

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 20, 2024**

The Houston City Council met in regular session at 6:30 p.m. on Monday, May 20, 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 Sam Kelley, 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 Alderman Stottlemyre and seconded by Alderman Romines to approve the minutes for May 6, 2024, regular meeting. Motion passed 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 Alderwoman Walker and seconded by Alderwoman Gettys to approve the minutes for May 6, 2024, closed meeting. Motion passed 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 Kelley and seconded by Alderman Stottlemyre to approve payment for payroll of May 6th, 2024. Motion passed 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 Alderwoman Walker and seconded by Alderman Romines to approve payment of invoices for May 17th & 20th, 2024 (\$577,565.04) as presented. Motion passed 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			

Guest: Kevin Buck presented information on a grant for bio economic zone market.

The motion was made by Alderman Romines and seconded by Alderman Stottlemyre to authorize Kevin Buck to proceed the bdoz initiative grant. Motion passed 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 Alderwoman Walker and seconded by Alderman Romines to accept bid from Robertson Heating & Air for two outside units and mini split in the amount of \$19,273.00. 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 Romines and seconded by Alderman Kelley to give Heather Sponsler authority to transfer funds from Bank of Houston checking account to a 13 month CD at 4.75% interest. Motion passed 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 Alderman Kelley and seconded by Alderman Romines to allow shop with a hero golf tournament on June 22, 2024 to get a picnic license and server alcohol. Motion passed with four 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			

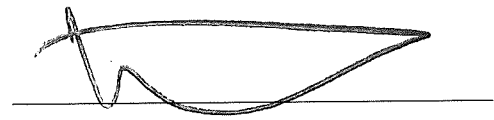
The motion was made by Alderman Romines and seconded by Alderwoman Gettys to close this part of the meeting pursuant to Section 610.021 (1), (3). Motion passed with five roll call votes.


	<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 Romines to adjourn at 8:30 p.m. Motion passed 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			


 Minutes Taken By


 Mayor

Attest:

 City Clerk