

**MINUTES  
HOUSTON CITY COUNCIL  
REGULAR MEETING  
MONDAY, MAY 6, 2024**

The Houston City Council met in regular session at 6:30 p.m. on Monday, May 6, 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 Gettys and seconded by Alderman Romines to approve the minutes for April 15, 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 Alderwoman Walker and seconded by Alderman Stottlemire to approve the minutes for April 15, 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 Kelley and seconded by Alderman Ceplina to approve the minutes for April 22, 2024, special meeting. 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 Gettys to approve payment for payroll of April 22<sup>nd</sup>, 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 Alderman Kelley and seconded by Alderman Ceplina to approve payment of invoices for April 3<sup>rd</sup> & 6<sup>th</sup>, 2024 (\$235,456.55) 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: Jeff Gettys from TMCH presented the CID budget. Jeff gave an update on the surgery center and status on patient count that the hospital is now able to care for with the addition to the facility.

The motion was made by Alderman Romines and seconded by Alderman Ceplina to allow TCMH to get a picnic license and serve alcohol at the golf tournament June 8, 2024. 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 Kelley to approve the pay scale 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			

The motion was made Alderman Ceplina and seconded by Alderwoman Walker to make the pay scale effective immediately. 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 Stottlemyre and seconded by Alderman Ceplina to approve the Park and Recreation, Board of Adjustment, and Planning and Zoning Board with the addition of Kevin Buck and Greg Hinton. 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 Alderman Stottlemyre to approve Alderman Romines, Alderman Kelley and Alderwoman Walker to serve on the union committee. Motion passes with five yes votes.

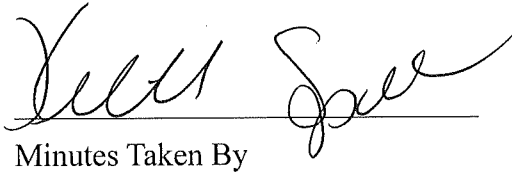
	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Kelley			x	
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

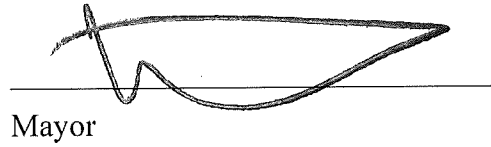
The motion was made by Alderman Romines and seconded by Alderman Ceplina to close this part of the meeting pursuant to Section 610.021 (1). Motion passed with six roll call votes.

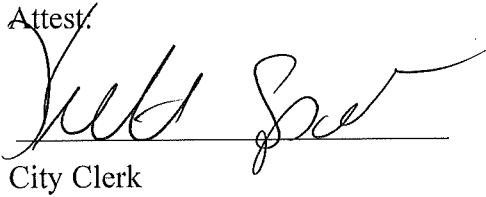
	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Kelley	x			
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderman Romines and seconded by Alderman Ceplina to adjourn at 8:04 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 Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

  
Minutes Taken By

  
Mayor

Attest.  
  
City Clerk