MINUTES HOUSTON CITY COUNCIL REGULAR MEETING MONDAY, NOVEMBER 20, 2023

The Houston City Council met in regular session at 6:30 p.m. on Monday, November 20, 2023, at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present Mayor Viki Narancich, Alderman Kevin Stilley, Alderman Fred Stottlemyre, Alderman Don Romines, Alderwoman Sheila Walker, Alderwoman Angie Gettys, Alderman Tim Ceplina, 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 Alderman Ceplina and seconded by Alderwoman Gettys to approve the minutes for November 6, 2023, regular meeting. Motion passed with six yes votes.

	Aye	Nay	Abstaining	Not Present
Alderman Stilley	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 the minutes for November 6, 2023, closed meeting. Motion passed with six yes votes.

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

The motion was made by Alderwoman Gettys and seconded by Alderwoman Walker to approve payment for payroll of November 6th, 2023. Motion passed with six yes votes.

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

The motion was made by Alderman Romines and seconded by Alderwoman Walker to approve payment of invoice for November 16th & 20th, 2023 (\$720,929.75) as presented. Motion passed with six yes votes.

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

Guest: Jeff Gettys gave update on CID budget and upcoming expense to move surgery center forward.

Pubic Comments: Kristie Miller inquired about city purchasing land for ball fields and asked if the city had rejected the chamber offer on land.

The motion was made by Alderman Ceplina and seconded by Alderwoman Walker to accept Robbie Mortensen recommendation to seek a bid from Turf Solutions Group for potential quadplex. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	Abstaining	Not Present
Alderman Stilley	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 purchase a Dodge Durango for the police department from Landmark Dodge in Kansas City in the amount of \$39,900.00. Motion passed with six yes votes.

	<u>Aye</u>	Nay	Abstaining	Not Present
Alderman Stilley Alderman Stottlemyre Alderman Ceplina Alderwoman Walker Alderman Romines Alderwoman Gettys	X X X X X X	ivay	rostaning	<u>rvot i resent</u>

The motion was made by Alderman Romines and seconded by Alderwoman Walker to raising starting pay for police department to \$19.00 an hour and refer the rest of the pay scale to personnel committee for recommendation. Motion passed with six yes votes.

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

Bill 109 to become Ordinance 2023-109 (Fire Chief benefits). The motion was made by Alderman Ceplina and seconded by Alderman Romines to place Bill 109 on second and final reading by title only. Motion passed with six yes votes.

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

Bill 110 to become Ordinance 2023-110 (salary employee benefits). The motion was made by Alderman Ceplina and seconded by Alderwoman Walker to place Bill 110 on second and final reading by title only. Motion passed with five yes votes.

	<u>Aye</u>	<u>Nay</u>	Abstaining	Not Present
Alderman Stilley Alderman Stottlemyre Alderman Ceplina Alderwoman Walker Alderman Romines Alderwoman Gettys	x x x x x	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), (2) or (3). Motion passed with six roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	Not Present
Alderman Stilley Alderman Stottlemyre Alderman Ceplina Alderwoman Walker Alderman Romines Alderwoman Gettys	X X X X X X	ivay	Nosummig	<u>rtot i resone</u>
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The motion was made by Alderman Ceplina and seconded by Alderwoman Walker to adjourn at 8:52 p.m. Motion passed with six yes votes.

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

Minutes Taken By

Mayor

Attest:

City Clerk