## MINUTES HOUSTON CITY COUNCIL REGULAR MEETING MONDAY, JULY 15, 2024

The Houston City Council met in regular session at 6:30 p.m. on Monday, July 15, 2024, at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present Mayor Viki Narancich, Alderman Fred Stottlemyre, Alderman Don Romines, Alderwoman Sheila Walker, Alderwoman Angie Gettys, Alderman Tim Ceplina, Alderman Sam Kelley, City Administrator Lloyd Wells, Utility Clerk Edwin Graciano, and City Attorney Sean Smith were also present.

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

The motion was made by Alderwoman Walker and seconded by Alderman Romines to approve the minutes for July 1, 2024, regular meeting. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	Abstaining	Not Present
Alderman Kelley	x			
Alderman Stottlemyre	X			
Alderman Ceplina	X			
Alderwoman Walker	X			
Alderman Romines	X			
Alderwoman Gettys	X			

The motion was made by Alderwoman Gettys seconded by Alderman Ceplina to approve the minutes for July 1, 2024, closed meeting. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<b>Abstaining</b>	Not Present
Alderman Kelley	x			
Alderman Stottlemyre	X			
Alderman Ceplina	X			
Alderwoman Walker	X			
Alderman Romines	X			
Alderwoman Gettys	X			

The motion was made by Alderman Kelley and seconded by Alderman Ceplina to approve payment for payroll of July 1<sup>st</sup>, 2024. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	Abstaining	Not Present
Alderman Kelley Alderman Stottlemyre Alderman Ceplina Alderwoman Walker Alderman Romines	x x x x x			
Alderwoman Gettys	X			

The motion was made by Alderman Romines and seconded by Alderwoman Walker to approve payment of invoices for June 28<sup>th</sup> & July 1<sup>st</sup>, 2024 (\$439,759.98) as presented. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	Abstaining	Not Present
Alderman Kelley Alderman Stottlemyre	X X			
Alderman Ceplina	X			
Alderwoman Walker Alderman Romines	X X			
Alderwoman Gettys	X			

Guest: Morgan Patterson and Chelsye Scantlin , Houston Chamber of Commerence requested a meeting between city and chamber.

The motion was made by Alderman Kelley and seconded by Alderman Romines to approve Planning and Zoning recommendation for rezoning Oakhill property from R1 to R2. Motion passed with three yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	Not Present
Alderman Kelley Alderman Stottlemyre Alderman Ceplina Alderwoman Walker Alderman Romines Alderwoman Gettys	x x x	x	X	

The motion was made by Alderman Ceplina and seconded by Alderwoman Walker to approve the SRO agreement as presented. Motion passed with six yes votes.

	<u>Aye</u>	Nay	Abstaining	Not Present
Alderman Kelley Alderman Stottlemyre Alderman Ceplina Alderwoman Walker Alderman Romines Alderwoman Gettys	x x x x x			
Alder Wollian Getty's	X			

Bill 108 to become Ordinance 2024-108 (Mutal Aid agreement). The motion was made by Alderman Romines and seconded by Alderman Ceplina to place Bill 108 on second and final reading by title only. City Administrator Lloyd Wells and City Clerk Heather Sponsler were given authority to execute agreement. Motion passed with six roll call votes.

	<u>Aye</u>	<u>Nay</u>	Abstaining	Not Present
Alderman Kelley Alderman Stottlemyre Alderman Ceplina Alderwoman Walker Alderman Romines Alderwoman Gettys	X X X X X			
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Bill 114 to become Ordinance 2024-114 (11-64 Definitions). The motion was made by Alderman Romines and seconded by Alderman Ceplina to place Bill 114 on first reading by title only. Motion passed with six roll call votes.

	<u>Aye</u>	Nay	<u>Abstaining</u>	Not Present
Alderman Kelley Alderman Stottlemyre Alderman Ceplina Alderwoman Walker Alderman Romines Alderwoman Gettys	X X X X X			

Bill 115 to become Ordinance 2024-115 (Nuisance declared). The motion was made by Alderman Kelley and seconded by Alderman Ceplina to place Bill 115 on first reading by title only. Motion passed with six roll call votes.

	<u>Aye</u>	Nay	Abstaining	Not Present
Alderman Kelley Alderman Stottlemyre Alderman Ceplina Alderwoman Walker Alderman Romines	X X X X			
Alderwoman Gettys	X			

The motion was made by Alderman Ceplina and seconded by Alderwoman Walker to close this part of the meeting pursuant to Section 610.021 (9). Motion passed with six roll call votes.

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The motion was made by Alderman Romines and seconded by Alderman Ceplina to adjourn at 8:35 p.m. Motion passed with six yes votes.

	Aye	<u>Nay</u>	<b>Abstaining</b>	Not Present
Alderman Kelley	X			
Alderman Stottlemyre	X			
Alderman Ceplina	X			
Alderwoman Walker	X			
Alderman Romines	X			
Alderwoman Gettys	X			

Minutes Taken By

Mayor

Attest/

City Clerk