

**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 16<sup>th</sup> DAY OF August 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 Act, 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 \*.

- \* Minutes of July 18, 2016, August 2, 2016 and August 9, 2016 Council meetings.
- \* Finance statements – July 2016

**PRESENTATION**

Julie Baula will make a presentation regarding the Business Education for Teachers Program through Workforce Texoma, that Howe Development Alliance helped fund for June 2016.

**PUBLIC HEARING**

Application by Robert Sollis and Lynda **Terry** for a zone change from SF1 to C1, in the G-0544 HAINING J A-GO544, ACRES 2.09 AND G-O544 HAINING JA-G0544, ACRES 1.84. (West Davis Street).

**END PUBLIC HEARING**

1. Discuss, consider and act upon zone change request for Robert Sollis and Lynda Terry.

## **CURRENT BUSINESS**

2. Discuss, consider and take action on updating the Tap Fee Ordinance.
3. Discuss, Consider and take action as it relates to leasing the water tower (s) for Internet service equipment.

## **PUBLIC HEARING**

The City Council will conduct a Public Hearing to receive public input on the proposed 2016 Ad Valorem Tax rate of \$0.469141 per \$100 valuation for the purpose of maintenance and operations, and a rate of \$0.159327 on each \$100 valuation of property for the purpose of principal and interest on bonds and certificates of obligation. The Council will vote on the tax rate, at a scheduled council meeting, on August 23, 2016 at 6:00 p.m. at 700 W. Haning Street, Howe, Texas.

### **ORDINANCE NO. 741**

**AN ORDINANCE OF THE CITY OF HOWE, TEXAS LEVYING PROPERTY TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF HOWE, TEXAS FOR THE 2016/2017 FISCAL YEAR, A TAX OF \$0.469141 ON EACH \$100 VALUATION OF PROPERTY FOR THE PURPOSE OF MAINTENANCE AND OPERATIONS AND A TAX OF \$0.159327 ON EACH \$100.00 VALUATION OF PROPERTY FOR THE PURPOSE OF INTEREST AND SINKING ON BONDS AND CERTIFICATES OF OBLIGATION.**

**END PUBLIC HEARING**

## **PUBLIC HEARING**

### **ORDINANCE NO. 742**

**AN ORDINANCE OF THE CITY OF HOWE, TEXAS ADOPTING THE BUDGET FOR THE CITY OF HOWE, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017, PROVIDING FOR THE INTRA AND INTER DEPARTMENT AND FUND TRANSFERS; AND DECLARING AN EFFECTIVE DATE.**

**END PUBLIC HEARING**

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 12<sup>th</sup> day of August 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 August 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.

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Joy Stevens  
City Secretary