

**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 August 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.

1. Eddie Judkins, resident at 111 King Avenue, would like to address the council regarding street repairs at the King Avenue and Haning Street intersection.

CONSENT AGENDA

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

- * Minutes of July 21, 2015.
- * Finance statements - July 2015

PUBLIC HEARING

Application by Jeff Wilson for a zone change from C1 to C2 in the OTP Lot 2 Block 13 (200 S Denny). Proposed use: Retail sales “Salvage Junky”, including garden, vintage, household, furniture, clothing, gifts and art studio.

END PUBLIC HEARING

CURRENT BUSINESS

2. Discuss, consider and act upon zone change request.
3. Departmental Reports:
 - a. Police Department.

- b. Utility Department.
- c. Code Enforcement.
- d. Municipal Court.
- e. Administration.
- f. Fire Department
- g. Economic Development

PRESENTATION

The Mayor will present service plaques and pins to employees and council members.

The council will convene into work session to work on the 2015-2016 budget.

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 14th day of August 2015

By _____

This is to certify that I, Michelle Lankford, acting for Joy Stevens, City Secretary, posted this agenda in the outside display at 3:30 p.m. on August 14, 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.

Michelle Lankford