

City of Howe  
Regular Meeting  
June 16, 2015

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, and Sam Haigis. Debbie Lowery was not present.

#### 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 Georgia Richardson, to approve the consent agenda which included May 2015 financial statements and the minutes of May 19, 2015. Motion carried 3 Yes 0 No.

#### CURRENT BUSINESS

Rod Abbott of LaFollett & Abbott, PLLC, presented the FY2014 Audit.

Motion by Bill French, second by Sam Haigis, to accept the FY2014 Audit as presented. Motion carried 3 Yes 0 No.

The Mayor Pro Tem item was tabled.

Motion by Sam Haigis, second by Bill French to approve the appointments of Prosecutor Laura Wheeler and Municipal Judge Larry Ashley for another term. Motion carried 3 Yes 0 No.

Monte Walker, EDC Director, gave information on Great Days of Service making repairs on the Christian Church at 100 E. O'Connell and for funds from Historical Society to pay for the building to be leveled. There was further discussion on additional funds being raised to make the building available for lease by a business. Council agrees to allow City to proceed.

Carl Hudman gave the Police Department report, David Wortham gave the Utility report, Robert Maniet gave the Fire Department report, Joe Shephard gave the Administrative report and Monte Walker gave the Economic Development report.

**EXECUTIVE SESSION**

The City Council convened to Executive Session at 6:40 p.m.

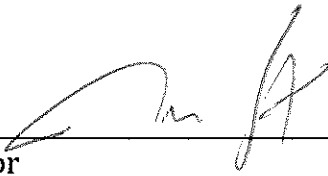
**END EXECUTIVE SESSION**

The Executive Session ended at 6:53 p.m.

Motion by Bill French, second by Georgia Richardson to appoint Darren Foster to the open council position. Motion carried 3 Yes 0 No.

**ADJOURN**

The meeting adjourned at 6:53 p.m.

  
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Mayor

ATTEST:

  
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City Secretary