

**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 NOVEMBER 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 marked by an \*

\*Financial Statements –October 2015

\*Minutes of October 17, 2015

\*Grayson County Library Contract

\*2014 Annual Tax Report

\*Interlocal Agreements & Resolutions- Melissa and Anna

\*Authorize Mayor Stanley to sign and/or execute any and all documents relating to the sale of city owned property located at 112 & 114 E. Haning Street.

**CURRENT BUSINESS**

1. Discuss, consider and act upon Grayson Central Appraisal District Board of Directors Election.
2. Discuss, consider and act upon Girl Scout Gold Award Project for Shellby Armstrong.

3. Discuss, consider and act upon presentation of annual police audit of Forfeiture of Contraband as required under Chapter 59 (g) (1) of the Texas Code of Criminal Procedure.
4. 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 13<sup>th</sup> day of November 2015**

By \_\_\_\_\_

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