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TONY CLEMISHIRE, MAYOR

## Minutes for July 9, 2024 Council Meeting

The Howardwick City Council met in regular session on Tuesday, July 9, 2024 at 6:00pm in City Hall with the Mayor, Mayor Pro-Tem, Council members, City Secretary, Tammy Brinson and 7 guests.

1. Call to order: Mayor called meeting to order at 6:00pm
2. Invocation: Johnny Floyd gave the invocation
3. Pledge of allegiance: Everyone stood for the pledge of allegiance
4. Approve minutes for June 11, 2024: Mary made a motion to approve the minutes with 2 corrections. Johnny Floyd seconded the motion. Vote taken. All approved with none opposed. Motion carried.
5. Approve bills due: After discussion Jada made a motion to pay the bills due. Johnny 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: Judge Howard was a guest and addressed the Council, Mayor and visitors. Expressed his thanks for the support of the City of Howardwick.
7. Council to move into Closed Executive Session pursuant to Tex. Gov't Code Ann. 551.074( Vernon 1994) to discuss personnel: At 6:11pm, Mayor announced Council was moving into an executive session.
8. Council to return to Open meeting and take action if needed: Council returned to open meeting at 6:47pm. Council voted on 3 items that were discussed. 1. Tammy Brinson to continue training for 120 days then reevaluate but is no longer on probation and can start her benefits. 2. Sandy to remain the City Secretary and to oversee all aspects of the City and its employees. 3. Maintenance employees hours to be moved to "AS NEEDED"

keeping their benefits. Vote taken. All approved with none opposed. Motion carried.

9. Sandy to provide council with Mayors proposed budget for next months public hearing. No action needed: Sandy went over budget outlined by the Mayor and suggested if they had any questions to visit with her prior to the public hearing in August. No action needed.

10. Discuss Code Enforcement and current sweeps. Take action if needed: Sandy provided council with schedule for Code Enforcement and addressed concerns on a property on the highway. No action taken.

10. Council to consider grabber cones for road construction. Take Action: After discussion, Johnny Hubbard made a motion to purchase grabber cones needed for road construction scheduled after the Hoedown. Terry seconded the motion. Vote taken. All approved with none opposed. Motion carried.

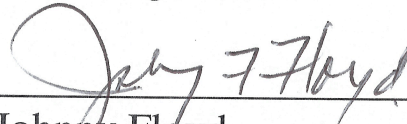
11. Mayors comments: At this time Mayor Tony Clemishire formally resigned from his position as Mayor and that Johnny Floyd as Mayor Pro-Tem will take the helm.

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

Approved and signed this 13th of August, 2024



Sandra Childress  
City Secretary



Johnny Floyd  
Mayor Pro-Tem