


Minutes for October 10, 2023 Council Meeting

The Howardwick City Council met in regular session on Tuesday, October 10, 2023 at 6:00pm in City Hall with the, Mayor Pro-Tem, Council members, City Secretary and 8 guests. Mayor and council member Johnny Floyd were not present.

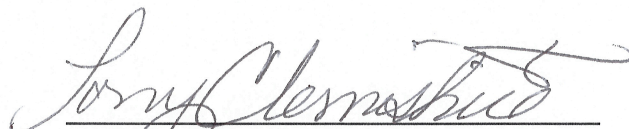
1. Call to order: Del Essary called meeting to order at 6:00pm
2. Invocation: Del gave invocation
3. Pledge of allegiance: Everyone stood for the pledge of allegiance.
4. Approve minutes for September 12, 2023: Mary made a motion to approve the minutes as written. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.
5. Approve bills due: Sandy presented list of bills due, TML insurance invoice came in after print adding \$15,661.38 to the total. Del made a motion to pay all the bills including the TML invoice. Terry seconded the motion. Vote taken. All approved with none opposed. Motion carried.
6. Mayor's Comments: Mayor Pro-Tem, Del Essary reminded our guests about the upcoming Halloween Fundraiser and the Christmas for Kids event. He also informed everyone to start prepping for colder weather. Check propane, heaters etc.
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. Council to nominate candidate for Donley County Board of Directors. Take Action: Jada made a motion to nominate Johnny Floyd. Mary seconded the motion. Vote taken. All approved with none opposed. Motion carried.

9. Council to approve selling lots #468, #427, #48, #382 and #261 in Arrowhead section. Take Action: Jada made a motion to approve selling lots. Mary seconded the motion. Vote taken. All approved with none opposed. Motion carried.
10. Council to approve selling lots #36, #31, #28, #115, #135 in Navajo section. Take Action: Del made a motion to sell lots. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.
11. Council to approve selling lot #96 in Peyton Place section. Take Action: Del made a motion to sell the lot. Terry seconded the motion. Vote taken. All approved with none opposed. Motion carried.
12. Sandy to update Council on road grant: Sandy informed council and residence the status of grant and the next steps. No action needed.
13. Council to discuss possible vote for tax increase by County for law enforcement: Sandy and Del went over possible increase in sales tax to help offset cost of law enforcement in the county. Will possibly be on the next election ballot. No action taken.
14. Council to consider resolution for multiple false alarms and assessing fee. Take Action: After discussion, item died for lack of a motion.
15. Council to approve selling TCG bid lots, parcel 8233, 9215, 9199, 9245, 9248 and 9249. Take action: Terry made a motion to sell all TCG bid lots. Mary seconded the motion. Vote taken. All approved with none opposed. Motion carried.
16. Adjourn: With no further business, meeting was adjourned at 6:30pm.

Approved and signed this day 14th day of November, 2023



Sandra Childress
City Secretary



Tony Clemishire
Mayor