MINUTES

HOUSTON CITY COUNCIL

SPECIAL MEETING

THURSDAY, DECEMBER 12TH, 2024

The Houston City Council met in special session at 6:00 P.M. on Thursday, December 12th, 2024 at Houston City Hall Council Chambers, 601 S. Grand Avenue with the following members present: Mayor Viki Narancich, Alderman Tim Ceplina, Alderwomen Angie Gettys, Alderman Don Romines, Alderwomen Shelia Walker, Alderman Fred Stottlemyre, City Administrator Lloyd Wells and City Attorney Sean Smith.

Mayor Narancich called the meeting to order at 6:00 P.M.

Mayor Narancich let the council in the pledge of allegiance.

Mayor Narancich called roll call and established a quorum.

The motion was made by Alderman Romines and seconded by Alderman Ceplina to amend the agenda to put Chamber Land before Budget. Motion carried with six yes votes.

	<u>Aye</u>	<u>Nay</u>	Abstaining	Not Present
Alderman Kelley	X			
Alderman Stottlemyre	X			
Alderman Ceplina	X			
Alderwomen Walker	X			
Alderman Romines	X			
Alderwomen Gettys	$^{\prime}$ X			

Motion was made by Alderman Romines to refer the Chamber Land to Utility Committee. There was no second made. Alderman Romines withdrew motion.

The motion was made by Alderman Romines and seconded by Alderman Ceplina to recode the south Chamber Land back to rural on the assessors records due to clerical error. Motion carried with six yes votes.

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

Alderman Romines discussed getting a new rate study from an independent third party for the 2025 Budget year and recommend that it is followed.

The motion was made by Alderman Romines and seconded by Alderman Ceplina to adjourn at 7:32 P.M. Motion carried with six yes votes.

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

Barbara Poly

Minutes Taken By:

Mayor

Attest:

City Clerk