

**MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY OCTOBER 17, 2016**

The Houston City Council met in regular session at 6:30 p.m. on Monday October 17, 2016 at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present: Alderman Joe Honeycutt, Alderwoman Mary Barnes, Alderman Chalky Wells, Alderwoman Sheila Walker, Alderwoman Viki Narancich and City Administrator Larry Sutton, City Clerk Tonya Foster, City Attorney Brad Eidson and Chief Tim Ceplina were also present.

Mayor Tottinham established a quorum and called the meeting to order at 6:35 p.m.

The motion was made by Alderman Wells and seconded by Alderwoman Walker to approve the minutes for the October 3, 2016 regular meeting. Motion passed with five 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 October 3, 2016. Motion passed with five 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 Wells and seconded by Alderwoman Walker to approve payment of invoices for October 17, 2016 (\$362,730.87) as presented. Motion passed with five 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: Gary & Susan Parish, Dennis Wilson, George Sholtz.
 Mr. Sholtz asking the status of Ordinance 2016-109. Ordinance 2016-109 will be on the next agenda November 7, 2016 to be reviewed.

Bill 110 to become Ordinance 2016-110. An Ordinance to apply for bus grant. (Bill 110 has been posted) The motion was made by Alderman Honeycutt and seconded by Alderman Wells to place Bill 110 on first reading by title only. Motion passed with five 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

Bill 110 to become Ordinance 2016-110. The motion was made by Alderman Wells and seconded by Alderwoman Walker to place Bill 110 on second reading by title only. Motion passed with five 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 Alderwoman Walker to adopt Bill 110 as Ordinance 2016-110. Motion passed with five 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 October 17, 2016

1. New water tank has been painted and "Houston Tigers" letters applied. Paint will be inspected then cleaning/flushing of tank and testing of water to follow before tank is put on-line. Work began Thursday, 10-13-2016
2. Public Grounds Crew has finished replacing all the crosswalks in town. Will begin striping of downtown parking as soon as material arrives.

3. Tree trimming on hold until the chipper returns from repair. Working on LED light replacement and obtaining prices for next year's budget.
4. The annual asphalt overlay program was completed, we've made great progress upgrading city streets. PACE Construction now plans to return to Houston to pave lots at the Durham Company. If weather allows, will pave the road to the treatment plant while they are here.
5. Materials to complete the water and sewer lines for the lots Arthur's have sold are expected soon. Water/Sewer Department has already started work there.
6. Finance committee will meet after council meeting is over.
7. Notified that a property (Duncan's on Forrest Street) city had condemned has since sold to Willie and Carla Walker. They've asked for additional time to repair property. They provided an extensive renovation list but ask for time to complete (July 1, 2017). Elaine and I agree that a time extension should be given. Council's thoughts?????

Addition's to Administrator's Report:

Chipper has been repaired.

Forest Drive property has been sold.

Discussion on airport hanger lease ordinance will be on the next agenda November 7, 2016.

The motion was made by Alderman Wells and seconded by Alderwoman Barnes to close this part of the meeting pursuant to Section 610.021 (1) & (2). Motion passed with five 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

The motion was made by Alderman Wells and seconded by Alderwoman Walker to return to open session at 8:34 p.m. Motion passed with five 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

Received and Thank You card from Houston Imagination Library.

The motion was made by Alderman Wells and seconded by Alderman Honeycutt to adjourn at 8:36 p.m. Motion passed with five yes votes.

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

Minutes Taken By

Mayor

Attest:

City Clerk