



Minutes for January 14, 2025 Council Meeting

The Howardwick City Council met in regular session on Tuesday, January 14, 2025 at 6:00pm in City Hall with the Mayor Pro-Tem, Council members, City Secretary and 6 guests.

1. Call to order: Johnny called meeting to order at 6:00pm
2. Invocation: Johnny gave the invocation
3. Pledge of allegiance: Everyone stood at this time for the pledge of allegiance
4. Approve minutes for December 10, 2024: Jada made a motion to approve minutes as written. Mary seconded the motion. Vote taken. All approved with none opposed. Motion carried.
5. Approve bills due: Johnny Hubbard inquired about the gas bill and after discussion Jada made a motion to approve paying bills presented. Vote taken. All approved with none opposed. Motion carried.
6. Mayor Pro-Tem comments: Johnny Floyd discussed cold weather for the week and taking care of pets. Informed members and guests about goals for 2025 which includes continuing clean up of run down properties, foreclosing on tax delinquent lots and working on road equipment or grant money. Also encouraged everyone to support the CHVFD.
7. Citizens comments and/or Public comments on Agenda items: At this time any citizen who has filled out an appearance card prior to meeting will be heard in order that card was turned in and as time allows. Each person will have 3 minutes. In accordance with the Texas Open Meetings Act, the City Council may not deliberate or vote on any matter raised regarding Citizens comments. In order to complete City Business this portion of the meeting will be limited to 15 minutes: With no comments turned in, moved to item #8.
8. Discuss hot water heater in office needing replaced. Take action: Sandy informed council the very old original hot water heater sprung a leak from

the bottom and needs replaced along with repairing some plumbing. She requested a tankless heater. Johnny Hubbard made a motion to purchase the tankless water heater, install and repair plumbing needed. Estimated cost to be \$489.99 for all. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.

9. Council to consider purchasing security cameras. Take action: Discussed upgrading and purchasing security cameras to post at dumpsters, yards and office. Sandy requested 3. After discussion Johnny Hubbard made a motion to purchase 4 for additional coverage. Terry seconded the motion. Vote taken. All approved with none opposed. Motion carried.

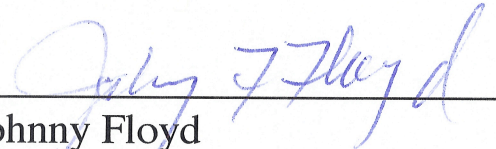
10. Discuss this years Hoedown date and ideas. Take action: Sandy presented to the council ideas and suggestions for this years annual Hoedown. Council members agreed with date and budget for raffle prize to get things started. Next meeting Sandy will present remaining needs to be budgeted. Johnny Hubbard made a motion to have the Hoedown on July 19th and to give Sandy a budget of \$5,000.00 for the main raffle item to be given away. Mary seconded the motion. Vote taken. All approved with none opposed. Motion carried.

With no further business, Johnny Hubbard made a motion to adjourn.

Approved and signed this 18th of February, 2025



Sandra Childress
City Secretary



Johnny Floyd
Mayor Pro-Tem