

**MINUTES
HOUSTON CITY COUNCIL
SPECIAL MEETING
FRIDAY, SEPTEMBER 27TH, 2024**

The Houston City Council met in special session at 7:30 P.M. on Friday, September 27th, 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 7:30 P.M.
Mayor Narancich led the council in the pledge of allegiance.
Deputy City Clerk Moore called roll call.
Mayor Narancich established a quorum.

Bank Account Authorization:

Council members discussed authorized signers for the City of Houston bank accounts considering Heather Sponsler, previous City Clerk, is no longer a City of Houston employee.

The motion was made by Alderwoman Gettys and seconded by Alderman Ceplina to add Barbara Rodgers, City Clerk, to all bank accounts for all city business and as an authorized signer. 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			

Electric Poles:

Quotes were presented to council members from Thomasson Company and Stella Jones for the purchase of utility poles.

The motion was made by Alderman Romines and seconded by Alderwoman Walker to approve the quote from Thomasson Company in the amount of \$41,504.00 for the purchase of electric poles. 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			

FEMA Flood Management:

Mayor Narancich presented new flood maps to the council members- provided from FEMA. Narancich reported there was a revision to the maps and the Flood Insurance Study (FIS) report. FEMA will schedule an upcoming meeting for further review.

Miscellaneous:

Administrator Wells reported the work at the airport has been completed. Laura Koonce, Project Manager from Woolpert will be present at an upcoming council meeting.

Comments from Mayor and Board of Alderman:

None

The motion was made by Alderwoman Gettys and seconded by Alderwoman Walker to close this session of the meeting at 7:42 P.M. and move to executive session in pursuant to Section 610.021 subsection (9) negotiations. Section 610.021 subsection (3) promoting. Motion carried with six yes 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 8:01 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			

Minutes Taken By:

Mayor

Attest:

Deputy City Clerk