



City of Howe, Texas

**AGENDA
REGULAR CITY COUNCIL MEETING**

**July 16, 2024
6:00 pm**

**Summit Gardens – City Council Chambers
100 E. O’Connell Street, Howe, Texas 75459**

Citizens may appear before the City Council to address items not listed on the agenda, in accordance with procedural rules as determined by the meeting Chair and by submitting a “Public Comment Form” to the mayor no later than the conclusion of Agenda Item (Call to Order).

CALL MEETING 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.”

CITIZEN COMMENTS: *The City Council invites citizens to speak to the Council on topics not already scheduled for public hearing or on the agenda. Citizens may address the Council for a **maximum of two minutes**. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statement of specific factual information in response to a citizen’s inquiry or to recite existing policy in response to the inquiry.*

MAYOR COMMENTS: *The Howe Hump Day Network Breakfast is held every first Wednesday of the month from 8 am – 9 am at Summit Gardens; everyone is welcome to attend.*

CONSENT ITEMS: These items consist of non-controversial, or “housekeeping” items required by law. Items may be considered individual by any Council member making such request prior to a motion and vote on the Consent Items:

1. Discuss, consider, and act upon consent items which are marked by an *.
 - * Minutes of Regular Council Meeting June 18, 2024.
 - * Bills being paid for the month
 - * Detailed check register report
 - * Statement of Revenue and Expenditures
 - * Independent Financial – Secured Deposits, June 30, 2024
 - * Recap and Standings – June 2024

ACTION ITEMS:

2. Discuss, consider, and act upon adding Cassie Montgomery and Ed Whitfield to the Planning & Zoning Commission Board.

RECESS: SWEARING-IN OF PLANNING AND ZONING COMMITTEE MEMBERS AND PLANNING AND ZONING COMMISSION MEETING.

RESUME COUNCIL MEETING

3. Discuss, consider, and act upon motion to terminate Howe Chief of Police as provided by contract and authorize severance pay as outlined in the contract.
4. Discuss, consider, and act upon the resignation of Dana Nixon as a member of the Board of Directors of the Howe Community Facilities Development Corporation.
5. Discuss, consider, and act upon adding Kelly Haley to the Howe Community Facilities Development Corporation Board of Directors.
6. Presentation from Centurion American Development Group on financing tools (PID and TIRZ).
7. Discuss, consider, and act upon the Replat of Lot 7R & 8R, Block 8, W.H. Bean's Addition, City of Howe, Grayson County, Texas and generally located at the northeast corner of Tutt Street and Bean Street, City of Howe, Grayson County, Texas.
8. Discuss, consider, and act upon General Contract for Services Between J&J Utility and Consulting Services, LLC and The City of Howe for two years beginning August 1, 2024.

ORDINANCE NO. 823

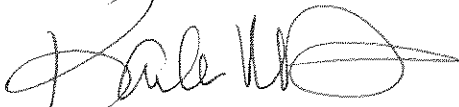
**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOWE, TEXAS,
REPLACING ORDINANCE NO. 811. THIS ORDINANCE ESTABLISHES THE MOBILE
FOOD VENDOR PERMIT, FEE, AND PROVISIONS; AND PROVIDING A PENALTY NOT
TO EXCEED FIVE HUNDRED AND NO/100 DOLLARS (\$500.00) FOR VIOLATION OF
THIS ORDINANCE.**

Public Hearing for Ordinance No. 823

9. Discuss, consider, and approve Ordinance No. 823 Mobile Food Truck Vendor
10. Budget Workshop

ADJOURNMENT:

Respectfully submitted,



Karla McDonald, Mayor
City of Howe

I the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Howe, is a true and correct copy of said Notice: and that I posted a true and correct copy of said notice on a bulletin board, located at a place convenient and readily accessible to the general public at all times at **HOWE CITY HALL** located at **116 EAST HANING STREET, Howe, Texas** a place convenient to the public, and said Notice was posted no later than the 12th day of July, 2024 at 5:30 P.M. and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Dated this 12th day of July 2024.

City Secretary Michelle Hewitt

