



## Minutes for April 8, 2025 Council Meeting

The Howardwick City Council met in regular session on Tuesday, April 8, 2025 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: Invocation given by Johnny Floyd
3. Pledge of allegiance: Everyone stood for the Pledge of Allegiance
4. Approve minutes for March 11, 2025: Mary made a motion to approve minutes as written. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.
5. Approve bills due: Question on addition to bills by Terry, Sandy said was for Website. Jada made a motion to approve bills due. Mary seconded the motion. Vote taken. All approved with none opposed. Motion carried.
6. Mayors comments: Johnny thanked Lorendo and Butch for working on roads. Read letter from Senior Center thanking Howardwick for donation.
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 comments turned in, moved to item #8.
8. Convene into executive session in accordance with the Tex. Gov't Code 551.074 (Vernon 1994) to discuss personnel: At 6:02 Johnny announced council was moving into closed session.
9. Reconvene into Open Session to take action: Council returned from closed session at 6:12pm. Jada made a motion for Sandy to call an early and special election for the CHVFD. Mary seconded the motion. Vote taken. All approved with Terry recusing himself from the vote. Motion carried.



10. Council to approve resolution #188 to amend signatures at Herring Bank. Take action: With early election called, item was tabled until next month.

11 (10). Sandy to update council on closed bids: Sandy informed council of properties sold during closed bidding and that she is now working on another 819 properties to foreclose on.

12 (11). Council to approve sale of lots 194 Huron and 30 Peyton Pl. Take action: Terry made a motion to sell lots 194 and 30. Johnny H. seconded the motion. Vote taken. All approved with none opposed. Motion carried.

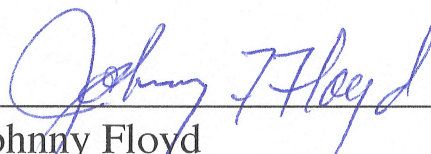
13 (12). Sandy to update council on damage sustained during wind storm and insurance claim: With the loss of the CHVFD carport that was just installed, Sandy informed council that she was able to get reimbursement for the loss. She would now take to the CHVFD on that they want to put up in its place.

14 (13). Update council on Hoedown. Take Action: Sandy informed council of the grand raffle prize she was able to get for the Hoedown saving money with Johnny Floyd picking up! Also, the CHVFD will be running the Poker Run as well as the Putting Contest this year. Sandy asked for additional funds that will be replaced by proceeds before donating to CHVFD. Money to be used on Raffle Tickets, Shirts, Sundries, prizes and Water Slide. Suggestions were made by Jada and Del on wording for flyer about poker run. Sandy will make changes prior to posting. Johnny Hubbard made a motion to allow Sandy to spend up to \$2,500.00 towards the Hoedown. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.

Approved and Signed this 13<sup>th</sup> day of May, 2025



Sandra Childress  
City Secretary



Johnny Floyd  
Mayor Pro-Tem, Mayor Elect