

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 5, 2023**

The Houston City Council met in regular session at 5:30 p.m. on Tuesday, September 5, 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, Alderman Don Romines, Alderwoman Sheila Walker, Alderwoman Angie Gettys, City Clerk Heather Sponsler, and Chief Brad Evans were also present.

The motion was made by Alderman Romines and seconded by Alderwoman Gettys 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 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 Romines to go back into open session 6:15 p.m. Motion passed six 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			

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 Ceplina and seconded by Alderwoman Gettys to approve the minutes for August 21, 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 Alderwoman Walker and seconded by Alderman Ceplina to approve the minutes for August 21, 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 Alderwoman Gettys and seconded by Alderwoman Walker to approve the minutes for August 23, 2023, special meeting. Motion passed with four 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 Walker and seconded by Alderman Ceplina to approve the minutes for August 23, 2023, special closed meeting. Motion passed with four 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 Alderwoman Walker to approve the minutes for August 28, 2023, special 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 Romines and seconded by Alderwoman Walker to approve the minutes for August 28, 2023, special 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 Romines and seconded by Alderman Ceplina to approve the minutes for August 29, 2023, special 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 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 Walker to approve payment for payroll of August 28th, 2023. Motion passed with six yes 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 Romines and seconded by Alderman Ceplina to approve payment of invoice for September 1st & 5th, 2023 (\$269,745.26) 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 Stottlemire	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

Guest:

Kristie Miller introduced Kenny Perzan as Interim Chamber Director. Also update on events coming soon, circus will be September 14th.

Joe Honeycutt gave updated information about expired airport hangar leases and improvements to the airport in future.

Public Comments:

Jon Cook asked for permission for the fire department to apply for conservation grant which would pay for radios and clothing.

The motion was made by Alderman Ceplina and seconded by Alderman Romines to grant the fire department permission to pursue conservation 50/50 grant. Motion passed with six 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			

Charlie Shea brought several questions to the council: firing the administrator, quadplex prices, potential new administrator, update on audit and attorney fees for suing former mayor.

The motion was made by Alderman Romines and seconded by Alderman Ceplina to approve credit card policy 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 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 adjourn at 7:25 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 Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

Minutes Taken By

Mayor

Attest:

City Clerk