

HUMBLE CITY COUNCIL**MINUTES****REGULAR MEETING****JUNE 9, 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 Norman Funderburk
 Council Member Ray Calfee
 Council Member Andy Curry
 Council Member Allan Steagall
 Council Member David Pierce
 City Manager Darrell Boeske

MEMBERS ABSENT: City Secretary Jason Stuebe

STAFF PRESENT: Finance Director Aimee Phillips
 Code Enforcement Officer Fidel Martinez
 Human Resources Manager Kathy Babineaux
 Captain Ken Theis
 Sergeant Kris Battenfield
 Sergeant Scott Martin
 Fire Marshall James Nykaza
 Fire Chief Gary Outlaw
 Administration Elanna Killian

VISITORS PRESENT: Kathy Funderburk
 Juanita Steagall
 Diane Pierce
 Naomi Curry
 Kitty Calfee
 Alexis Robinson
 Arliss Bentley
 Bruce Olson
 Robert Panzarella
 Geoffrey Vaeleman
 Pierce Family

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 MAY 12, 2016; MAY 31, 2016

2B. FINANCIAL STATEMENT

2C. CURRENT INVOICES

2D. MONTHLY DEPARTMENT REPORTS

2E. CORRESPONDENCE

Upon a motion by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to approve the Consent Agenda.

3. SWEARING IN OF ELECTED OFFICIAL AND PRESENTATION OF CERTIFICATE OF ELECTION.

Council Member Pierce introduces family and friends. Mayor Aaron administered the oath of office to Council Member Pierce for a new term. Council Member Pierce thanks all citizens, states it an honor to serve the City for a tenth non-consecutive term and proud to be a member of a solid council.

4. ADOPTION OF ORDINANCE 16-781 AMENDING CHAPTER 18 “FIRE PREVENTION AND PROTECTION”, ARTICLE I “IN GENERAL”, OF THE CODE OF ORDINANCE BY CREATING SECTION 18-4 “FIRE ALARM PERMITS” AND SECTION 18-5 “KITCHEN FIRE SUPPRESSION SYSTEM PERMITS”, ESTABLISHING THE PROCESS OF PERMITTING, ESTABLISHING FEES; PROVIDING FOR A PENALTY, AND MAKING OTHER FINDINGS AND PROVISIONS THERETO.

City Manager Boeske asked for approval of Ordinance 16-781.

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to approve Ordinance 16-781.

5. ADOPTION OF RESOLUTION 16-765 ESTABLISHING A FEE FOR FIRE ALARM PERMITS AND KITCHEN FIRE SUPPRESSION SYSTEM PERMITS ISSURED BY THE CITY BUILDING AND PERMITS DEPARTMENT.

City Manager Boeske asked for approval of Resolution 16-765.

Upon a motion by Council Member Curry, the City Council voted six (6) for and none (0) opposed to approve Resolution 16-765.

6. REVIEW AND APPROVAL OF THE FISCAL YEAR 2015 COMPREHENSIVE ANNUAL FINANCIAL REPORT.

Mr. Geoffrey Vaeleman, CPA with Whitley Penn, the city’s independent auditors, provided the City Council with a presentation highlighting the Comprehensive Annual Financial Report.

City Manager Boeske asked for approval of the Fiscal Year 2015 Comprehensive Annual Financial Report.

Upon a motion by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to accept the Fiscal Year 2015 Comprehensive Annual Financial Report.

- 7. APPROVAL OF CHANGE ORDER #3 – FINAL FOR THE 2013 ASPHALT PAVEMENT IMPROVEMENT PROJECT, DECREASING THE ORIGINAL CONTRACTED AMOUNT BETWEEN THE CITY OF HUMBLE AND ANGEL BROTHERS ENTERPRISES, LTD. BY (\$347,100.32).**

City Manager Boeske asked for approval of Change Order #3. Mayor Aaron commented that this was a very good Change Order.

Upon a motion by Council Member Curry, the City Council voted six (6) for and none (0) opposed to approve Change Order #3.

- 8. REAPPOINTMENT OF TRUSTEES ROY HEARNSBERGER, MICHAEL HARDAGE, TIME BAKER, MARY LEA LAYTON-TAYLOR AND ROBERT PANZARELLA, M.D. TO SERVE ON THE BOARD OF TRUSTEES OF THE NORTHEAST HOSPITAL AUTHORITY.**

City Manager Boeske asked for approval to reappoint Board of Trustees of the Northeast Hospital Authority.

Upon a motion by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to approve the reappointment of the Board of Trustees of the Northeast Hospital Authority.

- 9. APPROVAL OF REQUEST TO CLOSE SOUTH HOUSTON AVENUE BETWEEN THE OCTAVIA FIELDS LIBRARY AND MEMORIAL GLENN DRIVE; GLEN HOLLOW BETWEEN MEMORIAL GLEN DR. AND THOMAS LANE; THOMAS LANE BETWEEN GLEN HOLLOW DR. AND WINDSWEPT DR.; AND MICHAEL DRIVE BETWEEN WINDSWEPT DRIVE AND WILSON RD. AND WILSON RD. AT THE SOUTH ENTRANCE INTO HUMBLE HIGH SCHOOL FOR THE PURPOSE OF THE HUMBLE HIGH SCHOOL HOMECOMING PARADE TO BE HELD ON SPETEMBER 14, 2016 BEGINNING AT 6:00 P.M. AND CONCLUDING NO LATER THAN 8:00 P.M.**

City Manager Boeske asked for approval to close roads for Humble High School Homecoming Parade.

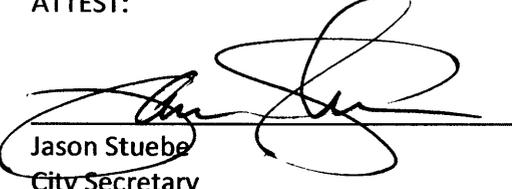
Upon a motion by Mayor Aaron, the City Council voted six (6) for and none (0) opposed to approve the Road Closure for Humble High School Homecoming Parade.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 6:53 P.M. on Thursday, June 9, 2016



Merle Aaron
Mayor

ATTEST:



Jason Stuebe
City Secretary

