

**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 21st DAY OF OCTOBER 2014 AT 6:00 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 marked by an *

- *Financial Statements - September 2014
- *Minutes of September 16, 2014 and September 26, 2014 council meetings
- *Investment Report- Quarterly
- *Grayson County Fire Contract
- *Code Red Contract
- *2013 Annual Tax Report

CURRENT BUSINESS

1. Discuss, consider and take action to approve the contract with Eddie Peacock, C.P.A. for pre-audit work for 2014.
2. Discuss, consider and take action on request to rent office space located at 101 E. Haning Street for Economic Development, Keep Howe Beautiful, and a future Chamber of Commerce.
3. Discuss, consider and take action to enter into a loan contract with Independent Bank of Howe for the purchase of two (2) police vehicles and authorize City Administrator Joe Shephard to sign and execute all related documents.

4. Executive Session - The City Council will enter into closed or executive session to discuss the following:

Consultation with attorney under GC 551.071: Professional Services Agreement (Howe Commercial, Ltd./Wood Creek).

End Executive Session.

Return to Open Session.

5. Discuss, consider and act upon Professional Services Agreement (Howe Commercial, Ltd./Wood Creek).
6. Presentation by Howe Commercial, Ltd. (Wood Creek).
7. Economic Development - discuss, consider and give city staff direction on: Hawaiian Falls Water Park, Walmart, and unnamed fast food restaurant.
8. Departmental Reports:
 - a. Police Department.
 - b. Utility Department.
 - c. Code Enforcement.
 - d. Municipal Court.
 - e. Administration.
 - f. Fire Department.
 - g. 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 THE 17th day of October 2014

By _____

This is to certify that I, Joy Stevens, posted this agenda in the outside display at 3:30 p.m. on October 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.