

**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 18th day of February 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 *.

- * Minutes of January 21, 2013 and January 30, 2014 (2) council meetings.
- * Finance statements – January 2014
- * Joint Election Agreement between the Howe Independent School District and the City of Howe.

CURRENT BUSINESS

1. Discuss, consider and take action on Howe Community Library Guidelines and policy changes.
2. Receive information from Chief of Police Hudman concerning assignments/re-assignments in the Police Department.
3. Discuss, consider and take action on Police Department Annual Racial Profiling Report.
4. Discuss, consider and take action on approving flag proposal by Keep Howe Beautiful.

5. Discuss, consider and take action to amend budget, to wit: increase line item 01-001-70410 by \$13,020 (salaries), increase line item 01-001-70310 (FICA) by \$976, and increase line item 01-001-70400 (retirement) by \$789. (Total increase of \$14,785) and to authorize the hiring of a part-time employee in the administration office.
6. Discuss, consider and take action on renovations to the Council Chambers/Municipal Court Room.
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 14th day of February 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 February 14, 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