

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 3, 2024**

The Houston City Council met in regular session at 6:30 p.m. on Monday, June 3, 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, Alderman Sam Kelley, 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 Alderwoman Walker and seconded by Alderwoman Gettys to approve the minutes for May 20, 2024, regular meeting. Motion passed with six yes votes.

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

The motion was made by Alderman Romines and seconded by Alderman Stottlemire to approve the minutes for May 20, 2024, closed meeting. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Kelley	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 May 20th , 2024. Motion passed with six yes votes.

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

The motion was made by Alderwoman Walker and seconded by Alderman Stottlemyre to approve payment of invoices for May 31st & June 3rd, 2024 (\$470,188.05) as presented. Motion passed with six yes votes.

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

Guest: Robbie Mortensen presented a plan for the future quadplex. He has developed a tentative timeline for construction and inquired about funds for the project

Public Comments:

Brad Rees spoke about having an incubator in town and inquired about finding someone to run it. The goal is to be going July 1st and the IDA will pay \$20.00 an hour for 20 hours a week.

Janet Fraley gave an update on progress with the library. She also asked about clearing the space under the stair well for construction.

Perry Mace had a complaint on the police chief and shared incident that led up to the complaint he had.

The motion was made by Alderwoman Gettys and seconded by Alderwoman Walker to accept the bid in the amount of \$38,340.00 from Professional Roofing to replace the total roof on electric shed and bus barn. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Kelley	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 Alderwoman Gettys to hold the firework display on June 29th at the airport and revisit after display for upcoming years. Motion passes with five yes votes.

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

The motion was made by Alderman Ceplina and seconded by Alderman Romines to proceed with the preliminary plan on Rawdon Tarn subdivision. Motion passed with six yes votes.

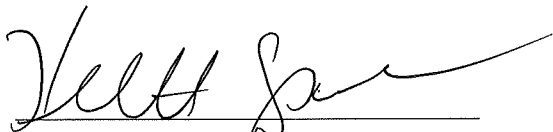
	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Kelley	x			
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

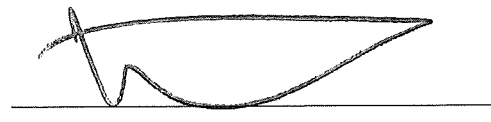
The motion was made by Alderman Ceplina and seconded by Alderwoman Walker to close this part of the meeting pursuant to Section 610.021 (1), (3). Motion passed with six roll call votes.

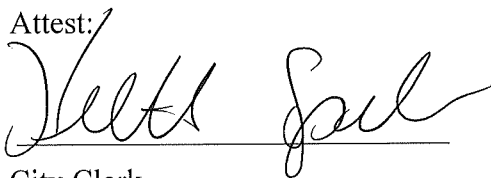
	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Kelley	x			
Alderman Stottlemire	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderman Romines and seconded by Alderwoman Walker to adjourn at 9:26 p.m. Motion passed with six yes votes.

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


Minutes Taken By


Mayor

Attest:

City Clerk