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**AGENDA  
SPECIAL CITY COUNCIL MEETING**

**September 28, 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, one 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:**

**RESOLUTION NO. 2023-0005**

**A RESOLUTION OF THE CITY OF HOWE, TEXAS NAMING OCTOBER 5, 2023 AS “TEACHER’S DAY” TO ENCOURAGE MEMBERS OF THE COMMUNITY TO PERSONALLY EXPRESS APPRECIATION TO THE TEACHERS OF HOWE ISD AND BY DISPLAY OF BLUE RIBBONS OUTSIDE OF HOMES OR BUSINESSES DURING THE WEEK OF OCTOBER 5, 2023.**

**Public Hearing – Open to Public Comments**

1. Discuss, consider, and act upon Resolution No.2023-0005 to declare October 5<sup>th</sup> as City of Howe Teachers’ Day.

**ORDINANCE NO. 806**

**AN ORDINANCE OF THE CITY OF HOWE, TEXAS ADOPTING THE BUDGET FOR THE CITY OF HOWE, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024, PROVIDING FOR THE INTRA AND INTER DEPARTMENT AND FUND TRANSFERS; AND DECLARING AN EFFECTIVE DATE. THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR’S BUDGET BY \$204,176 AND OF THAT AMOUNT, \$18,831.43 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.**

**Public Hearing – Open to Public Comments**

2. Discuss, consider, and act upon Ordinance No. 806 to adopt the budget for the City of Howe, Texas for the fiscal year beginning October 1, 2023, and ending September 30, 2024.

**ORDINANCE NO. 807**

**AN ORDINANCE OF THE CITY OF HOWE, TEXAS LEVYING PROPERTY TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF HOWE, TEXAS FOR THE 2023-2024 FISCAL YEAR, A TAX OF \$0.436126 ON EACH \$100 VALUATION OF PROPERTY FOR THE PURPOSE OF MAINTENANCE AND OPERATIONS AND A TAX OF \$0.093874 ON EACH \$100.00 VALUATION OF PROPERTY FOR THE PURPOSE OF INTEREST AND SINKING ON BONDS AND CERTIFICATES OF OBLIGATION.**

**Public Hearing – Open to Public Comments**

3. Discuss, consider, and act upon Ordinance No. 807 of the City of Howe, Texas levying property taxes for use and support of the municipal government of the City of Howe, Texas for the 2023-2024 fiscal year.

**ORDINANCE NO. 808**

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HOWE, TEXAS, TO AMEND CHAPTER 6 SECTION 1 ENTITLED SANITATION SERVICE AND REPEALING ORDINANCE NO. 800, PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT: PROVIDING FOR AN AMENDMENT TO THE RATE SCHEDULE.**

4. Discuss, consider, and act upon Ordinance No. 808 of the City of Howe, Texas repealing Ordinance No. 800 involving an amendment to the rate schedule.

**Public Hearing – Open to Public Comments****EXECUTIVE SESSION:**

The City Council will convene in closed session pursuant to the provisions of the Open Meeting Act, Chapter 551, Texas Government Code. Executive Session as authorized by 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), Section 551.072-Deliberation regarding real property.

- Saddleback Development / Park Property / Tennis Courts and related documents
- Howe Commercial LTD Development Agreement
- Real Estate Matters

**END EXECUTIVE SESSION AND RETURN TO OPEN SESSION**

Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

Action items:

Discuss, consider, and act upon Park Development Agreement (Saddleback)

Discuss, consider, and act upon a recommendation by the Planning & Zoning Commission regarding a request for approval of the Connections Park Addition Final Plat, being Lots 1 and 2, Block A, consisting of 13.472± acres of land situated in the W.A. Park Survey, Abstract No. 925, City of Howe, Grayson County, Texas and generally located on the north side of FM 902 at Enloe Road, City of Howe, Grayson County, Texas.”

Discuss, consider, and act upon Parkland Development Agreement (Saddleback / Connections Park)

Discuss, consider, and act upon Amendment to Interlocal Cooperation Agreement (HISD – Tennis Courts)

**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 poited 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<sup>th</sup> day of September, 2023 at 5:50 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 September 2023**

Howe Mayor Karla McDonald\_\_\_\_\_