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245 Rick Husband Blvd. Howardwick, Texas 79226

## TONY CLEMISHIRE, MAYOR

## Minutes for June 11, 2024 Council Meeting

The Howardwick City Council met in regular session on Tuesday, June 11, 2024 at 6:00pm in City Hall with the Mayor, Mayor Pro-Tem, Council members, City Secretary, Tammy Brinson and 13guests.

- 1. Call to order: Mayor called meeting to order at 6:01pm
- 2. Invocation: Johnny Floyd gave the invocation.
- 3. Pledge of allegiance: Everyone stood for the pledge of allegiance.
- 4. Approve minutes for May 14, 2024: Johnny Hubbard made a motion to approve the minutes with 2 changes. Mary seconded the motion. Vote taken. All approved with none opposed. Motion carried.
- 5. Approve bills due: Jada made a motion to pay the bills due. Johnny Hubbard seconded the motion. Vote taken. All approved with none opposed. Motion carried.
- 6. Mayor Comments: Mayor reminded everyone this was not a public hearing and to please not interrupt the meeting. He also encouraged everyone to buy raffle tickets for the Hoedown.
- 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: With no comments turned in. Moved to item #8.
- 8.Council to hear from Parcell 7531 to see if requirements have been met, take action: Sandy called Mr. Frost to address council on items he was to provide the council. Mr. Frost was not able to produce a deed, utilities and no clean up had been completed. Mr. Frost had a deed from 1991 in the name of Jack Swetnam. Nothing showing his ownership or a will. Mr. Frost

indicated that no-one is residing at the property although the neighbors stated there a people there all hours of the day and night. After further deliberation, Jada made a motion to proceed with the demolition and clean up of the property based on no effort was made to clean up the property or make repairs needed to the structure in which Mr. Frost and other interested parties had been notified of on May 15, 2024. Terry seconded the motion. Vote taken. Jada, Terry and Johnny Hubbard approved the motion. Johnny Floyd voted against the motion, Mary abstained from the vote. Motion carried.

9. Council to approve in house bids with TCG, take action: Johnny Floyd made a motion to approve the bids from TCG. Johnny Hubbard seconded the motion. Vote taken. All approved with none opposed. Motion carried. 10. Adjourn: With no further business, meeting was adjourned at 6:31pm.

Approved and signed this

day of July 2024.

Sandra Childress

City Secretary

Tony Clemishire

Mayor