

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 19, 2021**

The Houston City Council met in regular session at 6:30 p.m. on Tuesday, January 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, 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 Honeycutt and seconded by Alderman Richardson to approve the minutes for January 4, 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 Weakly and seconded by Alderman Stilley to approve minutes for January 4, 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 Alderwoman Bittle and seconded by Alderman Richardson to approve payment for payroll of January 4, 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 Alderman Weakly and seconded by Alderman Stilley to approve payment of invoices for January 15th & 19th, 2021 (\$494,082.10) 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			

Bill 100R to become Resolution 2021-100R (TAP). The motion was made by Alderman Weakly and seconded by Alderwoman Bittle to place Bill 100R on first reading by title only. 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			

Bill 100R to become Resolution 2021-100R (TAP). The motion was made by Alderman Richardson and seconded by Alderman Honeycutt to place Bill 100R on second and final reading by title only. 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			

Bill 101R to become Resolution 2021-101R (Reserve Policy). The motion was made by Alderman Weakly and seconded by Alderman Honeycutt to place Bill 101R on first reading by title only. 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			

Bill 101R to become Resolution 2021-101R (Reserve Policy). The motion was made by Alderwoman Bittle and seconded by Alderman Stilley to place Bill 101R on second and final reading by title only. 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 Stilley and seconded by Alderman Honeycutt to purchase Ditch Witch Hydro in the amount of \$85,958.67. 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 Alderman Honeycutt to purchase 57x87 inflatable shoring from Schulte Supply in the amount of \$8934.50 (Mirra grant portion to city \$6901.00), city will pay remainder amount \$2,033.50. 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 Alderwoman Bittle and seconded by Alderman Honeycutt to purchase 2021 Polaris Ranger from S& H in the amount of \$13,486. Motion was 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 Honeycutt to purchase snow plow package from Bus Andrews in the amount of \$46,480.00. 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 Weakly and seconded by Alderwoman Bittle to purchase asphalt equipment from CMW in the amount of \$95,500.00 which also includes training. 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 Honeycutt and seconded by Alderman Weakly to accept quotes from SMC in the amounts of \$30,732.50 and \$21,525.06 to finish out phase I and begin phase II of fiber. 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 Alderman Stilley 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 Stilley and seconded by Alderman Weakly to adjourn at 8:11 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