

**MINUTES  
HOUSTON CITY COUNCIL  
REGULAR MEETING  
MONDAY, JUNE 6, 2022**

The Houston City Council met in regular session at 6:30 p.m. on Monday, June 6, 2022, at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present Mayor Willy Walker, Alderman Kevin Stilley, Alderman Sam Kelley, Alderman Michael Weakly, Alderwoman Sheila Walker, Alderman Don Romines, Alderwoman Angie Gettys, City Clerk Heather Sponsler, Chief Brad Evans, and City Attorney Brad Eidson were also present.

Mayor Walker established a quorum and called the meeting to order at 6:30 p.m. Mayor Walker led council in the pledge of allegiance.

The motion was made by Alderman Romines and seconded by Alderman Weakly to approve the minutes for May 16, 2022, regular meeting. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderman Stilley and seconded by Alderwoman Walker to approve the minutes for May 16, 2022, closed meeting. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderwoman Gettys and seconded by Alderman Weakly to approve the minutes for May 31, 2022 special meeting. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderman Romines and seconded by Alderman Stilley to approve the minutes for May 31, 2022 special closed meeting. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderman Kelley and seconded by Alderwoman Gettys to approve payment for payroll of May 23, 2022. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley			x	
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderman Kelley and seconded by Alderman Romines to approve payment of invoices for June 3<sup>rd</sup> & 6<sup>th</sup>, 2022 (\$144,483.33) as presented. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley			x	
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

Guest: Jeff Kempker and Jason Paulsmeyer with Lagers. Jeff told about requirements and classification of members. Also gave some history when the city came on in 1971.

Brad Rees with IDA talked about expanding electric to north industrial park. IDA has had different companies express interest in possible expanding their business in Houston.

Bill 107 to become Ordinance 2022-107 (Financial disclosure). The motion was made by Alderwoman Walker and seconded by Alderman Weakly to place Bill 107 on first reading by title only. Motion passed with six roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

Bill 107 to become Ordinance 2022-107 (Financial disclosure). The motion was made by Alderman Stilley seconded by Alderwoman Walker to place Bill 107 on second and final reading by title only. Motion passed with six roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderman Romines and seconded Alderman Stilley to accept Thomasson bid for 53 electric poles in the amount of \$18,424.92 Motion passed with six yes votes.

Alderman Stilley	x
Alderman Kelley	x
Alderman Weakly	x
Alderwoman Walker	x
Alderman Romines	x
Alderwoman Gettys	x

The motion was made by Alderman Stilley and seconded by Alderman Weakly to pay \$9,537.00 to TEREX for chasey surcharge which will increase monthly lease payment less than \$100.00 and allow mayor to sign agreement. Motion passed with six yes votes.

Alderman Stilley	x
Alderman Kelley	x
Alderman Weakly	x
Alderwoman Walker	x
Alderman Romines	x
Alderwoman Gettys	x

The motion was made by Alderman Weakly and seconded by Alderman Kelley to close this part of the meeting pursuant to Section 610.021 (1,3). Motion passed with six roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderman Stilley and seconded by Alderwoman Gettys to go back into open session. Motion was passed with six roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderman Weakly and seconded by Alderwoman Walker to adjourn at 8:45 p.m. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

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Minutes Taken By

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Mayor

Attest:

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City Clerk