

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 2, 2024**

The Houston City Council met in regular session at 6:30 p.m. on Tuesday, January 2, 2024, at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present Mayor Viki Narancich, Alderman Fred Stottlemire, Alderman Don Romines, Alderwoman Sheila Walker, Alderwoman Angie Gettys, Alderman Tim Ceplina, City Administrator Lloyd Wells, City Clerk Heather Sponsler, and City Attorney Sean Smith were also present.

Mayor Narancich called the meeting to order at 6:30 p.m.
City Clerk Sponsler called roll call and established a quorum.
Mayor Narancich led the council in the pledge of allegiance.

The motion was made by Alderman Romines and seconded by Alderwoman Walker to approve the minutes for December 18, 2023, 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 Stottlemire | x | | | |
| Alderman Ceplina | x | | | |
| Alderwoman Walker | x | | | |
| Alderman Romines | x | | | |
| Alderwoman Gettys | x | | | |

The motion was made by Alderwoman Walker and seconded by Alderman Ceplina to approve the minutes for December 18, 2023, 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 Stottlemire | x | | | |
| Alderman Ceplina | x | | | |
| Alderwoman Walker | x | | | |
| Alderman Romines | x | | | |
| Alderwoman Gettys | x | | | |

The motion was made by Alderman Ceplina and seconded by Alderwoman Walker to approve payment for payroll of December 18th, 2023. Motion 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 approve payment of invoices for December 29th, 2023 & January 2nd, 2024 (\$134,676.45) with the exception of the chamber check since the contract has expired. Motion 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 | | | |

Guest:

Rocky Gilbert spoke about the Piney River Sports Complex. Proposed that the park and recreation could use the facility 20 hours a month in exchange for a \$500.00 utility credit a month.

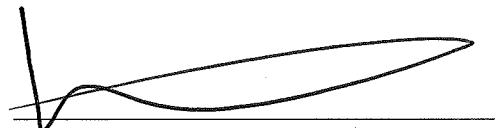
The motion was made by Alderwoman Walker and seconded by Alderman Romines to close this part of the meeting pursuant to Section 610.021 (3). Motion passed with five roll call votes.

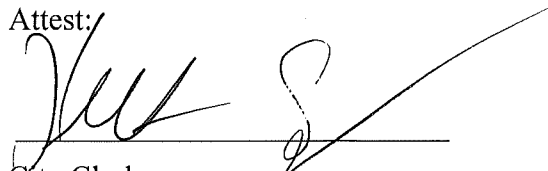
| | <u>Aye</u> | <u>Nay</u> | <u>Abstaining</u> | <u>Not Present</u> |
|----------------------|------------|------------|-------------------|--------------------|
| Alderman Stilley | | | | x |
| Alderman Stottlemire | x | | | |
| Alderman Ceplina | x | | | |
| Alderwoman Walker | x | | | |
| Alderman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

The motion was made by Alderman Ceplina and seconded by Alderwoman Walker to adjourn at 8:00 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 Stottlemire | x | | | |
| Alderman Ceplina | x | | | |
| Alderwoman Walker | x | | | |
| Alderman Romines | x | | | |
| Alderwoman Gettys | x | | | |


Minutes Taken By


Mayor

Attest:

City Clerk