



City of Howe, Texas

**AGENDA
REGULAR CITY COUNCIL MEETING**

March 19, 2024
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, 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.*

MAYOR COMMENTS: *Voting day is Saturday, May 4 – same as the Founders Day Festival. The Howe Hump Day Network Breakfast is held every first Wednesday of the month from 8 am – 9 am at Summit Gardens; everyone is welcome to attend.*

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 act upon consent items which are marked by an *.
 - * Minutes of Regular Council Meeting February 20, 2024.
 - * Minutes of Special Council Meeting February 27, 2024.
 - * Bills being paid for the month
 - * Detailed check register report
 - * Statement of Revenue and Expenditures
 - * Independent Financial – Secured Deposits, February 29, 2024
 - * Recap and Standings – February 2024

ACTION ITEMS:

1. Discuss, consider, and act upon an interlocal agreement with Grayson County for a road rebuild of Hall Cemetery Road at the cost to the city of no more than \$79,285.80.

- 2. Discuss, consider, and act upon adding Monte Walker to all bank accounts.
- 3. Discuss, consider, and act upon amending a Resolution with Texas Star Bank to update and designate add Monte Walker and Mayor Karla McDonald as the Authorized Representative.
- 4. Discuss, consider, and act upon the requirement of two signatures on check written by the City of Howe.
- 5. Discuss, consider, and act upon opening an additional non-interest-bearing account with Independent Financial for the sole purpose of the approved Texas Department of Agriculture Community Development Block Grant for the Young Street project.
- 6. Discuss, consider, and act upon opening an additional "Park Fund" account with Independent Financial for the sole purpose of maintaining park fees outlined in Ordinance No. 744.
- 7. Discuss, consider, and act upon authorizing the City Administrator to execute an agreement with WSB LLC, formerly EST, for engineering, architectural, and surveyor services for the Texas Department of Agriculture Community Development Block Grant for the Young Street project.
- 8. Discuss, consider, and act upon the annual CPI-U 5.57 percent rate adjustment in the agreement with Frontier Waste Solutions.
- 9. Discuss, consider, and act on allowing for the procurement process seeking a Texas General Land Office Community Development Block Grant -Mitigation for the amount of \$200,000 for the updating of the City of Howe Comprehensive Plan.
- 10. Discuss, consider, and act upon a rate increase of 2.2484% from the Public Utility Commission of Texas.

RESOLUTION NO. 2024-0003
RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF TEN CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.

Public Hearing for Resolution No. 2024-0003

- 11. Discuss, consider, and act upon Resolution No. 2024-0003

RESOLUTION NO. 2024-0004
RESOLUTION AUTHORIZING CITIZEN PARTICIPATION PLAN AND GRIEVANCE PROCEDURES; AND EXCESSIVE FORCE POLICY; AND FAIR HOUSING POLICY; AND SECTION 504 POLICY AND GRIEVANCE PROCEDURES; AND CODE OF CONDUCT POLICY FOR THE TxCDBG FUNDING THROUGH A TxCDBG GRANT FROM THE TEXAS DEPARTMENT OF AGRICULTURE

Public Hearing for Resolution No. 2024-0004

- 12. Discuss, consider, and act upon Resolution No. 2024-0004

ORDINANCE NO. 815
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOWE, TEXAS, AMENDING ORDINANCE NO. 680, ORDINANCE NO. 567, ORDINANCE NO. 580, ORDINANCE NO. 610, ORDINANCE NO. 674, BUILDING CODE PROVISIONS, AND PROVIDING REGULATIONS AND PERMIT AND INSPECTION FEES; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR A PENALTY AND AN EFFECTIVE DATE.

Public Hearing for Ordinance No. 815

- 13. Discuss, consider, and act upon Ordinance No. 815

ORDINANCE NO. 816


AN ORDINANCE OF THE CITY OF HOWE, TEXAS ESTABLISHING AN UNAUTHORIZED ENTRY ON CITY PREMISES; ABANDONED PROPERTY IN THE CITY OF HOWE, TEXAS; AUTHORIZING THE POSTING OF NO PARKING AND TOW-AWAY ZONE SIGNS; AUTHORIZING TOWING; PROVIDING OPEN MEETING, SEVERABILITY, FEES, PENALTY, FINE NOT TO EXCEED \$500.00 PER OCCURRENCE AND RELATED CLAUSES.

Public Hearing for Ordinance No. 816

- 14. Discuss, consider, and act upon Ordinance No. 816
- 15. 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

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 posted 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 no later than the 15th day of March, 2024 at 5:30 P.M. and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Dated this 15th day of March 2024

City Secretary Michelle Hewitt 