

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 4, 2021**

The Houston City Council met in regular session at 6:30 p.m. on Monday, January 4, 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, Chief Tim Ceplina 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 Weakly to approve the minutes for December 21, 2020 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 Weakly and seconded by Alderwoman Bittle to approve payment for payroll of December 21, 2020. 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 Alderman Richardson and seconded by Alderman Honeycutt to approve payment of invoices for December 31st & January 4th, 2021 (\$58,948.38) 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			

The motion was made by Alderman Weakly and seconded by Alderman Richardson to purchase cabinet and trays from Macqueen in the amount of \$18,538.69 for fire truck. 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 Alderman Richardson and seconded by Alderman Weakly to approve leaf vac and chipper truck policy. 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			

Mayor Walker appointed Conway Hawn as Municipal Judge till May, 2021.

The motion was made by Alderman Honeycutt and seconded by Alderman Weakly to purchase Myers grinder pump from Independent Electric in the amount of \$21,141.33. 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 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 Alderman Weakly and seconded by Alderwoman Bittle 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 Weakly and seconded by Alderwoman Bittle to adjourn at 7:41 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