

Howe City Council
Regular Meeting
January 17, 2017

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

INVOCATION

Debbie Lowery gave the invocation.

PLEDGE TO FLAGS

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

Motion by Bill French, second by Georgia Richardson to approve the consent agenda, which included the minutes of the December 20, 2016 council meeting and the financial statements from December 2016. The Order of Election, Notice of General Election, and Joint Election agreement with Howe ISD for the May 6, 2017 Election were included. Motion carried 4 Yes 0 no.

Motion by Bill French to accept the proposed Vacation and sick leave updates. No second was made on the motion.

Discussion regarding updating the Vacation and sick leave was discussed by Council members. Motion by Debbie Lowery to add Good Friday and Christmas Eve to the paid holidays for employees. No second was made on this motion. (the agenda item did not include Holidays). An updated Personnel Policies Manual is being reviewed for further Council discussion.

Motion by Sam Haigis, second by Debbie Lowery, to approve the Tower Site Lease Agreement, allowing Texoma Communications, LLC to rent space on one of the water towers for communication options. Motion carried 4 Yes 0 No.

Departmental Reports were given by Carl Hudman, Police Department, Robert Maniet, Fire Department, Joe Shephard, Administrative, and Monte Walker, Economic Development. David Wortham was on call and had to leave the meeting.

ADJOURN

The meeting adjourned at 6:27 p.m.

Mayor _____

ATTEST: _____