



Minutes for September 10, 2024 Council Meeting

The Howardwick City Council met in regular session on Tuesday, September 10, 2024 at 6:00 pm in City Hall with Mayor Pro-Tem Johnny Floyd, Council members, City Secretary, Tammy Brinson and 9 guest.

1. Call to order: Johnny Floyd called the meeting at 6:00 p.m.
2. Invocation: Johnny Floyd gave the Innovation.
3. Pledge of allegiance: At this time everyone stood for the Pledge.
4. Approve minutes for August 13, 2024: Jada Murray made a motion to accept the minutes with one correction. Mary Grady seconded the motion. Vote taken. All approved with none opposed. Motion carried.
5. Approve bills due: After discussion, Johnny Hubbard made a motion to pay all bills presented. Mary Grady 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 public comments. Moved to item # 7
7. Council to approve adding the collection of required taxes for solid waste service fees to be paid to the State of Texas. Take Action: After discussion, Terry Barnes made the motion to add the taxes for solid waste. Johnny Hubbard seconded the motion. Vote Taken. All approved with none opposed. Motion Carried.
8. Council to consider sale of lot 853 in Red Feather section. Take Action: Sandy updated the council on the sale of lot 853 and that you could not put a dwelling on one lot in addition the property is in a flood zone. After discussion, Johnny Hubbard made a motion for Sandy to contact the buyer

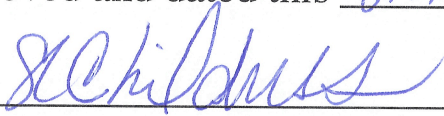
and let her know they did not accept the bid. Terry Barnes seconded the motion. Vote taken. All approved with none opposed. Motion carried.

9. Council to approve purchasing paint and signage for tanker truck. Take Action: Sandy updated the council on the cover for the fire truck and the money that was needed to paint the new fire truck. Sandy also updated the council where the money was coming from. Johnny Hubbard made the motion to move \$2,400.00 from the Municipal Court account and add to the VFD line item. Jada Murray seconded the motion. Vote taken. All approved with none opposed. Motion carried.

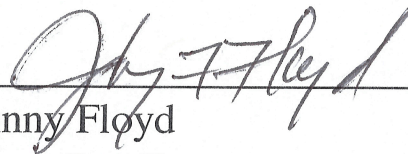
10. Council to discuss Welcome Party and Christmas for Kids. Take Action: Sandy updated the council about the Welcome Party and Christmas for Kids and requested more money for the Christmas for Kids. Jada Murray made a motion to allot an \$800.00 budget for the Christmas for Kids. Mary Grady seconded the the motion. All approved with none opposed. Motion carried.

11. Adjourn: With no further business meeting was adjourned at 6:27 pm.

Approved and dated this 8th day of October, 2024



Sandra Childress
City Secretary



Johnny Floyd
Mayor Pro-Tem