



Minutes for November 14, 2023 Council Meeting

The Howardwick City Council met in regular session on Tuesday, November 14, 2023 at 6:00pm in City Hall with the Mayor, Mayor Pro-Tem, Council members, City Secretary and 5 guests. Council members Johnny Floyd and Jada Murray were not present.

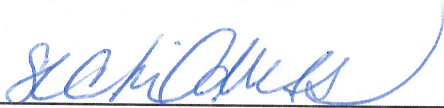
1. Call to order: Mayor called meeting to order at 6:00pm
2. Invocation: Del Essary gave the invocation
3. Pledge of allegiance: Everyone stood for the pledge of allegiance
4. Approve minutes for October 10, 2023: Del made a motion to approve the minutes as written. Terry seconded the motion. Vote taken. All approved with none opposed. Motion carried.
5. Approve bills due: Mary made a motion to approve bills due. Del 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: With no public comments turned in. Moved to item #7.
7. Council to affirm Del Essary as nominee for Appraisal Districts Board of Directors after Johnny Floyd declined nomination then cast votes by resolution provided: Terry made a motion to cast all 60 votes for Del Essary. Mary seconded the motion. Vote taken. All approved with none opposed. Motion carried.
8. Council to consider approving TCG Bid lots 40 Saints Roost 2, Lots 726 & 727, 847, 880-B Red Feather, Lot 8 Palacio Pl and Lot 139 Peyton Pl. Take Action: After discussion, Del made a motion to approve the sale of all TCG

bid lots with the exception of Parcel 9275/Lot 880-B for city use. Terry seconded the motion. Vote taken. All approved with none opposed Motion carried.

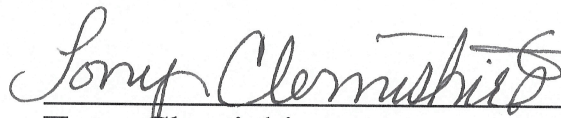
9. Council to consider approving sale of Lot 504 Pueblo, Lot 199 Arrowhead, Lot 17 Saints Roost 2, Lots 161, 238 Huron, Lots 260 and 554 Seminole. Take Action: Del made a motion to sell all city lots except 199 Seminole because it was removed from consideration because it was not a city owned lot. Mary second the motion. Vote taken. All approved with none opposed. Motion carried.

10. Adjourn: With no further business, meeting was adjourned.

Approved and signed the 12th day of December, 2023



Sandra Childress
City Secretary



Tony Clemishire
Mayor