JOHNNY FLOYD, MAYOR PRO TEM



Minutes for March 11, 2025 Council Meeting

The Howardwick City Council met in regular session on Tuesday, March 11, 2025 at 6:00pm in City Hall with the, Mayor Pro-Tem, Council members, City Secretary and 6 guests.

- 1. Call to order: Johnny Floyd called meeting to order at 6pm
- 2. Invocation: Johnny gave the invocation
- 3. Pledge of allegiance: Everyone stood for the pledge of allegiance
- 4. Approve minutes for February 18, 2025 Special called meeting: Mary made a motion to approve the minutes from 2-18-25. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.
- 5. Approve bills due: Jada made a motion to approve bills due with one change in the Visa total from 855.05 to 576.55. Mary 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 comments turned in. Moved to item #7.
- 7. Council to consider temporary closing access behind maintenance area. Take action: Council discussed signage, feeding ferrel cates and access to easement behind City Hall and maintenance. After consideration Johnny Hubbard made a motion to close the access behind city hall and maintenance, also to purchase materials needed to enclose property, purchasing new signage not to feed cats, cameras in use and no trespassing. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.
- 8. Council to set date for city wide garage sale. Take action: Sandy presented flyer and suggested date for annual city wide garage sale. Terry made a

motion to approve Saturday, May 31st for the city wide garage sale and putting in paper. Johnny Hubbard seconded the motion. Vote taken. All approved with none opposed. Motion carried.

- 9. Sandy to present certification of unopposed candidates and Council to order cancellation of May 3, 2025 election: Sandy provided to council Certification of unopposed candidates for the May 3, 2025 election. Terry made a motion to order the cancellation of the May 3, 2025 election. Johnny Hubbard seconded the motion. Vote taken. All approved with none opposed. Motion carried.
- 10. Council to approve sale of suburban. Take action: Sandy informed council that at the last Fire Department meeting, the members voted to trade the suburban for materials and labor to enclose the tanker carport. The decision was made based on the cost of repairs coming up and what they had already put in to it. In addition, they wanted to use their funds for vehicles that responded to page outs and not on a vehicle that could not fight a fire. It would be understood that the title and vehicle would not be signed over by Sandy until the work is complete. After deliberation, Jada made a motion to proceed with the trade. Johnny Hubbard seconded the motion. Vote taken. All approved with none opposed. Terry recused himself from the vote being a member of the Fire Department. Motion carried. 11. Adjourn: With no further business, Johnny Hubbard made a motion to adjourn.

Approved and signed this ______ day of April, 2025

SChildress

Sandra Childress

City Secretary

Johnny Floyd

Mayor