

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 16, 2021**

The Houston City Council met in regular session at 6:30 p.m. on Tuesday, February 16, 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, Lieutenant 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 Richardson and seconded by Alderman Honeycutt to approve the minutes for February 1, 2021 regular meeting. 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 for payroll of February 1, 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			

Alderman Stilley joined the meeting at 6:40 p.m.

The motion was made by Alderman Weakly and seconded by Alderman Honeycutt to approve payment of invoices for February 11th & 16th, 2021 (\$77,404.09) 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: Brad Evans park and recreation board president, presented annual report with highlights throughout the year.

Bill 102R to become Resolution 2021-102 (Trail Grant). The motion was made by Alderman Weakly and seconded by Alderman Richardson to place Bill 102R 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 102R to become Resolution 2021-102 (Trail Grant). The motion was made by Alderman Honeycutt and seconded by Alderwoman Bittle to place Bill 102R 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			

The motion was by Alderman Weakly and seconded by Alderman Honeycutt to move forward with fire department truck state bid in the amount of \$34,283 and see if Piney River Ford can match it. 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 Stilley and seconded by Alderman Weakly to approve transformer bid from Harry Cooper in the amount of \$12,760.00. 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			

The motion was made by Alderman Stilley and seconded by Alderman Richardson to approve purchase of fiber for PON cabinet two and not to exceed \$82,002.85. 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 Alderman Richardson to allow Mayor Walker to sign agreement with SCCC (South Central Correctional Center). 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 Alderman Honeycutt to close this part of the meeting pursuant to Section 610.021 (1), (2) or (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 Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

The motion was made by Alderwoman Bittle and seconded by Alderman Richardson 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 Honeycutt	x			
Alderman Weakly	x			
Alderman Richardson	x			
Alderwoman Bittle	x			

The motion was made by Alderman Richardson and seconded by Alderwoman Bittle to adjourn at 7:42 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			

Minutes Taken By

Mayor

Attest:

City Clerk