

**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 19th day of August 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 July 15, 2014 and July 24, 2014.
- * Finance statements – July 2014

CURRENT BUSINESS

1. Discuss, consider and act upon the Keep Howe Beautiful Board’s request to host a Family 1 Mile Mud Run and a 5k Mud Run at C.C. Jones Park on November 1, 2014.
2. Discuss, consider, and act upon recommendation to City Council regarding REA Ventures request for Final Platting of Abbington Meadows Multi-Family Addition, a 5.059 acre tract situated in the M.S. McKinney survey, Abstract No. 831 of Howe, Grayson County, Texas, and generally located 225 south of the intersection of Hall Cemetery Road and South Collins Freeway.
3. 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 551.087, Economic Development.

END EXECUTIVE SESSION

RETURN TO OPEN SESSION

- 4. Discuss, consider and act upon Economic Development.

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 15th day of August 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 August 15, 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