

**MINUTES
HOUSTON CITY COUNCIL
CLOSED SESSION
MONDAY, APRIL 1, 2024**

Mayor Viki Narancich opened the session at 7:46 p.m. at Houston City Hall, 601 S. Grand Avenue with following members present Alderman Stottlemire, Alderman Romines, Alderwoman Walker, Alderman Ceplina, Alderwoman Gettys, Alderman Kelley, City Administrator Lloyd Wells, City Clerk Heather Sponsler, and City Attorney Sean Smith.

Motion was made by Alderman Ceplina and seconded by Alderman Stottlemire to pursue Ivan Schrader proposal to be presented to IBW. Motion was passed with six yes votes.

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

Motion was made by Alderman Ceplina and seconded by Alderman Stottlemire to not enter into lease agreement with the chamber and issue a letter to vacate the building by April 30th, 2024. Motion was passed with five yes votes.

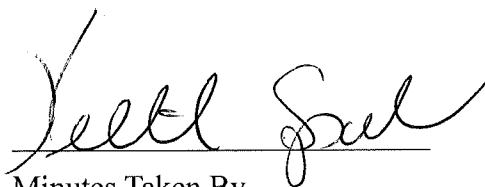
	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley		x		
Alderman Stottlemire	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

Motion was made by Alderman Ceplina and seconded by Alderman Stottlemyre to set aside the previous motion and make a new motion not to enter the lease agreement with the chamber as well as issue a letter to vacate the building within in 30 days of receiving the notice. Motion was passed with five yes votes.

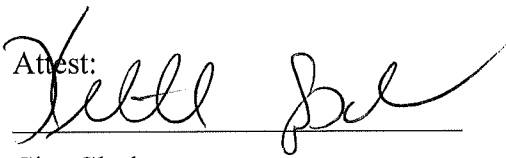
	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley		x		
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderman Romines and seconded by Alderman Ceplina to go back into open session at 8:57 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 Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			


Minutes Taken By


Mayor

Attest:

City Clerk