

**NOTICE OF THE MEETING OF THE
GOVERNING BOARD OF THE
CITY OF HOWE**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF HOWE, TEXAS WILL BE HELD ON THE 5th day of SEPTEMBER, 2017, 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."

ORDINANCE NO. 745

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 2017-2018 FISCAL YEAR, A TAX OF \$0.491021 ON EACH \$100 VALUATION OF PROPERTY FOR THE PURPOSE OF MAINTENANCE AND OPERATIONS AND A TAX OF \$0.128979 ON EACH \$100.00 VALUATION OF PROPERTY FOR THE PURPOSE OF INTEREST AND SINKING ON BONDS AND CERTIFICATES OF OBLIGATION.

ORDINANCE NO. 746

AN ORDINANCE OF THE CITY OF HOWE, TEXAS ADOPTING THE BUDGET FOR THE CITY OF HOWE, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018, PROVIDING FOR THE INTRA AND INTER DEPARTMENT AND FUND TRANSFERS; AND DECLARING AN EFFECTIVE DATE.

1. Discuss, consider and act upon Ordinance No. 745, Property tax rate for 2017-2018.
2. Discuss, consider and act upon Ordinance No. 746 Budget for 2017-2018.

EXECUTIVE SESSION

The City Council will enter into closed or executive session to discuss the following:

Consultation with attorney under GC 551.071: Howe Commercial, Ltd. Chapter 380 Economic Development Program and Agreement.

END EXECUTIVE SESSION

RETURN TO OPEN SESSION

3. Discuss, consider and act upon item listed under executive session, as necessary.
4. Discuss, consider and act upon two (2) Voluntary Annexation Petitions and approval of **Resolution No. 2017-0003** of the City Council of the City of Howe, Texas, granting voluntary petitions for annexation, initiating proceedings on voluntary petitions for annexation by the owner(s) of “Tract 1”, approximately 322.045 acres of land generally located in the area of Blythe Road and State Highway 5, and “Tract 2”, approximately 146.894 acres of land generally located in the area of Blythe Road and U.S. Highway 75, with the owner(s) of said areas of lands requesting to annex the areas into the City of Howe, Texas, setting the dates, time and place for the public hearings on the proposed annexations on the voluntary petition of owners of said Tract 1 and Tract 2; authorizing and directing the City Secretary/Mayor to publish notice of such public hearings; authorizing necessary action; and, said Tract 1 and Tract 2 are more particularly described in the attached Resolution.

TRACT 1 – Howe Commercial Ltd. – approximately 322.045 acres in the Joseph Hayhurst Survey, Abst. No. 530.

TRACT 2 – Howe Commercial Ltd. – approximately 146.894 acres in the Joseph Hayhurst Survey, Abst. No. 530 and John H. Miller Survey, Abst. No. 834.

RESOLUTION NO. 2017-0003

A RESOLUTION OF THE CITY OF HOWE, TEXAS, GRANTING VOLUNTARY PETITIONS FOR ANNEXATION, INITIATING PROCEEDINGS ON VOLUNTARY PETITIONS FOR ANNEXATION, SETTING A DATE, TIME, AND PLACE FOR PUBLIC HEARINGS ON THE PROPOSED VOLUNTARY ANNEXATION OF ANNEXATION AREAS TRACT 1 AND TRACT 2 BY THE CITY OF HOWE, TEXAS, AUTHORIZING AND DIRECTING THE MAYOR/CITY SECRETARY TO PUBLISH NOTICE OF SUCH PUBLIC HEARINGS, AND AUTHORIZING OTHER NECESSARY ACTION.

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 1ST day of September 2017

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 1, 2017 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