

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

JANUARY 28, 2016 – 6:30 P.M.

HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS

STATE OF TEXAS §
 COUNTY OF HARRIS §

MEMBERS PRESENT: Mayor Merle Aaron, Presiding
 Council Member Ray Calfee
 Council Member Norman Funderburk
 Council Member David Pierce
 City Manager Darrell Boeske
 City Secretary Jason Stuebe

MEMBERS ABSENT: Council Member Andy Curry

STAFF PRESENT: Finance Director Aimee Phillips
 Fire Chief Gary Outlaw
 Public Works Director Barry Brock
 Fire Marshal James Nykaza
 Lt. Ken Theis

VISITORS PRESENT: Linda Aaron
 Juanita Steagall
 Jennifer Summer
 Todd Blitzer
 Anil Mohammed
 Arliss Bentley
 Brodie Wagner
 Lynette Calfee
 Members of Humble and Atascocita FFA

Mayor Aaron called the regular meeting of the Humble City Council to order with a quorum present at 6:30 P.M

1. INVOCATION AND PLEDGE OF ALLEGIANCE.

Council Member Funderburk offered the invocation and led the Pledge of Allegiance

2. SPECIAL PRESENTATION BY HUMBLE RODEO AND BBQ COOK-OFF COMMITTEE.

Members of the Humble and Atascocita FFA introduced themselves and informed the Council of their collective activities and accomplishments, which were in part a result of the funds raised by the Humble Rodeo and BBQ Cook-Off and also invited the Council to attend not only the Rodeo but also the Livestock show as well. The FFA members then presented the Council with business card holders.

Mr Brodie Wagner, Chairman of the Humble Rodeo and BBQ Cook-Off Committee addressed the Council telling them of the growth of the Rodeo over the years and informed them of the grants that are made possible by proceeds from the Humble Rodeo and distributed to numerous programs throughout the Humble Independent School District through the Humble ISD Education Foundation Mr Wagner also noted the partnership between the City, the Humble Civic Center and the Rodeo and stated he hopes it will continue into the future

3. CONSENT AGENDA

3A. MINUTES – MEETING MINUTES JANUARY 14, 2016

2B. CURRENT INVOICES

2C. CORRESPONDENCE

Upon a motion by Council Member Funderburk, the City Council voted five (5) for and none (0) opposed to approve the Consent Agenda

- 4. ORDINANCE 16-771 AMENDING CITY OF HUMBLE ORDINANCE 14-742, PASSED AND APPROVED THE 25TH DAY OF SEPTEMBER 2014 AND BEING AN ORDINANCE ADOPTING THE CITY OF HUMBLE BUDGET FOR FISCAL YEAR 2015, BY ADDING TO THE BUDGET ADOPTED HEREBY AN ADDENDUM NO. 2; PROVIDING FOR A CERTAIN AMENDMENT TO SUCH BUDGET; MAKING CERTAIN FINDINGS; AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT.**

City Manager Boeske asked for approval of the budget amendment.

Upon a motion by Council Steagall, the City Council voted five (5) for and none (0) opposed to approve Ordinance 16-771 adopting the Budget Amendment.

- 5. ORDINANCE 16-772 ENCUMBERING FUNDS BUDGETED IN FISCAL YEAR 2015 FOR SPECIFIC EQUIPMENT, PROPERTY IMPROVEMENTS, MAINTENANCE AND REPAIRS, DECORATIONS, TRAINING, UNIFORMS AND BADGES, EMERGENCY MANAGEMENT PROGRAMS AND COMMUNITY SERVICES TO BE PERFORMED DURING FISCAL YEAR 2016.**

City Manager Boeske asked for approval of the encumbered funds ordinance.

Upon a motion by Council Member Funderburk, the City Council voted five (5) for and none (0) opposed to approve Ordinance 16-772 approving the encumbrance of funds from FY 2015 into FY 2016.

- 6. ORDINANCE 16-774 AMENDING CITY OF HUMBLE ORDINANCE 14-747 BY AMENDING CHAPTER 8 AMUSEMENTS AND ENTERTAINMENT, ARTICLE V. REGULATION OF GAME ROOMS AND AMUSEMENT REDEMPTION MACHINES, SECTION 204 RESTRICTIONS, REGULATIONS, CONTROLS AND LIMITATIONS; PROVIDING FOR SEVERABILITY AND CONTAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER.**

City Manager Boeske stated that the distance was being changed from 1000' to 300' and provisions for proximity to day cares, public parks, and residential areas was being removed to align the ordinance with state and case law

Upon a motion by Council Member Funderburk, the City Council voted five (5) for and none (0) to approve Ordinance 16-774 adopting amendments to the regulation of game rooms and amusement redemption machines ordinance.

7. APPROVAL OF A DEVELOPMENT PLAT FOR MR. EXPRESS AT WILL CLAYTON, BEING A SUBDIVISION OF 1.9699 ACRES OF LAND, LOCATED IN THE WHERRY B. ADAMS SURVEY, ABSTRACT NO. 95, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 RESERVE, 1 BLOCK.

City Manager Boeske stated that the plat met all of the City's specifications.

Council Member Pierce asked what the developers' plans were for landscaping the area. Todd Blitzer, the architect for the project stated that there would be landscaping in the area which would include shrubs and plants along the perimeter of the parking area so as to buffer the parked cars as well as trees at the endcaps of the parking aisles.

Council Member Pierce asked if this would be a gas station. Anil Mohammed, who is the developer of the property stated it would be a gas station and convenience store. Council Member Pierce stated that he hoped anything they (the developer) could do to make the corner look attractive would be appreciated as it is a major gateway for the city. Mr. Mohammed stated that he realized how important the corner was for the City, especially considering the City's welcome sign is located just off their property and it being an entrance into Bush Intercontinental Airport.

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve the Mr. Express at Will Clayton Development Plat.

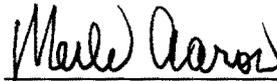
8. APPROVAL OF A DEVELOPMENT PLAT FOR AIR 59 COMMERCE CENTER, BEING A SUBDIVISION OF 28.0286 ACRES OR LAND SITUATED IN THE WHERRY B. ADAMS SURVEY, ABSTRACT NO. 95, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 2 BLOCKS, 2 RESERVES.

City Manager Boeske stated that the plat met the city's specifications and that this was for the tract of land which was the balance of acreage located at the corner of Will Clayton and 59. City Secretary Stuebe added that the reason for this being submitted as a development plat was so the developer of this property along with the developer of Mr. Express could submit their plans for a private drive which would straddle the property lines of the two tracts.

Council Member Pierce asked about the purpose of the detention area shown in the plat. City Secretary Stuebe stated that it was to serve as regional detention for the 28 acres as well as the Mr. Express location.

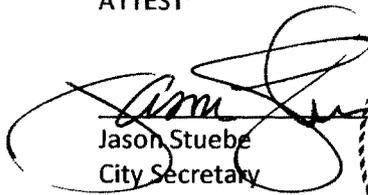
Upon a motion by Council Member Funderburk the City Council voted five (5) for and none (0) opposed to approve the Air 59 Commerce Center Development Plat.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 6.58 P.M on Thursday, January 28, 2016.



Merle Aaron
Mayor

ATTEST



Jason Stuebe
City Secretary

