

**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 17TH DAY OF FEBRUARY 2015 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 which are marked by an *.

- * Minutes of December 16, 2014 council meeting
- * Finance statements - December 2014 and January 2015

PRESENTATION

Fire Fighter of the year award, presented by Robert Maniet.

CURRENT BUSINESS

1. Discuss, consider and act upon Resolution 2015-0001, Texas Community Development Block Grant Program Application, for Bean Street in Howe, Texas.
2. Discuss, consider and act upon renewing the Joint Election Agreement with Howe ISD.
3. Discuss, consider and act upon Order of General Election for May 9, 2015 for the purpose of electing the Mayor and two council places for two-year terms.
4. Discuss, consider and give direction to staff as it relates to consolidating City Hall and the Police Department.
5. Discuss, consider and authorize city staff to employ a professional appraiser to appraise City Hall and connecting land.
6. Discuss, consider and take action as it relates to county appraisal for respective road repairs and authorize use of bond proceeds for these specific repairs.
7. Discuss, consider and take action as it relates to purchase of new light for little league field.

8. Discuss, consider and take action for road work contracted through Grayson County, Precinct 1.
9. Departmental Reports:
 - a. Police Department.
 - b. Utility Department.
 - c. Code Enforcement.
 - d. Municipal Court.
 - e. Administration.
 - f. Fire Department.
 - g. Economic Development.

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 551.071, Consultation with Attorney: TCEQ Internal Control No. D-4172014-028, TCEQ Docket No. 2015-0008-DIS.

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 13th day of February 2015

By _____

This is to certify that I, Joy Stevens, posted this agenda in the outside display at 3:30 p.m. on February 13, 2015 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 _____ 2015 at _____ o' clock a. m.