

City of Howe  
Regular Meeting  
November 17, 2015

Mayor Jeff Stanley called a regular meeting of the Howe City Council to order at 6:00 p.m. Members present were Darren Foster, Georgia Richardson, Bill French, Debbie Lowery and Sam Haigis.

**INVOCATION**

Darren Foster 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 Sam Haigis, second by Debbie Lowery, to approve the consent agenda which included the minutes of October 17, 2015, and the October 2015 financial statements. The Grayson County Library Contract, the 2014 Annual Tax report, the interlocal agreements with Anna and Melissa to buy take or pay water. Resolutions 2015-0003 and 2015-0004 were approved which related to the Anna and Melissa agreements on Motion carried 5 Yes 0 No.

**PRESENTATION**

Becky Hogenson presented the 2014-2015 Howe Community Library Report. Motion by Bill French, second by Sam Haigis to approve the report. Motion carried 5 Yes 0 No.

Motion by Debbie Lowery, second by Bill French to approve the appointments of Daisie Smithwick and Monty Moore to the Howe Community Library Board. Motion carried 5 Yes 0 No.

**CURRENT BUSINESS**

Motion by Debbie Lowery, second by Sam Haigis to accept the bid of \$21,000 for the property at 112 and 114 E. Haning Street from Jack Leavenworth. Motion carried 5 Yes 0 No.

Motion by Sam Haigis, second by Darren Foster, to accept the contract for the Community Development Block Grant. Motion carried 5 Yes 0 No.

Rebecca Luna gave a presentation on the Ben E. Keith Company leasing her property at 701 W. Haning Street as of October 1, 2015.

Departmental Reports were given by Carl Hudman, Police Department, David Wortham, Utility Department, Robert Maniet, Fire Department, and Monte Walker, Economic Development

ADJOURN

The meeting adjourned at 6:35 p.m.

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Mayor

ATTEST:

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City Secretary