TONY CLEMISHIRE, MAYOR

Minutes for September 12, 2023 Council Meeting

The Howardwick City Council met in regular session on Tuesday, September 12, 2023 at 6:00pm in City Hall with the Mayor, Mayor Pro-Tem, Council members, City Secretary and 6 guests. Council member, Terry Barnes, was not present.

- 1. Call to order: Mayor called meeting to order at 6:00pm
- 2. Invocation: Johnny gave invocation
- 3. Pledge of allegiance: Everyone stood at this time for the Pledge
- 4. Approve minutes for August 8, 2023: Jada made a motion to approve minutes with two corrections. Johnny seconded the motion. Vote taken. All approved with none opposed. Motion carried.
- 5. Approve bills due: Sandy corrected gas card amount. Del made a motion to approve bills. Jada seconded 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. : No public comments turned in. Moved to item #7
- 7. Council to approve TCG bid property: After discussion, Johnny made a motion to approve the sale. Del seconded the motion. Vote taken. All approved with none opposed. Motion carried.
- 8. Council to approve Christmas for Kids date and budget: After discussion, Sandy requested \$500 budget. Johnny made a motion to approve date and budget submitted. Jada seconded the motion. Vote taken, all approved with none opposed. Motion carried.

- 9. Council to discuss changing map to eliminate Harrington. Take action if needed: Council discussed changing map removing Harrington. After deliberation, Jada made a motion to remove Harrington from the map and permanently close the street. Mary seconded the motion. Vote taken. All approved, none opposed. Motion carried.
- 10. Sandy to update Council on Betts Property parcel #9047. Take action if needed: Sandy informed council of demolition to start on Betts property on 9/13/23 and if council had any opposition or change of heart to speak now or forever hold their peace. After discussion, council agreed to move forward with demolition as previously voted. No action required.

11. Adjourn: With no further business, meeting was adjourned at 6:22pm.

Approved and signed this 10th day of October at 4pm

Sandra Childress

City Secretary

Tony Clemishire

Mayor