

**MINUTES  
HOUSTON CITY COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 22, 2022**

The Houston City Council met in regular session at 6:30 p.m. on Tuesday, February 22, 2022, at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present Mayor Willy Walker, Alderman Kevin Stilley, Alderman Sam Kelley, Alderman Michael Weakly, Alderwoman Sheila Walker, Alderman Ross Richardson, Alderwoman Angie Gettys, City Administrator Scott Avery, City Clerk Heather Sponsler, Chief Brad Evans, 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 Alderman Weakly and seconded by Alderman Kelley to approve the minutes for February 7, 2022, 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 Alderman Kelley and seconded by Alderman Weakly to approve the minutes for February 7, 2022, closed 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 Alderwoman Gettys to approve payment for payroll of February 14, 2022. 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 Stilley and seconded by Alderwoman Walker to approve payment of invoices for February 16<sup>th</sup> & 22<sup>nd</sup>, 2022 (\$100,482.66) 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:

Bennie Cook Jr. was presented with National FFA Week Proclamation from Mayor Walker. Chief Evans gave annual report for the police department, also mentioned they have received \$66,000 in grants.

Chief Smith gave annual report for the fire department, also stated all hydrants citywide are done and entered on software.

The motion was made by Alderman Richardson and seconded by Alderman Stilley to move three CDs in the amount of \$100,000.00 each to Bank of Houston for 12, 24, 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 Kelley to accept bid from West Plains Fencing in the amount of \$23,600.00. This fence will replace the existing fence at the tennis courts. 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 Richardson and seconded by Alderwoman Walker to approve and allow the mayor to sign the Chamber Agreement. 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 Stilley and seconded by Alderwoman Gettys to approve and allow the mayor to sign the PWSD Agreement. 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 Stilley to approve fiber splicer bid from Graybar in the amount of \$9903.35. 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 Stilley and seconded by Alderwoman Walker to purchase two SCBA from Feld Fire in the amount of \$19,774.00. 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 Stilley and seconded by Alderman Richardson to approve TEREX document and allow the mayor to sign. 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 Weakly to approve bid from MacQueen in the amount of \$11,876.06 to purchase battery operated combi-tool. 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 Gettys and seconded by Alderman Stilley to approve Park and Recreation recommendation to hire new director Brandon Maberry. 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 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 Richardson 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 Kelley and seconded by Alderwoman Walker to adjourn at 8:25 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			

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Minutes Taken By

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Mayor

Attest:

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City Clerk