

Howe City Council
Regular Meeting
May 16, 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, Jonathan Coleman, Sam Haigis, Georgia Richardson and Darren Foster.

INVOCATION

Sam Haigis gave the invocation.

PLEDGE TO FLAGS

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

Mayor Stanley was sworn in by City Secretary Joy Stevens for his term of office. New Council Member Jonathan Coleman and Council Member Bill French were sworn in by Mayor Stanley.

Motion by Bill French, second by Sam Haigis, to approve the consent agenda, which included the minutes of the April 18, 2017 council meeting and the financial statements from April 2017. Motion carried 5 Yes 0 No.

Howe Community Library: A change in the policy of the Howe Community Library as it relates to items in the library grouped by age and the authority to check-out those items is being considered. This is the required first reading. Council will be afforded the opportunity to act upon the policy change at the next regular council meeting. Those parties interested in reviewing the entire policy can contact the Librarian at the Howe Community Library. No action required, this is the first reading.

Motion by Darren Foster, second by Sam Haigis, to approve the Girl Scout Troop 3698 Silver Award Park Project to make some improvements to Memorial Park at 401 N. Denny Street. Motion carried 5 Yes 0 No.

Motion by Sam Haigis, second by Georgia Richardson to approve the Progressive Waste Solutions of Texas, Inc., dba WC of Texas second amendment to the exclusive franchise agreement. Motion carried 5 Yes 0 No.

Discussion and comments to and from Police Chief Carl Hudman, regarding his resignation to accept a position in Alaska. No action taken.

Motion by Bill French, second by Sam Haigis, for Mayor Stanley to contact TCOG to express the City Council's position on not renewing Susan Thomas' contract due to misconduct and the City's consideration to not renew TCOG membership. Motion carried 5 Yes 0 No.

Departmental Reports were given by Carl Hudman, Police Department, David Wortham, Utility Department, and Robert Maniet, Fire Department. Joe Shephard and Monte Walker were not in attendance.

The meeting adjourned at 6:47 p.m.

Mayor _____

ATTEST:
