



## Minutes for May 13, 2025 Council Meeting

The Howardwick City Council met in regular session on Tuesday, May 13, 2025 at 6:00pm in City Hall with the Mayor, Mayor Pro-Tem, Council members, City Secretary and 14 guests.

1. Call to order: Johnny Floyd called meeting to order at 6:00pm
2. Invocation: Johnny gave the invocation
3. Pledge of allegiance: Everyone stood for the Pledge of Allegiance
4. Sandy to administer Oaths for elected officials that were unopposed:  
Sandy swore in Johnny Floyd as Mayor and Matt Moore as Alderman.  
Jada Murray had been sworn in previously.
5. Council to nominate and approve new Mayor Pro-Tem: Jada made a motion for Matt Moore to be the new Mayor Pro-Tem. Terry seconded the motion. Vote taken. All approved with none opposed. Motion carried.
6. Approve bills due: Johnny Hubbard made a motion to pay the bills presented. Matt seconded the motion. Vote taken. All approved with none opposed. Motion carried.
7. Foster and Lambert to present 2023-24 Audit. Take Action: April not able to attend tonight. Visit being rescheduled. No action taken.
8. Approve minutes for April 8, 2025: Mary pointed out 1 correction. Terry proceeded to make a motion to approve the minutes with 1 correction. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.
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: With no comments turned in, moved to item #10.



10. Sandy to update council on CHVFD election. Council to approve new officers. Take action: Sandy informed council of CHVFD election results. Eddie Chavira, Chief, Lorendo Schlunker, Assistant Chief and Sandy Lynn, Secretary/Treasurer. Matt made a motion to approve the new officers. Mary seconded the motion. Vote taken. All approved with Terry recusing himself. Motion carried.

11. Council to approve resolution 188, removing past Chief and adding new Chief from Herring Bank CHVFD account only. Take action: Jada made motion to approve resolution 188 adding Eddie to the CHVFD account. Matt seconded the motion. Vote taken. All approved with Terry recusing himself. Motion carried.

12. Council to approve resolution 189, approving signature requirements and changes for Herring Bank Accounts. Take action: Terry made a motion to add Matt Moore to all bank accounts with Johnny Floyd and Sandra Childress. Vote taken. All approved with none opposed. Motion carried.

13. Council to consider Ordinance 129, limiting motor vehicles in the park. Take action.: After discussion, Johnny Hubbard made a motion to approve Ordinance 129, prohibiting the use of motorized vehicle from driving in the park. Matt seconded the motion. Vote taken. All approved with none opposed. Motion carried.

14. Council to approve signage for park and posts. Take action: Council reviewed map of park and made suggestions for signage and how many signs to be put up. Mary wanted to add 2 on each side for more exposure. Johnny Hubbard suggested another camera being purchased and possibly a guard rail being installed. Terry made a motion to purchase 7 signs and an additional camera. Johnny Hubbard seconded the motion. Vote taken. All approved with none opposed. Motion carried.

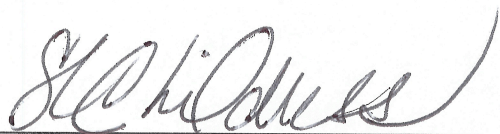
15. Council to discuss removing obsolete sirens. Take action: Sandy presented a map of the old sirens and a request from a resident to have them removed. One location is by her house and lightening has struck it more than once. She is very concerned. Members voiced concerns that we did not have the proper equipment to remove them safely. Wanted Sandy to check with Greenbelt because they still had lines hooked up to them and maybe they could help. Item was tabled to get more information.

16. Council to Convene into executive session in accordance with the Tex. Gov't Code 551.074 (Vernon 1994) to discuss personnel: At 6:26pm the Mayor announce the council was moving into a closed session.

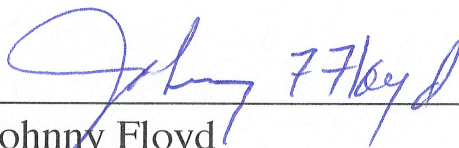
17. Reconvene into Open Session to take action: Council returned for the closed session at 6:45pm. Terry made a motion to follow the advice of the attorney regarding personnel matter. Johnny Hubbard seconded the motion. Vote taken. All approved with none opposed. Motion carried.

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

Approved and signed this 10th day of June, 2025



Sandra Childress  
City Secretary



Johnny Floyd  
Mayor