

**MINUTES
HOUSTON CITY COUNCIL
EMERGENCY SESSION
THURSDAY, AUGUST 22, 2024**

Alderman Don Romines opened the session at 5:30 p.m. at Houston City Hall, 601 S. Grand Avenue with following members present; Alderman Stottlemyre, Alderman Romines, Alderwoman Walker, Alderman Ceplina, Alderwoman Gettys, Alderman Kelley, City Administrator Lloyd Wells, and Utility Clerk Edwin Graciano.

Motion was made by Alderman Ceplina and seconded by Alderwoman Walker to move to close session. Motion was passed with six yes votes.

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

Motion was made by Alderwoman Walker and seconded by Alderwoman Gettys to add Deputy Clerk to the bank accounts as an alternate name, in the absence of a City Clerk. Motion was passed with six yes votes.

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

Motion was made by Alderman Kelley and seconded by Alderman Ceplina to pay Heather Sponsler to assist with training of the new City Clerk. In accordance with a contract between Administrator Wells and herself. Not to exceed \$4,000.00. Motion was passed with four yes votes.

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

Motion was made by Alderwoman Gettys and seconded by Alderman Ceplina to assign Alderman Romines and Alderman Kelley as a Developmental Committee for Fiber. Motion was passed with six yes votes.

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

Motion was made by Alderwoman Walker and seconded by Alderman Stottlemyre to assign City Administrator Wells and Mayor Vicki Narancich as the signing authority(s) for the NDA needed for the Developmental Committee for Fiber. Motion was passed with six yes votes.

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

Motion was made by Alderman Ceplina and seconded by Alderwoman Walker to go back into open session at 6:20 p.m. Motion passed with six yes votes.

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

Motion was made by Alderman Romines and seconded by Alderman Kelley to adjourn at 6:25 pm. Motion passed with six yes votes.

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

Minutes Taken By:

Mayor

Attest:

Deputy City Clerk