

**MINUTES  
HOUSTON CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, AUGUST 13TH, 2024**

The Houston City Council met in special session at 6:00 p.m. on Tuesday, August 13th, 2024, at Houston City Hall Council Chambers, 601 S. Grand Avenue with the following members present: Mayor Viki Narancich, Alderman Sam Kelley, Alderman Tim Ceplina, Alderwoman Angie Gettys, Alderman Don Romines, Alderwoman Sheila Walker, Alderman Fred Stottlemire, City Administrator Lloyd Wells and Deputy City Clerk Sarah Moore.

Mayor Narancich called the meeting to order at 6:02 P.M.  
Mayor Narancich led the council in the pledge of allegiance.  
Deputy City Clerk Moore called roll call.  
Mayor Narancich established a quorum.

Guests:

Edward McLiney, Senior Managing Director with McLiney And Company spoke about providing advice and financial resources for parks and recreation options- discussion of quadplex financing. An agreement was presented to the council members for review.

The motion was made by Alderman Romines and seconded by Alderwoman Walker to enter into a contract with McLiney And Company with the presented agreement for potential bonding on a quadplex. Motion carried 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			

McLiney presented two options: lease purchase or a general obligation bond.

The motion was made by Alderwoman Walker and seconded by Alderwoman Gettys to close this session of the meeting at 7:09 P.M. and move to executive session in pursuant to Section 610.021 subsection (9) negotiations. Section 610.021 subsection (3) hiring. Section 610.021 subsection (1) contracts. Motion carried 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 Alderwoman Gettys to adjourn at 8:37 P.M. Motion carried 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			

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Minutes Taken By:

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Mayor

Attest:

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Deputy City Clerk