



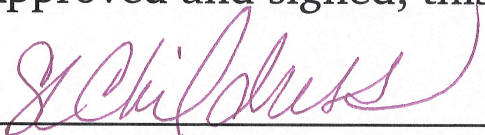
Minutes for March 12, 2022 Council Meeting

The Howardwick City Council met in regular session on Tuesday, March 12, 2024 at 6:00pm in City Hall with the Mayor, Council members, City Secretary and 9 guests. Mayor Pro-Tem, Del Essary was not present.

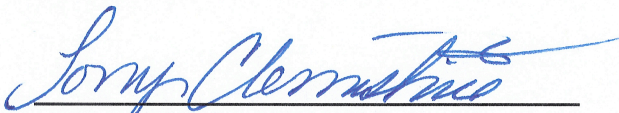
1. Call to order: Meeting called to order at 6:00 PM
2. Invocation: Johnny Floyd gave invocation.
3. Pledge of allegiance: Everyone stood for the pledge.
4. Approve minutes for February 13, 2024: Mary made a motion to approve minutes as written. Johnny seconded the motion. Vote taken. All approved with none opposed . Motion carried.
5. Approve bills due: After a discussion about the charges to ASCO, Sandy explained money was moved from ARP account to cover the cost. Johnny made a motion to approve the bills due. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.
Moved to item 7:
6. Mayors comments: Mayor Clemishire updated everyone about upcoming events in town as well as at the Country Club.
7. Foster & Lambert present 2022-2023 audit: April from Foster & Lambert went over the 2022-2023 audit. Council meeting posed questions to April. Johnny made a motion to approve the audit for 22-23. Terry seconded the motion. Vote taken. All approved with none opposed. Motion carried.
Moved back to item 6:
8. 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 turned in. Moved to item 9.

9. Council to approve sale of lot #89, Navajo. Take action: Mary made a motion to sell lot 89. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.
10. Council to move to Closed Executive Session pursuant to Tex. Gov't Code Ann. 551.074(Vernon 1994) to discuss personnel. Mayor announced at 6:17 pm that the council would be moving into executive session.
11. Council to return to Open meeting and take action if needed: Council returned to open session at 6:30pm. Johnny made a motion to approve unanimous decision by the council made in a closed session regarding City Secretary Trainee. Terry seconded the motion. Vote taken, all approved with none opposed. Motion carried.
12. Sandy to provide Certification of unopposed candidates for the May 4, 2024 election: Sandy provided council with certification of unopposed candidates running for May 4 , 2024. Terry Barnes, Mary Grady , and Johnny Hubbard will be sworn in on council after election and official canvass date.
13. Council to approve cancellation of May 4 , 2024 election in accordance with Section 2.053(a) Election code. Take action: After certification of unopposed candidates had been presented , Johnny made a motion to cancel the municipal election for May 4, 2024. Mary seconded the motion. Vote taken, all approved with none opposed. Motion carried.
14. Discuss Howardwick Hoedown and ideas. Take action: Sandy presented to the council propose date of July 20th for this years Hoedown, T-Shirt and hat design and ideas for prizes to be raffled. Budget and more information will be provided to council at next meeting. After discussion, Jada made a motion to approve Howardwick Hoedown being held on July 20th with the theme Sandy presented. Mary seconded the motion. Vote taken, all approved with none opposed. Motion carried.
15. Adjourn: With further business meeting was adjourned.

Approved and signed, this date 9th day April, 2024



Sandy Childress
City Secretary



Tony Clemishire
Mayor