

**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 20th day of December 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.

PRESENTATION

Carl Hudman will present the new Police Officer, Oscar Martinez, to the Council.

CONSENT AGENDA

Consider/approve consent items which are marked by an *.

- * Minutes of November 15, 2016 meeting
- * Finance statements – November 2016

1. Discuss, consider and act upon consent agenda.

PUBLIC HEARING

The City of Howe Council will consider a request from Phillip G. Shaffer for a zone change from C1 to Multi-Family Residential (MF) in G-0776 Miller, Mary A-G0776, approximately 1.0 acres (501 N. Collins Frwy & West Young). The Grayson County Appraisal District's Property ID's are: 152121 and 152210.

Proposed use: Apartments

END PUBLIC HEARING

2. Discuss, consider and act upon Zone Change Request by Phillip Shaffer at 501 N. Collins and West Young Street.

CURRENT BUSINESS

3. Discuss, consider and take action on bids received to sell the dump truck and backhoe.
4. Receive information and discuss options to sell city owned park located near the intersection of the west side service road and Young Street.
5. Discuss, consider and take action regarding Inter-Local Agreement by and between The City of Anna for sale of take or pay water.
6. Discuss, consider and take action regarding Inter-Local Agreement by and between The City of Melissa for sale of take or pay water.
7. Discuss, consider and take action regarding Resolution 2016-0007, Inter-local agreement between the cities of Anna and Howe, for sale of take or pay water.
8. Discuss, consider and take action regarding Resolution 2016-0008, Inter-local agreement between the cities of Melissa and Howe, for sale of take or pay water.
9. 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 16th day OF DECEMBER

By _____

This is to certify that I, Joy Stevens, posted this agenda in the outside display at 3:30 p.m. on December 16, 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.