

## AGENDA SPECIAL CITY COUNCIL MEETING

### August 29, 2023 6:00 pm

# **Summit Gardens – City Council Chambers**

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

Citizens may appear before the City Council to address items not listed on the agenda, in accordance with procedural rules as determined by the meeting Chair and by submitting a "Public Comment Form" to the City Secretary no later than the conclusion of Agenda Item (Call to Order).

#### CALL MEETING 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, on state under God, one and indivisible."

**CITIZEN COMMENTS:** The City Council invites citizens to speak to the Council on topics not already scheduled for public hearing or on the agenda. Citizens may address the Council for a **maximum of two minutes**. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statement of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

#### **ACTION ITEMS:**

- 1. Discuss, consider, and act upon the separation agreement with City Administrator and accept resignation of City Administrator.
- 2. Discuss, consider, and act upon removing Jeff Stanley from all City bank accounts.
- 3. Discuss, consider, and act upon insurance renewal for the City of Howe eligible employees.
- 4. Discussion on proposed budget.
- 5. Discuss, consider, and act on the PROPOSED tax rate for 2023-2024.
- 6. Discuss, consider, and act upon authorizing the city staff to advertise for applications for the position of City Administrator.

#### ADJOURNMENT:

Respectfully submitted,

Karla McDonald, Mayor City of Howe

I the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Howe, is a true and correct copy of said Notice: and that I posed a true and correct copy of said notice on a bulletin

board, located at a place convenient and readily accessible to the general public at all times at *HOWE CITY HALL* located at *116 EAST HANING STREET Howe*, *Texas* a place convenient to the public, and said Notice was posted on the **25**th day of August, 2023 at 3:30 P.M. and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Dated this 25<sup>th</sup> day of August 2023

City Secretary	y Regina Harris	S
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