



**AGENDA
REGULAR CITY COUNCIL MEETING**

**October 17, 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 mayor 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.*

CONSENT ITEMS: These items consist of non-controversial, or “housekeeping” items required by law. Items may be considered individual by any Council member making such request prior to a motion and vote on the Consent Items:

1. Discuss, consider, and approve consent items which are marked by an *.
 - *Approve Minutes of **Regular Council Meeting September 19, 2023.**
 - *Approve Minutes of **Special Council Meeting September 28, 2023.**
 - *Approve the bills being paid for the month.

ANNOUNCEMENTS / UPDATES

1. There will be a SPECIAL City Council meeting on November 14, 2023, at 6:00 p.m.
2. The REGULAR City Council meeting on November 21, 2023, at 6:00 p.m. will be canceled because of the Thanksgiving holiday.

ACTION ITEMS:

1. Discuss, Consider, and Act Upon 2023-2024 Budget Amendment
2. Discuss, Consider, and Act upon Contract with Brightly Software for Public Works software.

**RESOLUTION NO. 2023-0007
APPROVAL OF HAZARD MITIGATION ACTION PLAN UPDATE**

PUBLIC HEARING FOR RESOLUTION NO. 2023-0007

3. Discuss, Consider, and Act upon Resolution No. 2023-0007 Approval of Hazard Mitigation Action Plan Update.
4. Discuss, Consider, and Act upon Park Development Agreement (Saddleback / Connections Park).
5. Discuss, Consider, and Act upon Parkland Improvement Agreement (Saddleback / Connections)
6. Discuss, Consider, and Act upon the Fire Chief Job Description.
7. Discuss, Consider, and Act upon the Fire Chief Job Posting.
8. Discuss, Consider, and Act upon Grayson Central Appraisal District's Resolution No. 2023-02 for Grayson Central Appraisal District to construct or renovate a building or other improvements as necessary to establish and operate the appraisal office.
9. Departmental Reports:
 - i. Police Department
 - ii. Fire Department
 - iii. Code Enforcement
 - iv. Public Works
 - v. Economic Development
 - vi. Municipal Court
 - vii. Administration
 - viii. Utility Department

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); Texas Government Code Section 551.072-Deliberation regarding real property.

- Howe Commercial LTD Development Agreement
- Extraterritorial jurisdiction issues, update and procedures.
- Petition for Release (ETJ)
- Real Estate Matters
- Interviews and procedures for City Administrator Position

END EXECUTIVE SESSION AND RETURN TO OPEN SESSION

10. Discuss, Consider, and Act upon any items listed under closed or executive session, if needed.
11. Discuss, Consider, and Act upon AP Howe Limited Partnership Petition for Release (ETJ)

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 **13th day of October, 2023 at 3:30 P.M.** and remained so posted for at least 72 hours preceding the scheduled

time of said meeting.

Dated this 13th day of October 2023

City Secretary Regina Harris_____