

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 21, 2023**

The Houston City Council met in regular session at 6:30 p.m. on Monday, August 21, 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 Tim Ceplina, Alderwoman Sheila Walker, Alderwoman Angie Gettys, City Clerk Heather Sponsler, and City Attorney Sean Smith 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 Alderwoman Walker and seconded by Alderwoman Gettys to approve the minutes for August 7, 2023, regular meeting. Motion passed with five yes votes.

| | <u>Aye</u> | <u>Nay</u> | <u>Abstaining</u> | <u>Not Present</u> |
|----------------------|------------|------------|-------------------|--------------------|
| Alderman Stilley | x | | | |
| 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 Alderwoman Walker to approve the minutes for August 7, 2023, closed meeting. Motion passed with five yes votes.

| | <u>Aye</u> | <u>Nay</u> | <u>Abstaining</u> | <u>Not Present</u> |
|----------------------|------------|------------|-------------------|--------------------|
| Alderman Stilley | x | | | |
| 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 Alderwoman Walker to approve payment for payroll of August 14th, 2023. Motion passed with five yes votes.

| | <u>Aye</u> | <u>Nay</u> | <u>Abstaining</u> | <u>Not Present</u> |
|----------------------|------------|------------|-------------------|--------------------|
| Alderman Stilley | x | | | |
| 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 Alderwoman Walker to approve payment of invoice for August 18th & 21st, 2023 (\$101,505.25) as presented. Motion passed with five yes votes.

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

Bill 101 to become Ordinance 2023-101 (Tax Levy). The motion was made by Alderwoman Walker and seconded by Alderman Stilley to place Bill 101 on first reading by title only. Motion passed with five yes votes.

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

Bill 101 to become Ordinance 2023-101 (Tax Levy). The motion was made by Alderman Ceplina and seconded by Alderwoman Gettys to place Bill 101 on second and final reading by title only. Motion passed with five yes votes.

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

Bill 102 to become Ordinance 2023-102 (amending subsection b 2-85 purchasing agent). The motion was made by Alderwoman Walker and seconded by Alderman Stottlemyre to place Bill 102 on first reading by title only. Motion passed with five yes votes.

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

Bill 102 to become Ordinance 2023-102 (amending subsection b 2-85 purchasing agent). The motion was made by Alderwoman Walker and seconded by Alderman Ceplina to place Bill 102 on second and final reading by title only. Motion passed with five yes votes.

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

Bill 103 to become Ordinance 2023-103 (amending subsection h 2-86 purchasing). The motion was made by Alderman Stilley and seconded by Alderman Stottlemyre to place Bill 103 on first reading by title only. Motion passed with five yes votes.

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

Bill 103 to become Ordinance 2023-103 (amending subsection h 2-86 purchasing). The motion was made by Alderman Stilley and seconded by Alderwoman Gettys to place Bill 103 on second and final reading by title only. Motion passed with five yes votes.

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

Bill 104 to become Ordinance 2023-104 (waterline hookups). The motion was made by Alderwoman Walker and seconded by Alderman Stilley to place Bill 104 on first reading by title only. Motion passed with five yes votes.

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

Bill 104 to become Ordinance 2023-104 (waterline hookups). The motion was made by Alderwoman Gettys and seconded by Alderwoman Walker to place Bill 104 on second and final reading by title only. Motion passed with five yes votes.

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

Bill 105 to become Ordinance 2023-105 (broadband reconnection fee). The motion was made by Alderwoman Walker and seconded by Alderman Ceplina to place Bill 105 on first reading by title only. Motion passed with five yes votes.

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

Bill 105 to become Ordinance 2023-105 (broadband reconnection fee). The motion was made by Alderwoman Gettys and seconded by Alderwoman Walker to place Bill 105 on second and final reading by title only. Motion passed with five yes votes.

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

Bill 106 to become Ordinance 2023-106 (water lines). The motion was made by Alderman Ceplina and seconded by Alderwoman Walker to place Bill 106 on first reading by title only. Motion passed with five yes votes.

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

Bill 106 to become Ordinance 2023-106 (water lines). The motion was made by Alderman Stottlemyre and seconded by Alderman Stilley to place Bill 106 on second and final reading by title only. Motion passed with five yes votes.

| | <u>Aye</u> | <u>Nay</u> | <u>Abstaining</u> | <u>Not Present</u> |
|----------------------|------------|------------|-------------------|--------------------|
| 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 approve tree trimming bid from Kiowa Line Builders with a cap of \$35,000 and reevaluate in four weeks. Motion passed with five yes votes.

| | <u>Aye</u> | <u>Nay</u> | <u>Abstaining</u> | <u>Not Present</u> |
|----------------------|------------|------------|-------------------|--------------------|
| 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 Gettys to move forward with finance committee recommendations in regards new cd rates and implement changes at all banks. Motion passed with five yes votes.

| | <u>Aye</u> | <u>Nay</u> | <u>Abstaining</u> | <u>Not Present</u> |
|----------------------|------------|------------|-------------------|--------------------|
| 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 Ceplina 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> | <u>Not Present</u> |
|----------------------|------------|------------|-------------------|--------------------|
| 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 Alderman Stottlemyre to adjourn at 9:14 p.m. Motion passed with five yes votes.

| | <u>Aye</u> | <u>Nay</u> | <u>Abstaining</u> | <u>Not Present</u> |
|----------------------|------------|------------|-------------------|--------------------|
| 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