

City of Howe
Regular Meeting
July 21, 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. Darren Foster was not present and Debbie Lowery arrived at 6:50 p.m.

INVOCATION

Georgia Richardson 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 Bill French, second by Sam Haigis, to approve the consent agenda which included the June 16, 2015 and June 30, 2015 minutes and the June 2015 financial statements. The street closure for the Back to School Blues August 1, 2015 was also approved. Motion carried 3 Yes 0 No.

PRESENTATION

Jeff Stanley presented David Wortham a plaque, recognizing his 40 years of service to the City of Howe. His anniversary date was July 14, 2015.

Motion by Sam Haigis, second by Georgia Richardson to approve the HCFDC expenditure for the sewer bond in the amount of \$50,000.00. Motion carried 3 Yes 0 No.

Motion by Georgia Richardson, second by Sam Haigis, to approve the HCFDC expenditure for the Howe Youth Baseball Field lights, in the amount of \$18,000.00. Motion carried 3 Yes 0 No.

Motion by Bill French, second by Sam Haigis to nominate Mark Patterson for the Red River Groundwater Conservation District Board of Directors. Motion carried 3 Yes 0 No.

Motion by Bill French, second by Sam Haigis, to authorize City Staff to advertise City Property, OTP Howe, Block 2, Lot 13 & E 23' of 14, for sale and sealed bids to be accepted. Motion carried 3 Yes 0 No.

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 6:29 p.m.

END EXECUTIVE SESSION

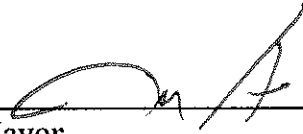
The Executive Session ended at 7:22 p.m.

No action on items discussed in Executive Session.

The budget was briefly discussed, no action was taken.

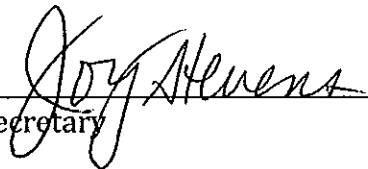
ADJOURN

The meeting adjourned at 7:24 p.m.



Mayor

ATTEST:



City Secretary