MINUTES HOUSTON CITY COUNCIL REGULAR MEETING MONDAY, SEPTEMBER 18, 2023

The Houston City Council met in regular session at 6:30 p.m. on Monday, September 18, 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, City Administrator Lloyd Wells, City Clerk Heather Sponsler, and Chief Brad Evans were also present.

Mayor Narancich established a quorum and called the meeting to order at 6:30 p.m. Mayor Narancich led the council in the pledge of allegiance.

The motion was made by Alderman Romines and seconded by Alderwoman Walker to approve the minutes for September 5, 2023, regular meeting. Motion passed with five yes votes.

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

The motion was made by Alderman Stilley and seconded by Alderwoman Gettys to approve the minutes for September 5, 2023, closed meeting. Motion passed with five yes votes.

	<u>Aye</u>	Nay	<u>Abstaining</u>	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 Stottlemyre to approve payment for payroll of September 11, 2023. Motion passed with five yes votes.

	<u>Aye</u>	Nay	<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 Alderman Romines and seconded by Alderman Stottlemyre to approve payment of invoice for September 15th & 18th, 2023 (\$611,861.22 as presented. Motion 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
•				

Guest:

Janet Fraley talked about library lease.

Joe Honeycutt spoke about sales tax reports as well as long term goals especially for saving for fire truck.

Isabella with Trekk spoke about grant options for the city and what all could be done with the grant funds.

Shawn Brown asked for streets to be shut down October 14th from 8:00-3:30 for an event the Senior Center will be hosting.

Robbie Smith as council if he could seek bids on training facility.

The motion was made by Alderman Stilley and seconded by Alderman Romines to allow the Mayor to sign lease agreement between the City and Library this was advised by council. Motion passed with five 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	Х			

The motion was made by Alderwoman Walker and seconded by Alderwoman Gettys to allow streets to be closed on October 14th for Senior Center walk-a-thon event. Motion passed with five yes votes.

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

The motion was made by Alderman Stilley and seconded by Alderman Stottlemyre to allow Chief Smith to advertise for bids on training facility. Motion was passed with five 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			

Bill 107 to become Ordinance 2023-107 (Airport Amendment). The motion was made by Alderwoman Walker and seconded by Alderman Romines to place Bill 107 on first reading by title only. Motion passed with five yes votes.

	<u>Aye</u>	Nay	<u>Abstaining</u>	Not Present
Alderman Stilley Alderman Stottlemyre Alderman Ceplina Alderwoman Walker Alderman Romines Alderwoman Gettys	x x x	Transitiva (Article Control Co		x
Alder woman deliys	X			

Bill 107 to become Ordinance 2023-107 (Airport Amendment). The motion was made by Alderwoman Walker and seconded by Alderman Stottlemyre to place Bill 107 on second reading by title only. Motion passed with five yes votes.

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

Bill 107 to become Ordinance 2023-107 (Airport Amendment). The motion was made by Alderman Romines and seconded by Alderwoman Walker to adopt Bill 107 by title only. Motion passed with five 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 108 to become Ordinance 2023-108 (Bus). The motion was made by Alderwoman Walker and seconded by Alderman Stottlemyre to place Bill 108 on first reading by title only. Motion passed with five yes votes.

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

Bill 108 to become Ordinance 2023-108 (Bus). The motion was made by Alderman Romines and seconded by Alderwoman Walker to place Bill 108 on second reading by title only. Motion 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

Bill 108 to become Ordinance 2023-108 (Bus). The motion was made by Alderwoman Walker and seconded by Alderman Romines to adopt Bill 108 by title only. Motion passed with five 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			

The motion was made by Alderwoman Gettys and seconded by Alderman Romines to close this part of the meeting pursuant to Section 610.021 (1), (2) or (3). Motion passed with five 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

The motion was made by Alderman Romines and seconded by Alderman Stilley to adjourn at 8:24 p.m. Motion passed with six yes votes.

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

Minutes Taken By

Mayor

Attest:

City Clerk