

**NOTICE OF THE MEETING OF THE  
GOVERNING BOARD OF THE  
CITY OF HOWE**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF HOWE, TEXAS WILL BE HELD ON THE 21<sup>st</sup> day of January 2014 AT 6:30 P.M., AT 700 W HANING, HOWE, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO WIT:

**CALL 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."

**PUBLIC REQUEST** - At this time comments will be taken from the audience on any subject whether or not that item is on the agenda. All comments are limited to a maximum of three minutes. In accordance with the Open Meetings Law, Council may not discuss or take action on any of the items not posted on the agenda.

**CONSENT AGENDA**

Consider/approve consent items which are marked by an \*.

\* Finance statements - December 2013

\* Minutes of December 17, 2013 and January 7, 2014 council meetings.

**PUBLIC HEARING**

**CURRENT BUSINESS**

1. Discuss, consider and take action on plat submitted for the Abbington Meadows apartment complex.
2. Discuss, consider and take action to design a portion of Western Hills Drive as a “No Parking Zone” .
3. Discuss, consider and take action as it relates to fire inspection contract and renew the current Standard Professional Services Agreement with Bureau Veritas.
4. Discuss, consider and take action to amend zoning Ordinance Number 528, Section 36.3.2, to remove clause requiring notification by certified mail.
5. Hear presentation and discuss, consider and taken action to fund improvements at the little league field as recommended by little league board.

6. Consider, discuss and act upon order of General Election for May 10, 2014 for the purpose of electing three council places for two-year terms.
7. Departmental Reports:
  - a. Police Department.
  - a. Utility Department.
  - b. Code Enforcement.
  - c. Municipal Court.
  - d. Administration.
  - e. Fire Department

**ADJOURN**

Notes to agenda:

The Council may vote and/or act upon each of the items listed in the Agenda.

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 - Personnel, Section 551.076 - Deliberation regarding security devices, and Section 551.087 - Deliberation regarding economic development negotiations

**Dated this 17<sup>th</sup> day of January 2014**

By \_\_\_\_\_

This is to certify that I, Joy Stevens, City Secretary, posted this agenda in the outside display at 3:30 p.m. on January 17, 2014 at the City Hall of the City of Howe, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

\_\_\_\_\_  
Joy Stevens  
City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Joy Stevens at 903-532-5571.

Removed on the \_\_\_\_\_ day of \_\_\_\_\_ 2014 at \_\_\_\_\_ o' clock a. m.