



Minutes for January 13, 2026 Council Meeting

The Howardwick City Council met in regular session on Tuesday, January 13, 2026 at 6:00pm in City Hall with the Mayor, Mayor Pro-Tem, Council members, City Secretary and 5 guests. Council Member Terry Barnes was not present.

1. Call to order: Mayor called meeting to order at 6:00pm
2. Invocation: Mayor Johnny Floyd gave the invocation
3. Pledge of allegiance: Everyone stood for the pledge of allegiance
4. Approve minutes for 12-9-25: Jada made a motion to approve the minutes with one correction. Mary seconded the motion. Vote taken. All approved with none opposed. Motion carried.
5. Approve bills due: Johnny Floyd asked about Visa charges. Jada then made a motion to approve the bills due. Matt seconded the motion. Vote taken. All approved with none opposed. Motion carried.
6. Guest John Padgett with Amarillo Communications to address council on lease agreement and take questions: Johnny introduced Mr. Padgett. He proceeded to go over agreement and plans for starting the fiber optic project. Went over location of box placement. Sandy said they will be arranging yard to insure there are no accidents. Estimated they could go online by May and would have a launch party. Council members asked questions about reliability and cost benefit to the city. Everyone satisfied.
7. Council to approve agreement with Amarillo Communications: Matt made a motion to approve the agreement with Amarillo Communications (Ama TechTel) Johnny Hubbard seconded the motion. Vote taken. All approved with none opposed. Motion carried.
8. 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 #9.

9. Council to approve resolution 192, allowing submission of Solid Waste Grant application: Sandy went over resolution 192 authorizing submission for grant. She also informed them she will be going to PRPC to present the project and answer any questions they may have. Jada made a motion to approve resolution 192. Matt seconded the motion. Vote taken. All approved with none opposed. Motion carried.

10. Convene into executive session in accordance with the Tex. Gov't Code 551.074 employee review: At 6:30, Mayor announced that the City Council would be moving into a closed session.

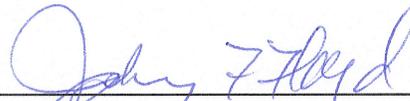
11. Reconvene into Open Session to take action: At 6:50 pm, Council returned after the closed session. Matt made a motion to work with employee as agreed and to follow any legal council given on the matter. Johnny Hubbard seconded the motion. Vote taken. All approved with none opposed. Motion carried.

12. Adjourn: Without any further business, Johnny Hubbard made a motion to adjourn.

Approved and signed this 10th day of February, 2026



Sandra Childress
City Secretary



Johnny Floyd
Mayor