

City of Howe  
Regular Meeting  
February 17, 2015

PRESENTATION

Before the council meeting, Carl Hudman presented the Officer of the Year 2014 award to Robert Todd for his good work.

Mayor Jeff Stanley called a regular meeting of the Howe City Council to order at 6:00 p.m. Members present were Bill French, Dennis Bozeman, Georgia Richardson, and Sam Haigis. Debbie Lowery was not present

INVOCATION

Georgia Richardson gave the invocation.

PLEDGE TO FLAGS

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

CONSENT AGENDA

Motion by Bill French, second by Sam Haigis, to approve the consent agenda which included the December 2014 and January 2015 financial statements and the minutes of December 16, 2014. Motion carried 4 Yes 0 No.

PRESENTATION

Robert Maniet presented the Fire Fighter of the Year award to Kenny Dunkle.

CURRENT BUSINESS

Motion by Dennis Bozeman, second by Bill French, to approve Resolution 2015-0001, Texas Community Block Grant Program Application, for Bean Street. Motion carried 4 Yes 0 No.

Motion by Sam Haigis, second by Georgia Richardson, to approve the Joint Election Agreement with Howe ISD. Motion carried 4 Yes 0 No.

Motion by Sam Haigis, second by Dennis Bozeman to approve the Order of General Election for May 9, 2015 for the purpose of electing the Mayor and two council places for two year terms. Motion carried 4 Yes 0 No.

Some discussion on the agenda item to consolidate City Hall and the Police Department. No action taken.

Motion by Bill French, second by Sam Haigis, to approve the bid from Grayson County, Precinct 1, for street work on Mayo Street, Ricketts Street, Pecan Street and Sunset Street in the amount of \$26,744.41. Motion carried 4 Yes 0 No.

Motion by Bill French, second by Dennis Bozeman, to fund the Street repairs, contracted with Grayson County from the Bond proceeds. Motion carried 4 Yes 0 No.

Motion by Bill French, second by Georgia Richardson to table the new lighting request for the Howe Youth Baseball fields. Motion carried 4 Yes 0 No.

Carl Hudman gave the Police Report, David Wortham gave the Utility report, and Robert Maniet gave the Fire Department report. Monte Walker gave updates on the Chamber of Commerce Memberships, Summit Hill inquiries, Hall of Honor Induction, Keep Howe Beautiful upcoming projects, and Founder's Day. He plans to change the name of Howe Community Facilities Development Corporation to Howe Development Alliance at a future HCFDC meeting and also to update the Howe Comprehensive Plan.

EXECUTIVE SESSION

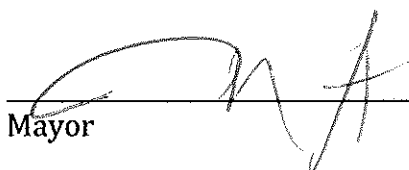
The City Council convened to Executive Session at 6:36 p.m.

END EXECUTIVE SESSION

The Executive Session ended at 7:10 p.m.

ADJOURN

The council meeting adjourned at 7:11 p.m.

  
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Mayor

ATTEST:

  
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City Secretary