



Minutes for January 9, 2024 Council Meeting

The Howardwick City Council met in regular session on Tuesday, January 9, 2024 at 6:00pm in City Hall with the Mayor, Mayor Pro-Tem, Council members, City Secretary and 6 guests. Council member Jada Murray was absent.

1. Call to order: Mayor called meeting to order at 6:00 pm.
2. Invocation: Johnny Floyd gave invocation.
3. Pledge of allegiance: Everyone stood for Pledge.
4. Approve minutes for December 12, 2023: After discussion Del made a motion to approve minutes with three corrections. Mary seconded the motion. Vote taken, all approved with none opposed. Motion carried.
5. Approve bills due: After question answered about Lowes total, Terry made a motion to pay the bills. Del seconded the motion. Vote taken, all approved with none opposed. Motion carried.
6. Mayors comments: Mayor introduced Angela, updated city on roads and continuing city cleanup for 2024.
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 citizens comments turned in. Move to item number eight.
8. Council to consider donation for Donley County Senior Center. Guest Denise Bertrand. Take action: Mayor introduced his guest Denise Bertrand. Denise addressed council and guests asking for a donation in support of the Donley County Senior Citizens Center. She expressed how many people are aided not only in Howardwick but also the entire county. After questions

from the council Del made motion to donate \$3000.00 as the Mayor requested. Terry seconded the motion. Vote taken, all approved with Johnny recusing himself do to a conflict. Motion carried.


9. Council to approve TCG bid lot #8884. Take action: Del made a motion to approve TCG bid. Johnny seconded the motion. Vote taken, all approved with none opposed. Motion carried.

10. Sandy to update council on road bids and called meeting set for January 23, 2024 at 6:00 PM: Sandy informed council of a special called meeting regarding road grant and reminded everyone to mark their calendar. No action taken.

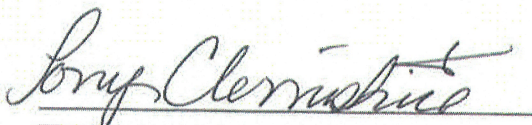
11. Council to consider solid waste grant. Take action: Sandy introduced grant funding available for roll offs with TCEQ and PRPC. After discussion and Dels input Johnny made a motion to approve Resolution No. 182 allowing Sandy to apply for grant using In-Kind funding. Del seconded motion. Vote taken, all approved with none opposed. Motion carried.

12. Adjourn: With no further business meeting was adjourned.

Approved and signed this 13th day of February 2024



Sandra Childress
City Secretary



Tony Clemishire
Mayor