

**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 20<sup>th</sup> day of June 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 act on any of the items not posted on the agenda.

**CONSENT AGENDA**

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

- \* Minutes of May 16, 2017 meeting
- \* Finance statements -May 2017

1. Discuss, consider and act upon consent agenda.

**CURRENT BUSINESS**

2. Discuss, consider and act upon Howe Community Library policy change: *A change in the policy of the Howe Community Library as it relates to items in the library grouped by age and the authority to check-out those items is being considered. Those parties interested in reviewing the entire policy can contact the Librarian at the Howe Community Library.*
3. Update on TCOG item from May agenda.
4. Recognition of City Employees and Council Members years of service awards.
5. Discuss, consider and act upon approving the Summit Hill Park Deed.
6. Discuss, consider and act upon transferring \$15,000.00 from General Operations reserve to sewer department for repairs to sewer system.
7. Discuss, consider and act upon approving the resignation of Police Chief Carl Hudman.

8. Recognition of Carl Hudman as outgoing Chief of Police.
9. Discuss, consider and act upon Police Chief Application.
10. Discuss, consider and act upon appointing Sergeant Michael Hill as interim Chief of Police.
11. Discuss, consider and act upon approving Interim Police Chief stipend.
12. Departmental Reports:
  - a. Police Department.
  - b. Utility Department.
  - c. Code Enforcement.
  - d. Municipal Court.
  - e. Administration.
  - f. Fire Department.
  - g. Economic Development.

### **EXECUTIVE SESSION**

The City Council will convene in closed session pursuant to the provisions of the Open Meeting Law, Chapter 551, Government Code.

A. Executive Session as authorized by Texas Government Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee:

- a) Municipal Judge
- b) Municipal Prosecutor

**END EXECUTIVE SESSION**  
**RETURN TO OPEN SESSION**

### **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 16<sup>th</sup> day of June 2017.**

By \_\_\_\_\_

This is to certify that I, Joy Stevens, posted this agenda in the outside display at 3:30 p.m. on June 16, 2017 at the City Hall of the City of Howe, Texas, a place convenient and readily

accessible to the 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