

**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 27th DAY OF September 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 August 16, 2016, and August 23, 2016 Council meetings.
- * Finance statements – August 2016
- * Pre-Audit Contract: Edward B. Peacock, PLLC
- * Fire Protection Services Contract, Grayson County
- * Street closure for Community Pep rally & parade October 8, 2016 6:30-7:30 p.m.

PUBLIC HEARING

The Howe City Council will hold a public hearing to consider a submission of a grant application to the Texas Parks & Wildlife Department (TPW).

END PUBLIC HEARING

The Howe City Council will hold a PUBLIC HEARING to consider the following ordinance.

Ordinance No. 743

AN ORDINANCE PROHIBITING DRILLING AND MINING OR THE REOPENING OF ANY ABANDONED WELL OR MINE IN ANY PUBLIC PARK LOCATED WITHIN THE CITY LIMITS OF HOWE, TEXAS.

END PUBLIC HEARING

CURRENT BUSINESS

1. Discuss, consider and take action as it relates to authorizing application for a Texas Parks & Wildlife Small Community Grant Program.
2. Discuss, consider and act upon Ordinance No.743.
3. Discuss, consider and take action on the Texas Parks & Wildlife Grant Certification.
4. Discuss, consider and take action on the CDBG Grant Bid Award, change order and addendum.
5. Discuss, consider and take action on the Audit contract renewal with Lafollett and Abbott PLLC for 2016, 2017 and 2018.
6. Discuss, consider and take action to approve HCFDC expenditure of \$80,000.00 to pay sewer bond.
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 23rd day of September 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 September 23, 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