



Minutes for January 23, 2024 Special Called Council Meeting

The Howardwick City Council met in a Special Called Meeting on Tuesday, January 23, 2024 at 6:00pm in City Hall with the Mayor, Mayor Pro-Tem, Council members, City Secretary and two guests.

1. Call to order: Mayor called meeting to order at 5:59 pm
2. Presentation of section 3 goals and requirements as it relates to the City's Texas Community Development Block Grant - Community development fund project #CDV21-0160 for roadway reconstruction to include information on employment opportunities of low and very low-income persons as well as residents residing in the community. Consideration of award to G and G Operations for the City of Howardwick's TXCDBG Community Development Fund Project #CDV21-0160 - Roadway Reconstruction. Take Action: Mayor Clemishire introduced Abby with PRPC. Abby presented bids and suggested G and G Be awarded the contract. She also outlined the requirements for the city to meet as it relates to the grant. After discussion Del made the motion to accept G and G 's bid . Jada seconded the motion. Vote taken, all approved with none opposed . Motion carried
3. Council to approve new CHVFD officers: Eddie Chavira: Chief, Guy Maggi: Asst. Chief, James Gaither: Deputy Chief, LaCrisha Smith: Secretary. Take Action: Terry made a motion to approve new officers. Del seconded the motion. Before vote Mary voiced

her concerns. After discussion, vote taken. All approved with Mary voting no on motion. Motion carried

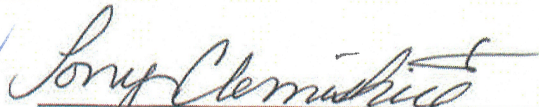
4. Council to approve resolution 183 changing signatures for CHVFD checking account. Take Action: Johnny made a motion to approve resolution 183. Jada seconded the motion. Vote taken. All approved with none opposed. Motion carried.

5. Adjourn: With no further business. Meeting was adjourned.

Approved and signed this 13th day of February , 2024.



Sandra Childress
City Secretary



Tony Clemishire
Mayor