

City of Howe
Regular Meeting
February 16, 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, Debbie Lowery, Georgia Richardson, Sam Haigis and Darren Foster.

INVOCATION

Sam Haigis 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 January 19, 2016, and the January 2016 financial statements. Two election items were approved, the Notice of General Election and the Order of Election for Municipalities. Two Resolutions, 2016-0001 and 2016-0002, regarding the TxCDBG Grant No. 7215230, were approved. Motion carried 5 Yes 0 No.

CURRENT BUSINESS

Motion by Georgia Richardson, second by Bill French to approve the Fair Housing Month Proclamation. Motion carried 5 Yes 0 No.

Motion by Bill French, second by Darren Foster, to authorize creating a bank account designated only for the Street Grant transactions, with Joe Shephard, Jeff Stanley and Sam Haigis as the authorized signatories. Motion carried 5 Yes 0 No.

Motion by Sam Haigis, second by Darren Foster, to approve the TCAP Resolution 2016-0003, renewing their contract. Motion carried 5 Yes 0 No.

Motion by Bill French, second by Sam Haigis, to allow voluntary employee participation in a 457 (b) Retirement plan. Representatives from EQUI-VEST Strategies were in attendance to answer questions. Motion carried 5 Yes 0 No.

Jean Norman, of the Save the Church Committee, presented progress on the church renovation. No action taken.

Motion by Debbie Lowery, second by Sam Haigis, to approve Anna Anderson of Independent Bank, as financial preparer for the Police Department CCP Chapter 59 Reports. Motion carried 5 Yes 0 No.

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

ADJOURN

The meeting adjourned at 6:48 p.m.

Mayor

ATTEST:

City Secretary