

Howe City Council
Regular Meeting
MAY 20, 2014

Mayor Jeff Stanley called a regular 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.

Jeff Stanley gave the invocation.

PLEDGE TO FLAGS

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

PUBLIC REQUEST

None

CONSENT AGENDA

Motion by Sam Haigis, second by Bill French to approve consent agenda which included the April 2014 financial reports, and minutes of the April 15, 2014 council meeting. Motion carried: 5 Yes 0 No.

CURRENT BUSINESS

Mayor Stanley swore in incumbent council members Dennis Bozeman, Sam Haigis and Georgia Richardson.

PROCLAMATION

Mayor Stanley read the Motorcycle Safety and Awareness proclamation, designating the month of May as Motorcycle Safety and Awareness month in the City of Howe. Jeffrey Henzler briefly spoke about motorcycle safety.

Motion by Sam Haigis, second by Dennis Bozeman to approve the Oncor (Electric) Cities Steering Committee Membership Assessment invoice. Motion carried 5 Yes 0 No.

Motion by Debbie Lowery, second by Sam Haigis to reestablish sewer averaging for the next fiscal year on the utility bills. Motion carried 5 Yes 0 No.

Motion by Bill French, second by Georgia Richardson to approve expenditure from the Certificates of Obligation in the estimated amount of \$31,765.00, to rehab a quarter mile of Farmington Road starting just south of Mayo and extending south. The cost includes some brush cutting. Motion carried 5 Yes 0 No.

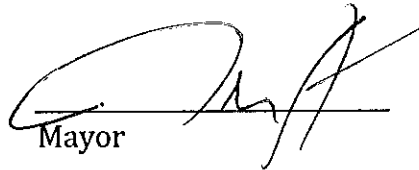
Motion by Debbie Lowery, second by Georgia Richardson, to approve expenditure of \$1,000.00 for the July 4, 2014 Fireworks Show, with the Fire Department sharing the additional cost of \$1,000.00. Motion carried 4 Yes 1 No (Bill French).

DEPARTMENTAL REPORTS

Carl Hudman gave the monthly report for the Police Department and introduced one of the new officers, David Morris. David Wortham gave the Utility Department and Code Enforcement reports. No other department reports were given.

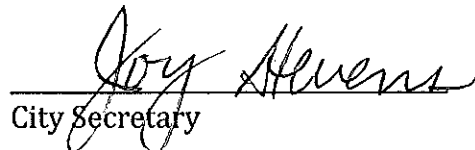
ADJOURN

The meeting adjourned at 6:58 p.m.



Mayor

ATTEST:



City Secretary