

**MINUTES
HOUSTON CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, MAY 24, 2023**

The Houston City Council met in special session at 7:00 p.m. on Wednesday, May 24, 2023, at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present Mayor Viki Narancich, Alderman Kevin Stilley, Alderman Fred Stottlemire, Alderman Tim Ceplina, Alderwoman Sheila Walker, Alderwoman Angie Gettys, City Administrator Mark Campbell, and City Clerk Heather Sponsler were also present.

Mayor Narancich established a quorum and called the meeting to order at 7:00 p.m. Mayor Narancich led the council in the pledge of allegiance.

Guest Janet Fraley gave an update on the Library and meeting SAPP.

The motion was made by Alderwoman Walker and seconded by Alderman Ceplina to approve the memorandum of understanding between the city and library including attorney recommendations. Motion passed with five roll call votes.

| | <u>Aye</u> | <u>Nay</u> | <u>Abstaining</u> | <u>Not Present</u> |
|----------------------|------------|------------|-------------------|--------------------|
| Alderman Stilley | x | | | |
| Alderman Stottlemire | 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 close this part of the meeting pursuant to Section 610.021 (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 Stottlemire | 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 adjourn at 9:25 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