MINUTES HOUSTON CITY COUNCIL REGULAR MEETING MONDAY, DECEMBER 19, 2022

The Houston City Council met in regular session at 6:30 p.m. on Monday, December 19, 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, Alderwoman Sheila Walker, Alderman Don Romines, Alderwoman Angie Gettys, City Administrator Mark Campbell, City Clerk Heather Sponsler, and Officer Jordan Goodwin were also present.

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

The motion was made by Alderwoman Walker and seconded by Alderman Weakly to approve the minutes for December 5, 2022, regular meeting. Motion passed with six yes votes.

	<u>Aye</u>	Nay	Abstaining	Not Present
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 Walker to approve the minutes for December 12, 2022, special meeting. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	Abstaining	Not Present
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 the minutes for December 12, 2022, special closed meeting. Motion passed with six yes votes.

	ining Not Present
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 Walker to approve payment for payroll of December 5, 2022 and Fire Department payroll. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	Abstaining	Not Present
Alderman Stilley Alderman Kelley Alderman Weakly Alderwoman Walker Alderman Romines Alderwoman Gettys	x x x x		X	
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The motion was made by Alderman Romines and seconded by Alderman Weakly to approve payment of invoices for December $16^{th}~\&~19^{th}$, 2022 (\$137,176.03) as presented. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	Not Present
A11 G.W				
Alderman Stilley	X			
Alderman Kelley	X			
Alderman Weakly	X			
Alderwoman Walker	X			
Alderman Romines	X			
Alderwoman Gettys	X			

Bill 112 to become Ordinance 2022-112 (Budget). The motion was made by Alderman Kelley and seconded by Alderman Stilley to place Bill 112 on first reading by title only. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	Abstaining	Not Present
Alderman Stilley Alderman Kelley Alderman Weakly Alderwoman Walker Alderman Romines Alderwoman Gettys	X X X X X			
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Bill 112 to become Ordinance 2022-112 (Budget). The motion was made by Alderman Weakly and seconded by Alderman Kelley to place Bill 112 on second and final reading by title only. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	Abstaining	Not Present
Alderman Stilley Alderman Kelley Alderman Weakly Alderwoman Walker Alderman Romines Alderwoman Gettys	X X X X X			
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The motion was made by Alderman Romines and seconded by Alderwoman Gettys to approve the employment contract for Mark Campbell with the two changes implemented and allow the mayor to sign, also have city administrator sign. Motion passed with six yes votes.

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

Alderman Romines presented and read a statement regarding a police incident at a local business.

The motion was made by Alderman Kelley and seconded by Alderman Romines to adjourn at 6:57 p.m. Motion passed with six yes votes.

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

Minutes Taken By

Mayor

Attest:

City Clerk