



## Minutes for November 12, 2024 Public Hearing and Council Meeting

The City of Howardwick held a Final Public Hearing on the TxCDBG Road Construction Project on Tuesday, November 12, 2024 at 5:30pm immediately followed by a *Regular* Council meeting in City Hall with the Mayor Pro-Tem, Council members, City Secretary and 8 guests.

### Public Hearing

1. Call hearing to order: Johnny Floyd called the public hearing to order at 5:30pm
2. Discuss and take questions regarding the road construction project recently completed with a Texas Development Block Grant and costs: Johnny spoke to those present about the Grant, the inspection, certificate of completion and city match's now due. Johnny asked if there were any comments or questions from the guests. Del Essary spoke and expressed thanks. Council member Johnny Hubbard asked about how to care for the new section of road and concern about 18 wheelers driving over it. After discussion it was decided to enforce ordinance about that concern and have new signs made and warnings issued to violators.
3. Adjourn public hearing: With no further comments or questions. Public Hearing was adjourned at 5:41pm.

### Regular meeting of the City Council

1. Call to order: Johnny called regular meeting to order at 5:42pm
2. Invocation: Johnny gave the invocation
3. Pledge of allegiance: Everyone stood for the pledge of allegiance
4. Approve minutes for 10-8-2024: Terry made a motion to approve the minutes with one correction noted by Mary. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.
5. Approve bills due: Sandy made note of the payments for the city match on the grants and that \$16,054.08 was being moved from the street fund account to go toward the city match. Johnny made a motion to approve



the bills due. Terry seconded the motion. Vote taken. All approved with none opposed. Motion carried.

6. 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: No forms turned in. Moved to item #7.

7. Council to move into Closed Executive Session pursuant to Tex. Gov't Code Ann. 551074 (Vernon 1994) to discuss personnel: Johnny informed guests at 5:47pm that the council was moving into closed session.


8. Council to return to Open meeting and take action if needed: Council returned to the open meeting at 6:18pm. On item 1a., Johnny Hubbard made a motion for Sandy to hire a seasonal as needed maintenance position. Terry seconded the motion. Vote taken. All approved with none opposed. Motion carried. On item 1b., Johnny made a motion to amend FD bylaws as presented. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried. On item 2, Terry made a motion to approve pay increase as discussed for the office assistant. Mary seconded the motion. Jada recused herself from the vote. Vote taken. All approved with none opposed. Motion carried.

9. Council to approve selling 3 TCG lots, 753, 756 & 758 RedFeather section: Jada made a motion to approve the sale of all lots. Mary seconded the motion. Vote taken. All approved with none opposed. Motion carried.

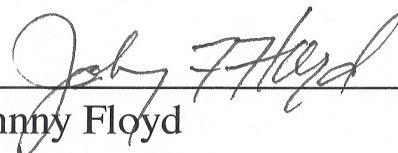
10. Council to approve Software/Applications/Developers Policy for City owned or leased equipment: Jada made a motion<sup>to</sup> approve the new policy presented. Mary seconded the motion. Vote taken. All approved with none opposed. Motion carried.

11. Adjourn: With no further business. Meeting was adjourned.

Approved and signed this 10 day of December 2024



Sandra Childress  
City Secretary



Johnny Floyd  
Mayor Pro-Tem