



Minutes for June 13, 2023 Council Meeting

The Howardwick City Council met for a *PUBLIC HEARING* to consider a zoning variance followed by a *REGULAR MEETING* of the City Council of the City of Howardwick on June 13, 2023 at 6:00pm at City Hall with the Mayor, Mayor Pro-Tem, Council members, City Secretary and 17 guests.

Call Public Hearing to order: Mayor called public hearing to order at 6:00pm

1. Public Hearing, Jerrod McDaniel to request a zoning variance to provide Premium Short Term Stay RV parking on lots 1, 2 & 3 Country Club Central and/or Lots 325-331 Arrowhead, will be open for citizens comments. Council to consider and take action if needed: Jerrod McDaniel presented to council and the public his plans for both CCC and Arrowhead. Members of the community expressed their concern and opposition to the ideas. After discussion, Terry made a motion to deny the variance requests due to opposition by the community and in keeping with city ordinances. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.

Regular meeting to follow:

1. Call to order: Mayor called regular meeting to order at 6:20pm
2. Invocation: Johnny gave the invocation
3. Pledge of allegiance: Everyone stood at this time for the Pledge of Allegiance.
4. Approve minutes for May 9, 2023: Jada made a motion to approve the minutes with 2 corrections by Mary. Del seconded the motion. Vote taken. All approved with none opposed. Motion carried.

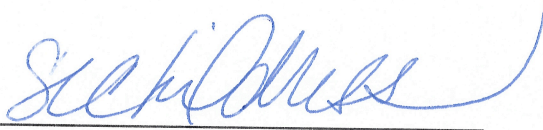
5. Approve bills due: After questions by Mary, Terry made a motion to pay the bills presented. Johnny seconded the motion. Vote taken. All approved with none opposed. Motion carried.
6. Foster and Lambert to present 2021/2022 Audit. Council to approve: April with Foster and Lambert provided and presented to the council the 2021-2022 Audit. Upon completion, Terry made a motion to approve the Audit. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.
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: There being no requests for citizens comments. Moved to item #8.
8. Convene into executive session in accordance with the Tex. Gov't Code 551.074 to discuss personnel matters and appointments: Mayor announced at 6:37pm council would be moving into closed meeting.
9. Reconvene into Open Session to take action: Council reconvened into open meeting at 6:53pm and took the following action: Johnny made a motion on item #1 to not make any changes regarding maintenance employee reviews and to revisit in December of 2023. Terry seconded the motion. Vote taken. All approved with none opposed. On item #2, Terry made a motion to approve Sandy's proposal and to start process of hiring individual to train as Secretary. Del seconded the motion. Vote taken. All approved with none opposed. Motion carried. Item #3, Del made a motion to cancel the election for the CHVFD per city ordinance #6.02.001 and to appoint the following: Richard Like, Fire Chief - Eddie Chavira, Assist. Fire Chief - Guy Maggi, Secretary - Sandy Lynn, Treasurer - James Gaither, Captain and Robert Sammons, Lieutenant. Johnny seconded the motion. Vote taken. All approved with none opposed. Mary was recused from vote. Motion carried.
10. Council to approve Resolution #180, approving signature requirements for the CHVFD: Del made a motion to approve resolution #180 adding Richard Like to the CHVFD account and removing Susie Langford. Terry seconded the motion. Vote taken. All approved with none opposed. Mary was recused from vote. Motion carried.

11. Council to approve TCG bid lots, Parcel #'s 6940, 7141, 7169, 7171, 7128, 7102, 6899, 7022, 6994, 6982 and 7178: Johnny made a motion to approve the bids. Mary seconded the motion. Vote taken. All approved with none opposed. Motion carried.

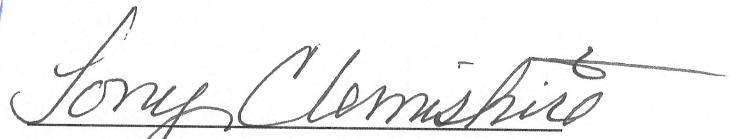
12. Council to approve sale of city lots #48 Arrowhead and 226-227 Huron: Lot 48 arrowhead had canceled request to buy. Del made a motion to sell lots 226-227 Huron. Terry seconded the motion. Vote taken. All approved with none opposed. Motion carried.

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

Approved and Signed this 11th day of July, 2023



Sandra Childress
City Secretary



Tony Clemishire
Mayor