

**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 19th DAY OF JANUARY 2016 AT 6:00 P.M., AT 700 W. HANING, HOWE, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO WIT:

*Grayson Central Appraisal District Board of Directors: Tom Akins, Brett Graham, Ryan Johnson, Lynn Mitchusson and Charlie Williams.

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 –November & December 2015

*Minutes of November 17, 2015

*Joint Election Agreement

*2015 Tax Roll Value/Levy

PUBLIC HEARING

Application by Marvin Curtis for a zone change from C1 to MF in the OTP Block 3, Lot E PT 1-5 (119 E. Haning Street). Proposed use: Multi-family rental

END PUBLIC HEARING

PUBLIC HEARING

ORDINANCE NO. 738

AN ORDINANCE AMENDING ORDINANCE 513 REGARDING THE REGULATION OF FOOD ESTABLISHMENTS INCLUDING FOOD SERVICE ESTABLISHMENTS, RETAIL FOOD STORES, MOBILE FOOD UNITS, AND ROADSIDE FOOD VENDORS.

END PUBLIC HEARING

CURRENT BUSINESS

1. Discuss, consider and take action on zone change request.
2. Discuss, consider and take action on Ordinance No. 738, amending Ordinance No. 513, Food Service Establishments.
3. Discuss, consider and take action to approve purchase of Gorman Rupp pump model PA6C60-SAE and associated equipment for not more than \$47,000.00.
4. Discuss, consider and take action regarding awarding the administration contract for the City of Howe's CDBG Grant #7215230.
5. Discuss, consider and take action regarding awarding the engineering contract for the City of Howe's CDBG Grant #721520.
6. 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 15th day of January 2016

By _____

This is to certify that I, Joy Stevens, posted this agenda in the outside display at 3:30 p.m. on January 15, 2016 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 _____ 2016 at _____ o'clock a. m.