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Howardwick, Texas 79226

JOHNNY FLOYD, MAYOR


## CITY OF HOWARDWICK CITY COUNCIL AGENDA

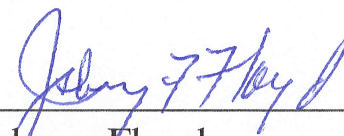
Notice is hereby given of a *REGULAR MEETING* of the City Council of the City of Howardwick to be held on Tuesday, May 13, 2025, at 6:00pm at City Hall for the purpose of the following agenda items. All agenda items are subject to action.

1. Call to order
2. Invocation
3. Pledge of allegiance
4. Sandy to administer Oaths for elected officials that were unopposed.
5. Council to nominate and approve new Mayor Pro-Tem.
6. Approve bills due
7. Foster and Lambert to present 2023-24 Audit. Take Action.
8. Approve minutes for April 8, 2025
9. 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.
10. Sandy to update council on CHVFD election. Council to approve new officers. Take action.
11. Council to approve resolution 188, removing past Chief and adding new Chief from Herring Bank CHVFD account only. Take action.
12. Council to approve resolution 189, approving signature requirements and changes for Herring Bank Accounts. Take action.
13. Council to consider Ordinance 129, limiting motor vehicles in the park. Take action.
14. Council to approve signage for park and posts. Take action.
15. Council to discuss removing obsolete sirens. Take action.

16. Council to Convene into executive session in accordance with the Tex. Gov't Code 551.074 (Vernon 1994) to discuss personnel.
17. Reconvene into Open Session to take action
18. Adjourn

Signed, dated and posted this 8th day of May at 4pm

  
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Sandra Childress  
City Secretary

  
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Johnny Floyd  
Mayor