

## Minutes for July 8, 2025 Council Meeting

The Howardwick City Council met in regular session on Tuesday, July 8, 2025 at 6:00pm in City Hall with the Mayor, Mayor Pro-Tem, Council members, City Secretary and 9 guests.

1. Call to order: Mayor Johnny Floyd called meeting to order at 6:00pm
2. Invocation: Johnny gave the invocation
3. Pledge of allegiance: Everyone stood for the Pledge of Allegiance.
4. Approve bills due: After discussion, Terry made a motion to pay the bills presented. Johnny Hubbard seconded the motion. Vote taken. All approved with none opposed. Motion carried.
5. Foster and Lambert to present 2023-24 Audit. Take Action: April with Foster and Lambert presented the audit for 23/24 to the council. Afterwards, April took questions from the council. After some questions, Auditor indicated no suggestions were made or needed for next year. Everything was good. Terry made a motion to approve the audit. Matt seconded the motion. Vote taken. All approved with none opposed. Motion carried.
6. Approve minutes for June 10, 2025: Mary made a motion to approve the minutes as written. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.
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. Sandy to present proposed budget for 25/26 to review for next month public hearing: Sandy provided council Mayor's proposed budget to review for next months hearing. After answering questions from the council, Sandy

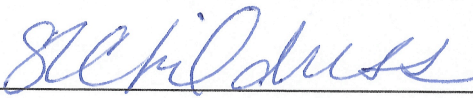
suggested any other changes or questions be brought before next months meeting. No action taken.

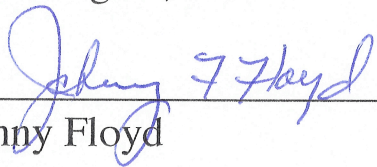
9. Council to review alternative solid waste disposal bid and Sandy to update on current provider. Take action if needed: Council went over proposal from JHH for trash disposal. Sandy also informed council that Republic had not provided pricing or pick up information nor has Waste Connections. Discussed pro's & con's of JHH and council asked for a few changes and for Jacob to come to next meeting to consider vote on the matter. Sandy had requested we get information from other companies before next month meeting to make an informed decision. Tabled until August meeting.

10. Approve sale of lot 108 / address 110 Navajo section. Take action: Matt made a motion to sell lot 108. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.

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

Approved and signed this 12<sup>th</sup> day of August, 2025.

  
\_\_\_\_\_  
Sandra Childress  
City Secretary

  
\_\_\_\_\_  
Johnny Floyd  
Mayor