

*City of Howe, Texas*

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**AGENDA**  
**SPECIAL CITY COUNCIL MEETING**

**August 22, 2023**  
**6:00 pm**

**Summit Gardens – City Council Chambers**  
100 E. O'Connell Street, Howe, Texas 75459

*During this Special Session, the City Council will NOT be taking any Public Comments.*

**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, one state under God, one and indivisible."

**NOTICE OF EXECUTIVE SESSION**

**EXECUTIVE SESSION**

*In accordance with Chapter 551 of the Texas Government Code (Open Meetings Law), the City Council may meet in a closed Executive Session pursuant to applicable laws.*

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 – (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an public officer or employee; or (2) to hear a complaint or charge against an officer or employee. Section 551.076 — Deliberation deployment, or specific occasions for implementation, of security personnel or devises or security audit, and Section 551.087 – Deliberation regarding economic development negotiations, Section 551.089 – Deliberation regarding security devices or security audits.

**DISCUSSION ITEMS:**

**Old Business**

a) Personnel

- City Administrator and resolve other matters in connection therewith.
- Police Chief and resolve other matters in connection therewith.
- Pending Written Complaints and resolve other matters in connection therewith.

**New Business**

- Discuss hiring consulting police officer.
- Discuss forensic audit and investigation.

- Discuss budget.

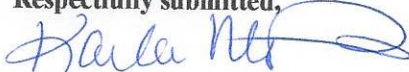
**END EXECUTIVE SESSION · RETURN TO OPEN SESSION**

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

**MAYOR COMMENTS**

**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 18<sup>th</sup> 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 18<sup>th</sup> day of August 2023

City Secretary Regina Harris \_\_\_\_\_