JOHNNY FLOYD, MAYOR PRO-TEM



Minutes for December 10, 2024 Council Meeting

The Howardwick City Council met in regular session on Tuesday, December 10, 2024, at 6:00pm in City Hall with the Mayor Pro-Tem, Council members, City Secretary and 3 guests.

- 1. Call to order: Johnny called meeting to order at 6:00pm
- 2. Invocation: Johnny gave invocation
- 3. Pledge of Allegiance: Everyone stood for Pledge of Allegiance
- 4. Approve minutes for November 12, 2024: Johnny Hubbard made a motion to approve the minutes with one correction noted by Jada. Mary seconded the motion. Vote taken. All approved with none opposed. Motion carried.
- 5. Approve bills due: After discussion, Mary made a motion to pay the bills. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.
- 6. Mayors comments: Johnny reminded everyone about the Christmas for kids party also asked residents to crush boxes or leave behind dumpsters during the holidays so we have more room for household trash.
- 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 update council on audit and holiday closings: Sandy informed council audit is scheduled for December 23rd and gave everyone a calendar of holiday closing dates. Jada suggested closing on December 31st as well. Everyone agreed. No vote taken on matter.
- 9. Adjourn: With no further business, meeting was adjourned.

Approved and signed this 14th day of January, 2025

Sandra Childress

City Secretary

Johnny Floyd

Mayor Pro-Tem