

Howe City Council
Special Meeting
May 24, 2021

Prior to the meeting, appointed Council Member Rod Gross was sworn in by Mayor Bill French.

Mayor Bill French called a Special Meeting meeting of the Howe City Council to order at 6:04 p.m. Members present were Dale Rideout, Brett Bearden, and Rod Gross.

Dale Rideout gave the invocation.

Motion by Brett Bearden, second by Dale Rideout to retain Jeff Stanley on a consultant basis during transition period. Motion carried 3 Yes 0 No.

Motion by Dale Rideout, second by Brett Bearden to re-appoint Howe Community Facilities Development Board Members, Joy Stevens and David Wortham. Motion carried 3 Yes 0 No.

Motion by Dale Rideout, second by Rod Gross, to appoint two new Howe Community Facilities Development Board Members, Jennifer Bearden and Michael Phillips. Motion carried 3 Yes 0 No.

Motion by Dale Rideout, second by Brett Bearden to approve Howe Community Facilities Development Board capital improvement expenditures from prior years, in the amount of \$174,062.00. Motion carried 3 Yes 0 No.

Motion by Brett Bearden, second by Dale Rideout, to approve HCFDB approval of Capital Improvements expenditures in 2021 in the amount of \$250,000.00. Motion carried 3 Yes 0 No.

The City Council convened into closed session, at 6:21 p.m., pursuant to the provisions of the Open Meeting Law, Chapter 551, Texas Government Code, as authorized by Texas Government Code 551.071, Consultation with Attorney under Tx Gov't Code 551.071 – 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 (OMA).

The City Council convened in Executive Session as authorized by Texas Government Code 551.074, Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

The City Council reconvened at 7:02 p.m.

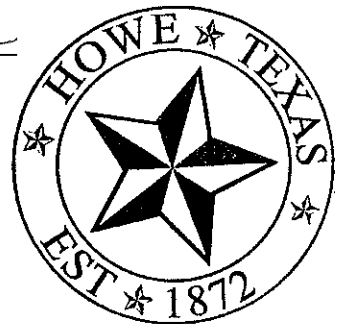
The meeting adjourned at 7:03 p.m.

ATTEST:





Mayor



CITY OF HOWE, TEXAS
CERTIFIED AGENDA – EXECUTIVE SESSION
CITY COUNCIL

DATE OF MEETING – May 24, 2021

A. ANNOUNCEMENT OF PRESIDING OFFICER:

"The City Council will begin its Executive Session on the 24th day of May 2021, at 6:21 p.m.

The City Council will convene into closed session pursuant to the provisions of the Open Meeting Law, Chapter 551, Texas Government Code.

The City Council will convene in Executive Session as authorized by Texas Government Code 551.071, Consultation with Attorney under Tx Gov't Code 551.071 – 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 (OMA).

The City Council will convene in Executive Session as authorized by Texas Government Code 551.074, Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.


Interview/Appoint/Hire - City Administrator

B. The City Council completed its Executive Session on the 24th day of May 2021, at 7:00 p.m.

CERTIFICATION

"I hereby certify that this Agenda of an Executive Session of the City Council of the City of Howe, Texas is a true and correct record of the proceedings pursuant to Tex. Gov't Code 551.074.

Witness my hand this the 24th day of May 2021.


Presiding Officer

