MINUTES HOUSTON CITY COUNCIL SPECIAL CLOSED SESSION THURSDAY, OCTOBER 12, 2023

Mayor Viki Narancich opened the session. Attending was Alderman Ceplina (facetime), Alderwoman Walker, Alderman Romines, Alderwoman Gettys, Alderman Stilley, City Administrator Lloyd Wells, City Clerk Heather Sponsler and City Attorney Sean Smith.

The motion was made by Alderman Ceplina and seconded by Alderwoman Walker to approve raises presented in police, sewer, water, electric, parks and clerk department. Motion was passed with five yes 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

The motion was made by Alderwoman Walker and seconded by Alderman Ceplina to hire Sarah Moore as Deputy Clerk at the wage of \$35,360.00. Motion was passed with five yes votes.

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

The motion was made by Alderman Ceplina and seconded by Alderwoman Gettys to approve Mayor Narancich appointment for Deputy Clerk, Sarah Moore. Motion was passed with five yes votes.

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

The motion was made by Alderwoman Gettys and seconded by Alderwoman Walker to make an offer to purchase 40 acres of Evans property at \$11,000.00 an acre, with an option to purchase the remaining 39 acres within five year at \$11,000.00 an acre. Motion was passed with five yes votes.

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

City Clerk was asked to exit the meeting at 9:06 pm

The motion was made by Alderman Stilley and seconded by Alderwoman Gettys to return to open session at 10:23 p.m. Motion was passed with five yes votes.

	<u>Aye</u>	Nay	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

City Clerk