## TONY CLEMISHIRE, MAYOR



## Minutes for February 13, 2024 Council Meeting

The Howardwick City Council met in regular session on Tuesday, February 13, 2024 at 6:00pm in City Hall with the Mayor, Mayor Pro-Tem, Council members, City Secretary and 8 guests.

- 1. Invocation: Johnny Floyd gave the invocation.
- 2. Pledge of allegiance: Everyone stood for the pledge.
- 3. Call to order: Meeting called to order at 5:59 PM
- 4. Approve minutes for January, 9th and 23rd, 2024: Mary made a motion to approve the minutes for both the 9th and 23rd. Johnny seconded the motion. Vote taken, all approved with none opposed. Motion carried.
- 5. Approve bills due: After discussion and corrections to the bills due total, Del made a motion to pay the bills with corrections. Jada seconded the motion. Vote taken, all approved with none opposed. Motion carried.

Mayors comments: Mayor Clemishire told everyone about upcoming events, updated guests about roads and Red River appeal.

- 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 comments turned in, moved to item #7.
- 7. Council to approve ordering election for May 4, 2024: Take action. Del made a motion to approve ordering the election. Johnny seconded the motion. Vote taken, all approved with none opposed. Motion carried.
- 8. Council to approve TCG bid lot #9270. Take action: Del made a motion to approve the TCG Bid. Johnny seconded the motion. Vote taken, all approved with none opposed. Motion carried.

9. Adjourn: With no further business meeting was adjourned.

Approved and signed, this \_\_\_\_\_ day March , 2024

Sandra Childress

City Secretary

Tony Clemishire

Mayor