

**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 16th DAY OF FEBRUARY 2016 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 *

- *Minutes of January 19, 2016
- *Notice of General Election
- *Order of Election for Municipalities
- *Resolution 2016-0001- Civil Rights Policies and Procedures
- *Resolution 2016-0002- Authorizing Signatories
- *Financial Statements –January 2016

CURRENT BUSINESS

1. Discuss, consider and take action on Fair Housing Month Proclamation.
2. Discuss, consider and take action to authorize a bank account designated for the Street Grant transactions.
3. Discuss, consider and take action on the TCAP Resolution 2016-0003.
4. Discuss, consider and take action regarding voluntary retirement program 457 plan.
5. Discuss, consider and receive information regarding project relating to renovation of the First Christian Church.

6. Discuss, consider and take action to appoint Anna Anderson as financial preparer for the Police Department CCP Chapter 59 reports.
7. 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 12th day of February 2016

By _____

This is to certify that I, Joy Stevens, posted this agenda in the outside display at 3:30 p.m. on February 12, 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.