

HUMBLE CITY COUNCIL**MINUTES****REGULAR MEETING****APRIL 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
 Mayor Pro Tem Alan Steagall
 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
 Public Works Director Barry Brock
 Human Resources Manager Kathy Babineaux
 Lt. Ken Theis
 Ofc. Michael Doyle

VISITORS PRESENT: Linda Aaron
 Juanita Steagall
 Diane Pierce
 John Crone
 Arliss Bentley
 Matt Barrett

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 24, 2016; MARCH 28, 2016

2B. FINANCIAL STATEMENT

2C. CURRENT INVOICES

2D. 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. APPROVAL OF ANKUR HOSPITALITY REPLAT, A SUBDIVISION OF 1.974 ACRES OF LAND SITUATED IN THE WHERRY B. ADAMS SURVEY, ABSTRACT NO. 95, HARRIS COUNTY, TEXAS, CITY OF HUMBLE, BEING A REPLAT OF RESTRICTED RESERVE "A", BLOCK 1 OF ANKUR HOSPITALITY, RECORDED IN FILM CODE NO. 55392 OF THE MAP RECORDS OF HARRIS COUNTY, TEXAS. 1 BLOCK; 2 RESERVES.**

City Manager Boeske asked for approval of the Subdivision plat noting that no development was planned at this time. Council Member Pierce asked which parcel was being divided, Mr. Boeske stated that it was the vacant property to the west of the hotel.

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve the Ankur Hospitality Replat.

- 4. APPROVAL OF THE ORAGWU PLAZA DEVELOPMENT PLAT, A SUBDIVISION OF 4.1925 ACRE TRACT BEING A REPLAT OF LOTS 12, 13, 23, 24, & 25 OF THE BENDER'S NORTH ADDITION, A SUBDIVISION RECORDED IN VOLUME 1, PAGE 101, HARRIS COUNTY MAP RECORDS, AND UNRESTRICTED RESERVE "A" OF OLD HUMBLE ROAD EXXON SUBDIVISION RECORDED IN FILM CODE NO. 381137 HARRIS COUNTY MAP RECORDS IN THE WHERRY B. ADAMS 2/3RD LEAGUE, ABSTRACT 95, CITY OF HUMBLE, HARRIS COUNTY, TEXAS. 1 RESERVE; 1 LOT.**

City Manager Boeske asked for approval of the Development Plat noting that the City had previously abandoned the old Rights-of-Way running through it. Council Member Pierce asked if there was any access to the FM 1960 feeder street, Mr. Boeske stated that they had access but the only entrance would be off of North Houston. Mr. Pierce asked what the applicant was asking the City to change, Mr. Boeske stated that the applicant was combining multiple lots. Mr. Pierce asked if Jacqueline Watson was present, she was not, Mr. Boeske stated that the development would have to build a wall as required by ordinance between the subject property and the adjacent residential properties.

Upon a motion by Council Member Funderburk, the City Council voted five (5) for and none (0) opposed to approve the Oragwu Plaza Development Plat.

- 5. APPROVAL OF THE HUMBLE CIVIC CENTER AND ARENA'S REQUEST TO AMEND THE FY2016 CAPITAL BUDGET OUTLAY TO CONSTRUCT TWO VENDOR PARKING AREAS ON THE NORTH AND SOUTH LANES OF THE ARENA COMPLEX IN LIEU OF CONSTRUCTING THE APPROVED ARENA EXTENSION CANOPY PROJECT.**

City Manager Boeske stated that the Budget contained a line item for the Civic Arena to construct additional canopies on the far end of the arena, however there were some structural and engineering issues that made the project prohibitive at this time. Instead, the Civic Arena would like to construct two vendor parking areas for tractor trailer rigs, tour buses, or other vendors to park on so that the fire lanes on either side can remain open and unimpeded. Mr. Boeske further noted that this item was coming before Council because he did not have the authority to change capital expenditure line items.

Mayor Aaron asked if the new project would be the same amount. City Secretary Stuebe stated that the original canopy project was budgeted at \$35,000.00 but that the new parking areas would be approximately \$20,000.00.

Council Member Pierce stated that he believed it would be a very worthwhile project as over the years it was not the best situation having vendors parked along the sides in the event of an emergency.

Upon a motion by Council Member Pierce, the City Council voted five (5) for and none (0) opposed to approve the Civic Center and Arena Complex's request to amend the capital line item.

6. APPROVAL OF APPLICATION FOR TAXI CAB PERMIT MADE BY KINGDAY TAXI.

Mayor Aaron asked if the applicant had operated in the City before. City Secretary Stuebe stated that they had in fact operated within the City but had left for a few years.

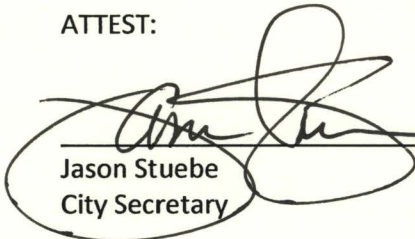
Upon a motion by Council Member Funderburk, the City Council voted five (5) for and none (0) opposed to approve the Taxi Cab Permit Application.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 6:403 P.M. on Thursday, April 28, 2016



Merle Aaron
Mayor

ATTEST:



Jason Stuebe
City Secretary

