

**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 15 day of July 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.

PROCLAMATION

Proclamation to honor Ray Bledsoe for his service to the City of Howe.

CONSENT AGENDA

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

- * Minutes of June 17, 2014
- * Finance statements – June 2014

CURRENT BUSINESS

1. Discuss, consider and take action on the Quarter (3) investment report as submitted by the investment officers.
2. Discuss, consider and take action upon receipt of information from Rod Abbott, CPA, concerning amendment to the Audit.

3. Discuss, consider and take action to appoint new members to the Howe Community Facilities Development Corporation Board of Directors (4B Board): Michelle Lankford, Rebecca Stanley, Jacquie Bozeman and Laura Duree.
4. Departmental Reports:
 - a. Police Department.
 - b. Utility Department.
 - c. Code Enforcement.
 - d. Municipal Court.
 - e. Administration.
 - f. Fire Department

EXECUTIVE SESSION

The City Council will convene in closed session pursuant to the provisions of the Open Meeting Law, Chapter 551, Government Code, in accordance with the authority contained in 551.074, PERSONNEL MATTERS; CLOSED MEETING:

Evaluation of City Administrator;

Evaluation of City Secretary;

Evaluation of Chief of Police.

END EXECUTIVE SESSION

RETURN TO OPEN SESSION

5. Discuss, consider and take action on evaluation for administrative employees.

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 11th day of July 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 July 11, 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