

**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 NOVEMBER 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.

PRESENTATION

Becky Hogenson, Library Director of the Howe Community Library, will present certificates to student volunteers.

Discuss, consider and act on presentation of the Howe Community Library Report.

CONSENT AGENDA

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

- * Minutes of October 21, 2014
- * Finance statements - October 2014
- * 2014 Tax Roll/Levy
- * Library Services Contract
- * Inter-local agreement/Resolution with Melissa; take or pay water

PUBLIC HEARING

ORDINANCE No. 734

AN ORDINANCE OF THE CITY OF HOWE, TEXAS, ESTABLISHING A HOTEL/MOTEL OCCUPANCY TAX; AUTHORIZING THE IMPOSITION OF ATTORNEY' S FEES UPON DELINQUENT HOTEL/MOTEL OPERATORS; PROVIDING FOR ENFORCEMENT, INCLUDING CRIMINAL FINES OF UP TO \$500 PER OFFENSE; PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE AND PROVIDING FOR A SEVERABILITY CLAUSE.

END PUBLIC HEARING

1. Discuss, consider and act upon Ordinance No. 734, Hotel/Motel Ordinance.

OLD BUSINESS

1. 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.
2. Discuss and Consider updates on Hawaiian Falls.

CURRENT BUSINESS

1. Discuss, consider and act upon Howe ISD transferring ownership of the softball fields on East Davis Street to the City of Howe.

2. Departmental Reports:

- * Police Department.
- * Utility Department.
- * Code Enforcement.
- * Municipal Court.
- * Administration.
- * Fire Department
- * Economic Development

EXECUTIVE SESSION

The City Council will enter in closed session to discuss the following: Consultation with attorney under GC 551.071: Handling and procedures for discussions with third parties regarding projects and/or business prospects.

END EXECUTIVE SESSION

RETURN TO OPEN SESSION

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 14th day of November 2014

By _____

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

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.