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JOHNNY FLOYD, MAYOR PRO-TEM

Minutes for August 13, 2024 Public Hearing and Regular Council Meeting

The Howardwick City Council met for a Public Hearing to discuss and adopt the 24-25 budget and 2024 no new tax rate of \$0.344653/\$100 or vote approval tax rate of \$0.386757/\$100 followed by a regular session on Tuesday, August 13, 2024 at 6:00pm in City Hall with the Mayor Pro-Tem, Council members, City Secretary, Tammy Brinson and 6 guests.

Public Hearing: Johnny Floyd called Public Hearing to order at 6:00pm.

1. Council to discuss and approve tax rate for upcoming year 2024. Take action: Council members discussed options for the 2024 tax rate. Johnny Hubbard made a motion to approve the Voter-approval tax rate of \$0.386757/\$100. Terry seconded the motion. Vote taken. All approved with none opposed. Motion carried.
2. Council to discuss and approve proposed budget for 2024-2025. Take action: Several questions were posed by the council regarding the budget and amended version. After discussion Terry made a motion to approve the 23-25 budget as presented. Johnny Hubbard seconded the motion. Vote taken. All approved with none opposed. Motion carried.

After completion of Public Hearing, Council to proceed with regular meeting

1. Call to order: Regular meeting was called to order at 6:15pm
2. Invocation: Johnny Floyd gave the invocation.
3. Pledge of allegiance: Everyone stood for the Pledge of Allegiance.
4. Approve minutes for July 9, 2024: Mary pointed out one correction. Johnny Hubbard made a motion to approve the minutes with one correction. Terry seconded the motion. Vote taken. All approved with none opposed. Motion carried.
5. Approve bills due: Jada made a motion to pay the bills. 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 being turned in, moved to item #7.

7. Council to approve Resolution 185 amending budget 23-24. Take action: Amending the budget was discussed during the Public Hearing for the new budget. Johnny Hubbard made a motion to approve Resolution 185 amending the 23-24 Budget. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.

8. Council to consider of sale of lot 451 and 452 Seminole section. Take action: Jada made a motion to approve the sale of lots 451-452 Seminole. Mary seconded the motion. Vote taken. All approved with none opposed. Motion carried.

9. Council to approve new CHVFD officers elected on July 12, 2024. Take action: Sandy presented the Fire Department election results. James Gaither, as Chief, Guy Maggi as Assistant Chief, Angela Stone as Deputy Chief and Sandy Lynn as Secretary. Sandy also to remain, per City Ordinance, the Treasurer. Mary made a motion to approve the election results with the caveat that Angela Stone would need to meet the requirement of being an officer before she could assume the role of Deputy Chief. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.

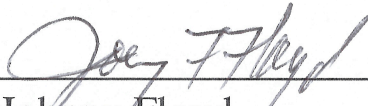
10. Council to approve Resolution 186 updating signatures for CHFVD account. Take action: Jada made a motion to approve Resolution 186, changing the signatories. Mary Seconded the motion. Vote taken. All approved with none opposed. Motion carried.

11. Adjourned : With no further business, meeting was adjourned.

Approved and signed this 10th day of September, 2024



Sandra Childress
City Secretary



Johnny Floyd
Mayor Pro-Tem