

Howe City Council  
Regular Meeting  
JUNE 12, 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, Debbie Lowery, Georgia Richardson, and Bill French. Sam Haigis 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.

PUBLIC REQUEST

Janice Akins addressed the council regarding appointment of new members to the Howe Community Facilities Development Corporation Board of Directors (4B Board). She feels there may be a conflict of interest if family members of City Council members or other City officials are appointed. She suggested posting of Board member positions and for the City to obtain members in this manner.

CURRENT BUSINESS

Motion by Debbie Lowery to postpone Howe Community Facilities Development Corporation Board of Directors appointments until other candidates could be obtained. Motion dropped for lack of second.

Motion by Bill French to accept the Howe Community Facilities Development Corporation Board nominations. (Michelle Lankford, Rebecca Stanley, Jacqueline Bozeman, and Laura Duree) Second by Dennis Bozeman. 2 Yes 2 No (Debbie Lowery and Georgia Richardson). The Mayor voted to oppose the motion.

Motion by Bill French, second by Dennis Bozeman to approve the appointment of Jack Leavenworth, Eric Hoy and Linda Gouard to the Planning & Zoning Board. Motion carried, 3 Yes 1 No, Debbie Lowery.

EXECUTIVE SESSION

The City Council entered into executive session at 6:48 p.m. to address the following:

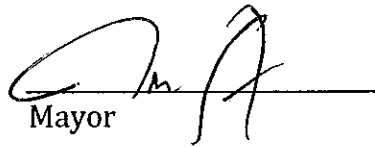
Consultation with attorney under GC 551.071:  
Abbington Meadows- Chapter 380 agreement and request to defer tap fees up to \$115,200.00.

OPEN SESSION

The council returned to open session at 7:48 p.m. No action was taken on the request from Rea Ventures regarding the Chapter 380 agreement and request to defer tap fees up to \$115,200.00.

ADJOURN

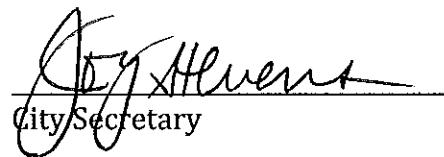
The meeting adjourned at 7:49 p.m.



Handwritten signature of the Mayor, consisting of a stylized 'M' and 'A' followed by a horizontal line.

Mayor

ATTEST:



Handwritten signature of the City Secretary, appearing to read 'Joy H. H. H.', followed by a horizontal line.

City Secretary