

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 19, 2021**

The Houston City Council met in regular session at 6:30 p.m. on Monday, April 19, 2021 at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present Mayor Willy Walker, Alderman Kevin Stilley, Alderman Joe Honeycutt, Alderman Michael Weakly, Alderman Ross Richardson, Alderwoman Kim Bittle, City Administrator Scott Avery, City Clerk Heather Sponsler, Officer Jason Wink 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 Weakly and seconded by Alderman Stilley to approve the minutes for April 5, 2021 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 Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

The motion was made by Alderman Richardson and seconded by Alderwoman Bittle to approve the minutes for April 5, 2021 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 Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

The motion was made by Alderman Weakly and seconded by Alderwoman Bittle to approve payment for payroll of April 12th, 2021. Motion passed with four yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley			x	
Alderman Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

The motion was made by Alderwoman Bittle and seconded by Alderman Weakly to approve payment of invoices for April 16th & 19th, 2021 (\$155,161.66) 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 Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

Guest- Janet Fraley spoke about building new library facility on top of the storm shelter. The facility will be 7200 sq feet and estimated cost around \$1.9 million.

The motion was made by Alderman Weakly and seconded by Alderman Richardson to approve fire department pay for last quarter in the amount of \$9,610.00. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

Bill 106 to become Ordinance 2021-106 (TEAP). The motion was made by Alderman Honeycutt and seconded by Alderman Richardson to place Bill 106 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 Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

Bill 106 to become Ordinance 2021-106 (TEAP). The motion was made by Alderman Weakly and seconded by Alderwoman Bittle to place Bill 106 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 Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

Bill 104R to become Resolution 2021-104 (Election Results). The motion was made by Alderman Stilley and seconded by Alderman Richardson to place Bill 104R 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 Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

Bill 104R to become Resolution 2021-104 (Election Results). The motion was made by Alderman Weakly and seconded by Alderwoman Bittle to place Bill 104R 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 Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

Mayor Walker presented Alderwoman Bittle with a plaque for four years served and appreciation on council.

The motion was made by Alderman Weakly and seconded by Alderman Richardson to adjourn at 6:52 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 Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

The Mayor reopened the meeting with the following members present Mayor Willy Walker, Alderman Kevin Stilley, Alderman Joe Honeycutt, Alderman Michael Weakly, Alderwoman Shelia Walker, Alderman Ross Richardson, Alderwoman Angie Gettys, City Administrator Scott Avery, City Clerk Heather Sponsler, City Attorney Brad Eidson and Officer Jason Wink were also present.

City Clerk Heather Sponsler administered the oath of office to Mayor Willy Walker.

City Clerk Heather Sponsler administered the oath of office to Alderman Weakly, Alderman Honeycutt, Alderwoman Walker, and Alderwoman Gettys.

Guest- Bob Joens wanted to express his gratitude and thank those whom responded and the community for assisting in emergency situation.

The motion was made by Alderman Richardson and seconded by Alderman Stilley to approve Mayor Walker Houston Housing Authority appointment, Marci Mosley. Motion passed with six yes votes.

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

The motion was made by Alderman Honeycutt and seconded by Alderman Weakly to approve SMC quote in the amount of \$75,820.00 for Nokia routers. Motion passed with six yes votes.

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

The motion was made by Alderman Stilley and seconded by Alderman Weakly to approve Graybar quote in the amount of \$9546.90 for testing equipment for fiber lines. Motion passed with six yes votes.

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

The motion was made by Alderwoman Gettys and seconded by Alderman Weakly to approve surplus inventory to be sold at consignment auction May 15th, 2021. Motion passed with six yes votes.

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

The motion was made by Alderman Weakly and seconded by Alderman Honeycutt to close this part of the meeting pursuant to Section 610.021 (1), (2) or (3). Motion passed with six roll call votes.

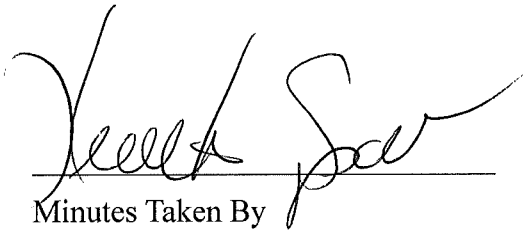
	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Honeycutt	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

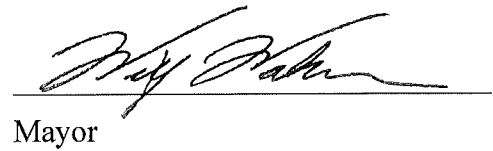
The motion was made by Alderman Richardson and seconded by Alderman Honeycutt to go back into open session. Motion was passed with six roll call votes.

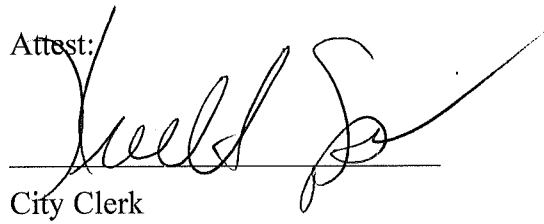
	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Honeycutt	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderman Richardson and seconded by Alderman Honeycutt to adjourn at 9:31 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 Honeycutt	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			


Minutes Taken By


Mayor

Attest:

City Clerk