

Howe City Council  
Regular Meeting  
February 18, 2014

Mayor Jeff Stanley called a regular meeting of the Howe City Council to order at 6:30 p.m. Members present were Dennis Bozeman, Bill French, Georgia Richardson, and Sam Haigis. Debbie Lowery was not present.

Dennis Bozeman gave the invocation.

PLEDGE TO FLAGS

Mayor Stanley led the pledge to the United States of America and Texas flags.

RECOGNIZATION AND PRESENTATION

Carl Hudman recognized Police Corporal Michael Hill for his accomplishments and presented a warrant of promotion to Sergeant, and pinned him with a sergeant badge. There was a reception in celebration after the ceremony.

PUBLIC REQUEST

None

CONSENT AGENDA

Motion by Bill French, second by Sam Haigis to approve consent agenda which included January 2014 financial reports, and minutes of the January 21, 2014 and January 30, 2014 council meetings. The Joint Election agreement with Howe ISD was approved. Motion carried: 4 Yes 0 No.

CURRENT BUSINESS

Motion by Georgia Richardson, second by Sam Haigis, to approve the Howe Community Library updated Guidelines and policies. Motion carried 4 Yes 0 No.

Motion by Dennis Bozeman, second by Sam Haigis to approve the Police Department annual racial profiling report. Motion carried 4 Yes 0 No.

Motion by Bill French, second by Georgia Richardson, to table the Howe City Flag design proposal by the Keep Howe Beautiful board. Motion carried 2 Yes (Bill French and Georgia Richardson) 2 No (Sam Haigis, Dennis Bozeman). The Mayor voted to break the tie, to table the proposal.

Motion by Sam Haigis, second by Bill French to amend the budget, to wit: increase line item 01-001-70410 by \$13,020 (salaries), increase line item 01-001-70310 (FICA) by \$976, and

increase line item 01-001-70400 (retirement) by \$789. (Total increase of \$14,785) and to authorize the hiring of a part-time employee in the administration office. Motion passed 4 Yes 0 No.

Motion by Bill French, second by Sam Haigis to approve Council Chambers/Municipal Court renovations in the estimated cost of \$14,880.00. Motion passed 4 Yes 0 No.

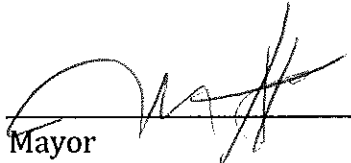
### DEPARTMENTAL REPORTS

David Wortham gave a report for the Utility Department. Carl Hudman gave a report for the monthly activities of the Howe Police Department. Joe Shephard gave a report for Administration. Robert Maniet gave a report for the Howe Volunteer Fire Department.

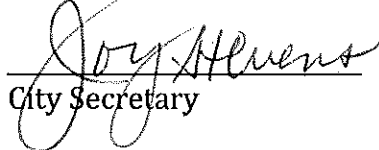
The Council Meeting recessed at 7:20 p.m. to attend the reception honoring Michael Hill.

### ADJOURN

The meeting adjourned at 7:28 p.m.

  
Mayor

ATTEST:

  
City Secretary