

Howe City Council
Regular Meeting
July 20, 2021

Mayor Bill French called a Regular meeting of the Howe City Council to order at 6:00 p.m. Members present were Brett Bearden, Georgia Richardson, and Dale Rideout. Rod Gross was not present.

Dale Rideout gave the invocation.

No Public Requests.

The City of Howe opened a Public Hearing to consider the following:

Howe Community Facilities Development Corporation 2020-2021 Budget
Capital Improvements Expenditures in 2021.

Motion by Dale Rideout, second by Georgia Richardson, to approve the HCFDC 2020-2021 Budget. Motion carried 4 Yes 0 No.

Motion by Dale Rideout, second by Georgia Richardson, to approve the HCFDC Capital Improvements Expenditures in 2021 in the amount of \$250,000.00. Motion carried 4 Yes 0 No.

Motion by Brett Bearden, second by Sarah Myrick, to approve the Consent agenda. Motion carried 4 Yes 0 No.

Motion by Dale Rideout, second by Georgia Richardson, to nominate Brett Bearden as the Mayor Pro Tem, and to add the candidate to the bank signature cards. Motion carried 3 Yes 0 No. Brett Bearden abstained from voting on this appointment.

Motion by Brett Bearden, second by Dale Rideout, to appoint Jeff Stanley, Carl Hudman and Bill French to the Grayson County Community Mitigation Planning Team for the Office of Emergency Management and to adopt the plan. Motion carried 4 Yes 0 No.

Motion by Georgia Richardson, second by Brett Bearden, to approve Resolution 2021-0004, rejecting all bids received for the Howe Chloramine Conversion & Take Point Improvements Project. Motion carried 4 Yes 0 No. Nolan Harvey and James Tidwell were in attendance to discuss the reason for this.

The City Council convened into closed session, at 6:13 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 Council reconvened at 7:07 p.m.

Motion by Brett Bearden, second by Dale Rideout increase the salary for Jeff Stanley to \$80,000, beginning August 2, 2021. Motion carried 4 Yes 0 No.

The Council convened into a work session to discuss the 2021-2022 budget. Jeff Stanley presented budget changes to the Council. Motion by Brett Bearden, second by Dale Rideout, to approve the proposed budget to be on file at the City Secretary's office. Motion carried 4 Yes 0 No.

Departmental reports were given by Carl Hudman, Police Department, Michael Phillips, Public Works, Monte Walker, EDC, and Jeff Stanley, Administration. Robert Maniet was on vacation.

The meeting adjourned at 7:44 p.m.



Mayor

ATTEST:



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

DATE OF MEETING – July 20, 2021

A. ANNOUNCEMENT OF PRESIDING OFFICER:

"The City Council will begin its Executive Session on the 20th day of June 2021, at 6:13 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).

Sherman sewer matter.

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.

City Administrator

Bill French

B. The City Council completed its Executive Session on the 20th day of July 2021, at 7:07 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 20th day of July 2021,

Bill French
Presiding Officer

