

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 15, 2022**

The Houston City Council met in regular session at 6:30 p.m. on Monday, August 15, 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, 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 Stilley and seconded by Alderwoman Gettys to approve the minutes for August 1, 2022, regular meeting. 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 Alderwoman Gettys and seconded by Alderman Romines to approve the minutes for August 1, 2022, closed meeting. 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 Weakly and seconded by Alderman Kelley to approve payment for payroll of August 1, 2022. Motion passed with four 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 Alderman Weakly to approve payment of invoices for August 12th & 15th, 2022 (\$430,145.71) 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: Brandon Maberry presented the council with beer license at the golf course. Brandon presented ideas of training for employees, certain days it would not be sold and monitoring procedures. Ask if the council would discuss the possibility and get back with him.

Bill 110 to become Ordinance 2022-110 (Tax Levy). The motion was made by Alderman Stilley and seconded by Alderman Romines to place Bill 110 on first reading by title only. Motion passed with five 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 110 to become Ordinance 2022-110 (Tax Levy). The motion was made by Alderman Weakly and seconded by Alderman Kelly to place Bill 110 on second and final reading by title only. Motion passed with five 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 Kelley and seconded by Alderman Stilley to approve bid from Wofford Concrete Company in the amount of \$20,760.00 for Westside Park. 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			

Public Comments: Charlie Shea had questions about who was in charge since no administrator is in place. He also asked about audit, and if the city was interested in the Christie land for sale.

The motion was made by Alderman Stilley and seconded by Alderman Weakly to close this part of the meeting pursuant to Section 610.021 (3). Motion passed with five 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 Alderman Weakly to go back into open session. Motion was passed with five 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 by Alderman Weakly to adjourn at 8:02 p.m. 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			

Minutes Taken By

Mayor

Attest:

City Clerk