

City of Howe
Regular Meeting
January 19, 2016

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

PRESENTATION

Police Chief Carl Hudman presented a plaque to Officer David Morris for Officer of the Year.

INVOCATION

Bill French 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 November 17, 2015, and the November and December 2015 financial statements. The Joint Election agreement and the 2015 Tax Roll/Levy were also approved. Motion carried 4 Yes 0 No.

PUBLIC HEARING

A Public Hearing was held for a zone change request by Marvin Curtis at 119 E. Haning from C1 to MF for Multi-family rental. Marie Curtis was in attendance to present the request and answer questions.

PUBLIC HEARING

ORDINANCE NO. 738

AN ORDINANCE AMENDING ORDINANCE 513 REGARDING THE REGULATION OF FOOD ESTABLISHMENTS INCLUDING FOOD SERVICE ESTABLISHMENTS, RETAIL FOOD STORES, MOBILE FOOD UNITS, AND ROADSIDE FOOD VENDORS.

CURRENT BUSINESS

Motion by Bill French, second by Sam Haigis to deny Zone Change request by Marvin Curtis to change 119 E. Haning Street from C1 to MF. Motion carried 4 Yes 0 No.

Motion by Sam Haigis, second by Bill French, to approve Ordinance No. 738, amending Ordinance No. 513, Regulation of Food Establishments. Motion carried 4 Yes 0 No.

Motion by Bill French, second by Georgia Richardson to approve the purchase of the Gorman Rupp pump model PA6C60-SAE and associated equipment for not more than \$47,000.00. Motion carried 4 Yes 0 No.

Motion by Sam Haigis, second by Debbie Lowery to award Public Management, Inc. the Administrative services regarding the City of Howe’s CDBG Grant #7215230. Motion carried 4 Yes 0 No.

Motion by Debbie Lowery, second by Bill French to award H & F Consulting, the Engineering services regarding the City of Howe’s CDBG Grant #7215230. Motion carried 4 Yes 0 No.

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

ADJOURN

The meeting adjourned at 6:55 p.m.

Mayor

ATTEST:

City Secretary

