

**NOTICE OF THE MEETING OF THE
GOVERNING BOARD OF THE
CITY OF HOWE
May 17, 2016**

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 MAY 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."

CANVASS OF ELECTION

Council Results

Sam Haigis	61
Georgia Richardson	58
Darren Foster	57
Harvey Morris	32

Discuss, consider and act upon canvass of election.

SWEARING IN CEREMONY

Mayor Stanley and City Secretary, Joy Stevens, will conduct the swearing in ceremony for the elected Council Members that are present.

PRESENTATION

Robert Maniet, Fire Chief for Howe Volunteer Fire Department, will present the 2015 Fireman of the Year award.

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 *.

- * Finance statements – March 2016, April 2016
- * Minutes of March 15, 2016 and March 29, 2016 Council meetings.

PUBLIC HEARING

ORDINANCE No. 740

AN ORDINANCE READOPTING AND AMENDING THE CODE OF ORDINANCES OF THE CITY OF HOWE, TEXAS, THAT AMENDS CHAPTER 2, ENTITLED ANIMAL CONTROL, SECTION 9 ENTITLED KEEPING OF HOGS PROHIBITED; MAKING IT LAWFUL FOR POTBELLIED AND OTHER MINIATURE PURE BREDS THAT ARE KEPT FOR PETS OTHER THAN A FOOD SOURCE IN THE CITY LIMITS; AND PROVIDING A PENALTY CLAUSE WITH A MAXIMUM FINE OF \$500.00 PER VIOLATION.

END PUBLIC HEARING

Discuss, consider and act upon Ordinance No. 740, Potbellied Pigs.

CURRENT BUSINESS

1. Discuss, consider and take action as it relates to city staff requesting TxDot conduct a traffic study on Highway 5.
2. Discuss, consider and take action as it relates to sewer system rehab.
3. Discuss, consider and act upon Resolution 2016-0004, the Tax Assessor-Collector request for the Council to grant approval and allow the personal property accounts, which include business and mobile homes, to be turned over to the firm for collection activity on April 1st instead of the current date of July 1st.
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 551.086 – Deliberation regarding economic development negotiations

DATED THIS THE 13th DAY May OF 2016

By _____

This is to certify that I, Joy Stevens, City Secretary, posted this agenda in the outside display at 3:30 p.m. on May 13, 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.