



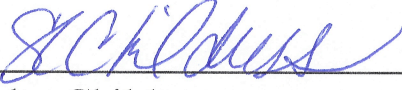
Minutes for October 8, 2024 Council Meeting

The Howardwick City Council met in regular session on Tuesday, October 8, 2024 at 6:00pm in City Hall with the Mayor Pro-Tem, Council members, City Secretary and 7 guests.

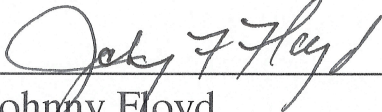
1. Call to order: Johnny Floyd called meeting to order at 6:00pm
2. Invocation: Johnny gave the invocation
3. Pledge of allegiance: Everyone stood for the pledge of allegiance
4. Approve minutes for September 10, 2024: Mary made a motion to approve the minutes as written. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.
5. Approve bills due: After discussion regarding trash billing, Johnny Hubbard made a motion to approve paying the bills due. Terry seconded the motion. Vote taken. All approved with none opposed. Motion carried.
6. Mayors comments: Mayor Pro-Tem Johnny Floyd reminded everyone of upcoming events and encouraged everyone to participate and wanted to thank Shaun O'Keefe for his donation of beef.
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: With no citizens comments, moved to item number 8.
8. LaVenus Harris to address the council to purchase lot 853 Red Feather. Take Action: LaVenus Harris did not show. No action taken.
9. Council to approve Resolution 187 amending budget for the close of 23-24. Take Action: Terry made a motion to approve Resolution 187 to affirm motion made in 9-10-24 meeting. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.

10. Council to move into Closed Executive Session pursuant to Tex. Gov't Code Ann. 551074 (Vernon 1994) to discuss personnel: Council did not move into closed session. Personnel to be discussed had quit. Since Tammy had vacated her position, Terry made a motion to keep Sandy Lynn as City Secretary reinstating her benefits and not to pursue a new trainee^{at} this time. Mary seconded the motion. Vote taken. All approved with none opposed. Motion carried.
11. Council to return to Open meeting and take action if needed: Council had remained in open meeting. Action taken in item #10.
12. Adjourn: With no further business, meeting as adjourned.

Approved and dated this 12th of November, 2024.



Sandra Childress
City Secretary



Johnny Floyd
Mayor Pro-Tem