

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

MARCH 24 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
Mayor Pro Tem Alan Steagall
Council Member Ray Calfee
Council Member Andy Curry
Council Member Norman Funderburk
City Manager Darrell Boeske
City Secretary Jason Stuebe

MEMBERS ABSENT: Council Member David Pierce

STAFF PRESENT: Finance Director Aimee Phillips
Public Works Director Barry Brock
Human Resources Manager Kathy Babineaux
Lt. Ken Theis

VISITORS PRESENT: Naomi Curry
Jennifer Summer
John Crone
Arliss Bentley

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. CONSENT AGENDA**
 - 2A. MINUTES – MEETING MINUTES MARCH 10, 2016**
 - 2B. FINANCIAL STATEMENT**
 - 2C. QUARTERLY INVESTMENT REPORT**
 - 2D. CURRENT INVOICES**
 - 2E. MONTHLY DEPARTMENT REPORTS**
 - 2F. CORRESPONDENCE**

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

- 3. ORDINANCE 16-779 PROVIDING FOR THE PLACEMENT OF STOP SIGNS (BOTH DIRECTIONS) ON CAROLYN STREET AT ITS INTERSECTION WITH FERGUSON STREET; PROVIDING A PENALTY FOR VIOLATIONS; AND PROVIDING FOR SEVERABILITY.**

City Manager Boeske asked for approval of the ordinance

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve Ordinance 16-779 to place stop signs in both directions on Carolyn Street at its intersection with Ferguson Street.

- 4. RESOLUTION 16-763 PROVIDING FOR THE ADOPTION OF THE 2016 CITY OF HUMBLE DESIGN CRITERIA MANUAL FOR WASTEWATER COLLECTION SYSTEMS, WATER LINES, STORM DRAINAGE, AND STREET PAVING; AND ADOPTION OF THE 2016 CITY OF HUMBLE STANDARD CONSTRUCTION SPECIFICATIONS FOR WASTEWATER COLLECTION SYSTEMS, WATER LINES, STORM DRAINAGE, AND STREET PAVING; AND PROVIDING OTHER MATTERS RELATING TO THE SUBJECT.**

City Manager Boeske asked for approval of the resolution

Upon a motion by Council Member Curry, the City Council voted five (5) for and none (0) opposed to approve Resolution 16-763 adopting the 2016 Design Criteria Manual and Construction Specifications for wastewater collection systems, water lines, storm drainage, and street paving.

- 5. ORDINANCE 16-778 AMENDING CHAPTER 38 "SUBDIVISIONS," SECTION 23 "BUILDING SETBACK RESTRICTIONS," SUBSECTION (2) "LOCAL STREETS," ITEM (C); AMENDING CHAPTER 12, "BUILDINGS AND BUILDING REGULATIONS," SECTION 131 "COMMERCIAL SETBACK LINES," SUBSECTION (3) AND SUBSECTION (4); AND PROVIDING FOR SEVERABILITY.**

City Manager Boeske stated that the intent of the ordinance was to clean up a five-foot discrepancy that exists between what is currently in the ordinances and what the city has been requiring as part of the development package given to developers, engineers and contractors.

Mayor Aaron reiterated that the amended ordinance will align the development packet with the Code

Upon a motion by Council Mayor Funderburk, the City Council voted five (5) for and none (0) opposed to approve Ordinance 16-778 amending commercial setback lines.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 6:33 P.M. on Thursday, March 24, 2016

Merle Aaron
Merle Aaron
Mayor

ATTEST:

Jason Stuebe
Jason Stuebe
City Secretary

