

Howe City Council  
Special Meeting  
January 7, 2014

Mayor Jeff Stanley called a special meeting of the Howe City Council to order at 6:30 p.m. Members present were Bill French, Dennis Bozeman, Debbie Lowery, Georgia Richardson, and Sam Haigis.

Sam Haigis gave the invocation.

**PLEDGE TO FLAGS**

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

**PUBLIC REQUEST**

None

**CURRENT BUSINESS**

1. Receive options for Mayo St. lift station from City Engineer.
2. Discuss, consider and act on lift stations options.

Mayor Stanley gave a brief description of the lift station issues of December 29, 2013, involving residences at 909 and 911 Farmington Road. Bob Helmberger, of H & F Consulting, explained the events that caused the lift station issues. He then presented a Farmington-Mayo Sanitary Sewer Lift Station Alternatives Analysis, outlining the City of Howe's options for alleviating the sewer issues in this area.

Motion by Bill French, second by Debbie Lowery to choose Alternative 4: Install New Gravity Sewer Lines. Motion carried 5 Yes 0 No.

**EXECUTIVE SESSION**

The City Council went into Executive Session at 7:39 p.m.

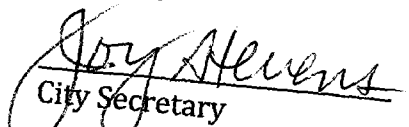
Consultation with Attorney: Closed Meeting- Government Code 551.087. Consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. Sewer/lift station issue.

The Executive session closed at 8:24 p.m.

**ADJOURN**

The meeting adjourned at 8:24 p.m.

  
Mayor

ATTEST:  
  
City Secretary

