

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY, DECEMBER 6, 2021**

The Houston City Council met in regular session at 6:30 p.m. on Monday, December 6, 2021, at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present Mayor Willy Walker, Alderman Kevin Stilley (zoom), Alderman Sam Kelley, Alderman Michael Weakly, Alderwoman Sheila Walker, Alderman Ross Richardson, Alderwoman Angie Gettys, City Administrator Scott Avery, City Clerk Heather Sponsler, and City Attorney Brad Eidson were also present.

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

The motion was made by Alderwoman Walker and seconded by Alderwoman Gettys to approve the minutes for November 15, 2021, regular meeting. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderwoman Walker and seconded by Alderman Richardson to approve the minutes for November 15, 2021, special budget meeting. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderman Weakly and seconded by Alderman Kelley to approve payment for payroll of November 22, 2021. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderman Kelley and seconded by Alderman Richardson to approve payment of invoices for December 3rd & 6th, 2021 (\$303,000.11) as presented. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

Guest: Gary and Max from WCA. Max spoke on bid that was submitted to the City of Houston.

Bill 115 to become Ordinance 2021-115 (Budget 2022). The motion was made by Alderman Kelley and seconded by Alderman Weakly to place Bill 115 on second and final reading by title only. Motion passed with six roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderman Weakly and seconded by Alderwoman Walker to move three CD's in the amount of \$100,000 each to Bank of Houston, one for a 12 month, 24 month and 36 month term. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderman Weakly and seconded by Alderman Richardson to move forward in posting RFQ for the school sewer line they will reimburse the city for any cost. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderman Kelley and seconded by Alderwoman Gettys to release funds to TCMH for CID request reimbursements. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderman Weakly and seconded by Alderwoman Walker to close this part of the meeting pursuant to Section 610.021 (1), (2) or (3). Motion passed with six roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderwoman Walker and seconded by Alderman Weakly to go back into open session. Motion was passed with six roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

The motion was made by Alderman Weakly and seconded by Alderwoman Gettys to adjourn at 7:20 p.m. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stilley	x			
Alderman Kelley	x			
Alderman Weakly	x			
Alderwoman Walker	x			
Alderman Richardson	x			
Alderwoman Gettys	x			

Minutes Taken By

Mayor

Attest:

City Clerk