

**MINUTES  
HOUSTON CITY COUNCIL  
REGULAR MEETING  
MONDAY JUNE 20, 2016**

The Houston City Council met in regular session at 6:30 p.m. on Monday June 20, 2016 at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present: Mayor Don Totttingham, Alderman Joe Honeycutt, Alderwoman Mary Barnes, Alderman Chalky Wells, Alderwoman Sheila Walker, Alderwoman Viki Narancich, Alderman David Arthur and City Administrator Larry Sutton, City Clerk Tonya Foster, City Attorney Brad Eidson and Sgt Brad Evans were also present.

Mayor Totttingham established a quorum and called the meeting to order at 6:30 p.m.

The motion was made by Alderwoman Walker and seconded by Alderman Wells to approve the minutes for the June 6, 2016 regular meeting. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderwoman Narancich	x			
Alderman Arthur	x			

The motion was made by Alderwoman Walker and seconded by Alderman Wells to approve payment for payroll of June 13, 2016. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderwoman Narancich	x			
Alderman Arthur	x			

The motion was made by Alderman Honeycutt and seconded by Alderman Wells to approve payment of invoices for June 17 & 20, 2016 (\$48,472.65) as presented. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Narancich	x			
Alderman Arthur	x			

Guests: Terry Snelling, Elaine Campbell, Gary Parish, Susan Parish, and Martin Fisher. Elaine Campbell, Terry Snelling, and Robert Stringer met to discuss the property at 219 N 2<sup>nd</sup> Street. Each issue was addressed and recommendations were made to repair this property. Ms. Campbell recommends that council accept the recommendations and give Mr. Snelling until June 1, 2017 to complete. When complete and after inspection 219 N 2<sup>nd</sup> Street will be taken off of the demolition list.

The motion was made by Alderwoman Walker and seconded by Alderwoman Barnes to accept the plan recommended by Ms. Campbell. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Narancich	x			
Alderman Arthur	x			

Ms. Campbell reported that she had not received the weekly report from Freeman's on the property at 308 Broadway. Ms. Campbell will attempt to contact them again before final decision made on how to proceed.

Chief Ceplina and the representative from the Chamber were not present.

Bill 104 to become Ordinance 2016-104. An Ordinance approving a power contract. (Bill 104 has been posted) The motion was made by Alderman Wells and seconded by Alderman Honeycutt to place Bill 104 on second reading by title only. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Narancich	x			
Alderman Arthur	x			

The motion was made by Alderman Wells and seconded by Alderman Honeycutt to adopt Bill 104 as Ordinance 2016-104. Motion passed with six yes roll call votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Narancich	x			
Alderman Arthur	x			

Administrator Report  
June 20, 2016

1. Have applied for a grant thru PSTIF to assist with tank removal at the old Triangle property. We currently pay into this state fund annually.
2. Footings have been poured for new water tank and also for the pump house. Staging for tank materials expected this week with assembly possibly starting last week of June.
3. Request council approval to have JViation engineer construction, contract documents, technical specs, widen taxi lane and construct hangers (7 box type). Monies for city match (approximately \$5000) are in the budget.
4. Learned that we didn't qualify for grant to remove old fuel tanks.
5. Pool up and running, baseball well underway. Work continues on the chamber field rehab.
6. Have applied for a grant to purchase and install a generator for both city hall and fire station. This is a 25% match we'll have to make if project is approved.
7. Airport committee met with several hanger owners June 13<sup>th</sup>. Recommendations will be made to council after additional meetings.
8. Still working with FEMA for mitigation of erosion along Brushy Creek and the office we own on Oakhill. Looks like some funding may occur. Archer-Elgin has done preliminary engineering for the project.
9. Pump went out at pool. Had to shut down until pump came in. Cost expected to be in the \$5000 range.

Addition's to Administrator's Report:

Coordinating removal of fuel tanks at the Hwy 63 property.

Water tank and well ahead of schedule.

Need council approval to proceed with engineering at the airport for seven new box hangers.

Engineering needs done to apply for grant monies.

The motion was made by Alderman Honeycutt and seconded by Alderman Wells to approve City Administrator to have engineering done for seven new box hangers. Motion passed with six yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderman Narancich	x			
Alderman Arthur	x			

Asphalting should begin late July or early August.  
Alderwoman Narancich asked about the budget reports.  
Alderman Arthur addressed council on hydrofluosilici acid.  
Alderman Honeycutt and committee working on airport lease.

The motion was made by Alderman Wells and seconded by Alderwoman Walker to adjourn at 7:32 p.m. Motion passed with six yes votes

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Honeycutt	x			
Alderwoman Barnes	x			
Alderman Wells	x			
Alderwoman Walker	x			
Alderwoman Narancich	x			
Alderman Arthur	x			

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Minutes Taken By

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Mayor

Attest:

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City Clerk