



## Minutes for August 8, 2023 Public Hearing and Regular Council Meeting

The Howardwick City Council held a *PUBLIC HEARING* followed by a regular session on Tuesday, August 8, 2023 at 6:00pm in City Hall with the Mayor, Mayor Pro-Tem, Council members, City Secretary and 6 guests.

Public Hearing: Mayor Tony Clemishire called Public Hearing to order at 6:01pm.

1. Council to discuss and approve tax rate for upcoming year: Council discussed both no-new revenue rate and voter approved rate. After discussion, Del made a motion to approve no-new revenue tax rate of \$0.366301/\$100. Johnny seconded the motion. Vote taken, all approved, with Jada Murray being absent for the vote. Motion carried.
2. Council to discuss Mayors proposed budget for 2023-2024. Take action: Mayors budget was discussed for 2023-2024. After council had time to review Del expressed that all the questions had been answered and made a motion to approve the Mayors budget as presented. Terry seconded the motion. Vote taken. All approved with none opposed. Motion carried.

Upon completion of Public Hearing, move forward with regular Meeting.

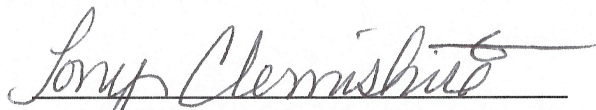
1. Call to order: Mayor called regular meeting to order at 6:16pm
2. Invocation: Johnny Floyd gave the invocation.
3. Pledge of allegiance: Everyone stood for the Pledge of allegiance.
4. Approve minutes for July 11, 2023: Mary made a motion to approve the minutes. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.
5. Approve bills due: Sandy informed the council that billing for Diversified is now Waste Wranglers and the check was changed. Jada made a motion to pay the bills. Mary seconded. Vote taken. All approved with none opposed. Motion carried.

6. Mayors Comments: Tony thanked everyone for their help with the Hoedown and informed them that all the proceeds from that event had been moved to the Street Repair account. He also informed them that the Environmental Impact Report for the road grant had been completed and funding for the roads should be in within 15 days. A warning to all those that are illegally dumping was given.
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: No requests for comments were turned in. It was asked if anyone wanted to speak. With no comments, moved to item #8.
8. Council to approve selling lots 435 & 438 Seminole: Del made a motion to sell both lots. Johnny seconded the motion. Vote taken. All approved with none opposed. Motion carried.
9. Council to approve sale of TCG bid properties, Lot 173 Saints Roost II, Lot 200 Navajo & Lots 270 & 271 Country Club North: After discussion, Del made a motion to approve selling TCG bid lots. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.
10. Adjourn: With no further business, meeting was adjourned at 6:32pm

Signed this 12th day of September, 2023



Sandra Childress  
City Secretary



Tony Clemishire  
Mayor