or executive session, as needed.

**ADJOURN**

Notes to agenda:

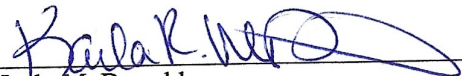
The Council may vote and/or act upon each of the items listed in the Agenda.

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 14<sup>th</sup> day of July 2023,

BY  \_\_\_\_\_

This is to certify that I, Karla McDonald, Mayor, posted this agenda in the outside display at 1:00 p.m. on July 14<sup>th</sup>, 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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Karla McDonald  
Mayor

**Budget Meeting Dates:**

- 08/08/23 Budget Workshop
- 08/09/23 Budget Posted in City Secretary Office
- 09/12/23 Adopt Budget and Tax Rate