



Minutes for February 18, 2025 Special Called Council Meeting

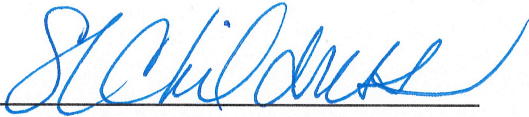
The Howardwick City Council met in *SPECIAL SESSION* on Tuesday, February 18, 2025 at 6:00pm in City Hall with the Mayor Pro-Tem, Council members, City Secretary and 0 guests. Jada Murray was not present.

1. Call to order: Johnny Floyd 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 January 14, 2025: Mary made a motion to approve the minutes for 1-14-25. Terry seconded the motion. Vote taken. All approved with none opposed. Motion carried.
5. Approve bills due: Johnny Hubbard made a motion to approve the bills due. Mary 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 comments turned in, moved to item #7.
7. Council to consider donation to Donley County Senior Center. Take action: After discussion, Johnny Hubbard made a motion to grant \$1,500.00 to the Senior Center. Terry seconded the motion. Vote taken. All approved with none opposed. Motion carried.
8. Council to revisit Hoedown prize. Take action: At prior meeting Sandy was given a \$5,000.00 budget for the raffle prize. Sandy was to shop and see what she could get and bring back to the council. Initial prize considered was a tiny home or garage. Sandy informed the council that

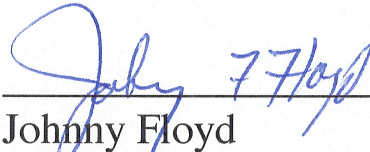
there were lots of issues with providing a building and with zoning. She suggested other items that would work without the burden of dating with the zoning. Johnny Hubbard made a motion for Sandy to keep the \$5,000.00 budget and to find a cart, side by side or other item for the raffle and possibly for the onsite raffle. If a deal is found to go ahead and purchase it without council approval as long as it is within the budget. Terry seconded the motion. Vote taken. All approved with none opposed. Motion carried.

9. Adjourn: With no further business, Johnny Hubbard made a motion to adjourn.

Approved and signed this 11th day of March, 2025



Sandra Childress
City Secretary



Johnny Floyd
Mayor Pro-Tem