



## Minutes for April 9, 2024 Council Meeting

The Howardwick City Council met in regular session on Tuesday, April 9, 2024 at 6:00pm in City Hall with the Mayor, Mayor Pro-Tem, Council members, City Secretary, Tammy Brinson and 7 guests.

1. Call to order: Mayor called the meeting at 5:56 p.m.
2. Invocation: Johnny Floyd gave the Invocation
3. Pledge of allegiance: At this time everyone stood for the Pledge.
4. Approve minutes for March 12, 2024: Mary made a motion to accept the minutes as written. Johnny seconded the motion. Vote taken. All approved with none opposed. Motion carried.
5. Approve bills due: After discussion, Jada made a motion to pay all bills presented. 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 turned in moved to item # 7.
7. Council to discuss parcel #8075. Sandy to update on status, take action: Sandy updated council on Padilla property. After discussion, Johnny made a motion for Sandy to set deadline of 30 days for clean up or city to move forward if a marked difference is not made. Del seconded the motion. Vote taken. All approved with none opposed. Motion Carried.
8. Discuss Clarendon Dump. Sandy to update, take action: Sandy informed council and Mayor of conversations with the city of Clarendon with regard to them not allowing residents of Howardwick to use the city dump. Alternatives were discussed. Del made a motion for Sandy to do a cost

analysis on options and bring to next meeting. Terry seconded the motion. Vote taken. All approved with none opposed.

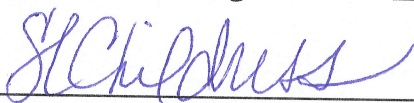
9. Council to consider City Wide Clean up day June 8, 2024 and Roll Offs. Take Action: Sandy proposed a City wide clean up for June 8, 2024 getting 4 twenty yard dumpsters. Del made the motion to move forward with clean up day. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.

10. Sandy to update Council on Hoedown and options. Take Action: Sandy provided grand prize ideas and cost suggested by member of the council and the budget for the Hoedown. Also, presented updated T-Shirt and hat design. After councils input it was decided and Del made a motion for the grand prize raffle to be 2 mini bikes and a trailer and to add a griddle for the on site raffle and to approve other items presented. Johnny seconded the motion. Vote taken. All approved with none opposed. Motion carried.

11. Council to consider tiny homes on Porter Drive. Take Action: Council discussed log cabin tiny homes to be placed on Porter. Did not take issue with idea. Jada made the motion to move forward with a variance. Mary seconded the motion. Vote taken. All approved with none opposed. Motion carried.

With no further business meeting was adjourned.

Approved and Signed this 14<sup>th</sup> day of May, 2024



Sandra Childress  
City Secretary



Tony Clemishire  
Mayor