

HUMBLE CITY COUNCIL**MINUTES****REGULAR MEETING****AUGUST 25, 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 Allan Steagall
 Council Member Ray Calfee
 Council Member David Pierce
 City Manager Darrell Boeske
 City Secretary Jason Stuebe

MEMBERS ABSENT: Council Member Andy Curry

STAFF PRESENT: Assistant City Manager Aimee Phillips
 Fire Chief Gary Outlaw
 Public Works Director Barry Brock
 Human Resources Manager Kathy Babineaux
 Captain Ken Theis
 Fire Marshal James Nykaza

VISITORS PRESENT: Linda Aaron
 Juanita Steagall
 Diane Pierce
 Kathy Funderburk
 Linda Brock
 Jana Hoglund
 Jennifer Summer
 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.

Mayor Pro Tem Funderburk offered the invocation and led the Pledge of Allegiance.

2. PRESENTATION OF LIBRARY CARDS TO THE CITY COUNCIL BY THE OCTAVIA FIELDS BRANCH LIBRARY.

Ms. Jana Hoglund, Branch Manager of the Octavia Fields Branch Library offered a presentation of the programming that is offered at the Octavia Fields Library including computer classes, English as a second language classes, children's programming, story time, school retreats, martial arts presentations, legal seminars, as well as healthy living and healthy life style programming all free of charge to residents. Ms. Hoglund also informed the Council that September is "Library Card Sign-Up Month" and presented the City Council with library cards and thanked the Council for supporting the Octavia Fields Branch Library.

3. CONSENT AGENDA

2A. MINUTES – MEETING MINUTES, JULY 28, 2016; AUGUST 2, 2016; AND AUGUST 8, 2016

2B. FINANCIAL REPORT

2C. CURRENT INVOICES

2D. MONTHLY DEPARTMENT REPORTS

2E. CORRESPONDENCE

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

4. PUBLIC HEARING: CONSIDERING THE RENEWAL OF THE CITY OF HUMBLE CURFEW FOR PERSONS UNDER THE AGE OF 17.

Mayor Aaron opened the public hearing for consideration of re-adopting the City of Humble curfew for persons under the age of 17 at 6:36 P.M. Ms. Arliss Bentley asked how often the curfew is renewed, Mayor Aaron stated that it was renewed every three years. Ms. Bentley also asked why the age limit was set at 17 and not 18. City Secretary Stuebe informed the Council and Ms. Bentley that the age parameters are established by the Local Government Code and preempts municipalities from variation.

Council Member Pierce stated that when the curfew was first adopted, several parents had voiced concerns that juveniles who were coming home from UIL or other school events, work, etc. might be adversely impacted. Council Member Pierce wanted to make it clear that individuals out after hours due to those types of situations would not be cited. Mr. Stuebe concurred stating that the ordinance actually provides several named defenses from citation for such activities.

There being no further speakers, Mayor Aaron closed the Public Hearing at 6:39 P.M.

5. ADOPTION OF ORDINANCE 16-782 READOPTING CITY OF HUMBLE ORDINANCE 13-719 WHICH ESTABLISHED A CURFEW FOR PERSONS UNDER THE AGE OF 17 YEARS, BETWEEN 11:00 P.M. ON SUNDAY, MONDAY, TUESDAY, WEDNESDAY, OR THURSDAY AND 6:00 A.M. ON THE FOLLOWING DAY, BETWEEN THE HOURS OF 12:01 A.M. AND 6:00 A.M. ON ANY SATURDAY OR SUNDAY, AND BETWEEN THE HOURS OF 9:00 A.M. AND 2:30 P.M. FOR SCHOOL-AGED CHILDREN ON SCHOOL DAYS; PROVIDING IT UNLAWFUL FOR ANY PERSON SUBJECT TO A CURFEW HEREUNDER TO REMAIN IN ANY PUBLIC PLACE OR ON THE PREMISES OF ANY ESTABLISHMENT WITHIN THE CITY DURING CURFEW HOURS; PROVIDING IT UNLAWFUL FOR ANY PARENT OR GUARDIAN OF A PERSON SUBJECT TO A CURFEW HEREUNDER TO KNOWINGLY PERMIT, OR BY INSUFFICIENT CONTROL, ALLOW SUCH PERSON TO REMAIN IN ANY PUBLIC PLACE OR ON THE PREMISES OF ANY ESTABLISHMENT WITHIN THE CITY DURING CURFEW HOURS; PROVIDING IT UNLAWFUL FOR ANY

PERSON OWNING, OPERATING, OR IN THE EMPLOYMENT OF ANY ESTABLISHMENT IN THE CITY TO KNOWINGLY ALLOW A PERSON SUBJECT TO A CURFEW HEREUNDER TO REMAIN ON THE PREMISES OF SUCH ESTABLISHMENT DURING CURFEW HOURS; PROVIDING DEFENSES TO PROSECUTION FOR VIOLATIONS HEREUNDER; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$500.00 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; MAKING CERTAIN FINDINGS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH AND PROVIDING FOR SEVERABILITY. IT IS THE INTENTION OF THE CITY COUNCIL AND IT IS HEREBY ORDAINED THAT THE PROVISIONS OF THIS ORDINANCE SHALL BECOME AND BE MADE PART OF THE CODE OF ORDINANCES, CITY OF HUMBLE, TEXAS AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION.

City Manager Boeske recommended approval of the ordinance.

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to adopt Ordinance 16-782 readopting City of Humble Ordinance 13-719 establishing a curfew for persons under the age of 17 years.

6. **ADOPTION OF ORDINANCE 16-783 AMENDING CHAPTER 38 "SUBDIVISIONS," SECTION 29 "OFF-STREET PARKING REQUIREMENTS" BY ADDING SUBSECTION AA "MINIMUM PARKING REQUIREMENTS FOR STORAGE UNIT FACILITIES;" AND MAKING OTHER FINDINGS AND PROVISIONS RELATED THERETO.**

Council Member Pierce stated that he believed the number of units needed to be defined, as when it states 40 units, it leaves too much room for interpretation as to what constitutes a unit. Mayor Aaron stated it was something that staff could look into.

Upon a motion by Council Member Funderburk, the City Council voted four (4) for and one (1) opposed, Council Member Pierce voting against, to adopt Ordinance 16-783 amending Chapter 38, Section 29, establishing minimum parking requirements for storage unit facilities.

7. **APPROVAL OF A DEVELOPMENT PLAT AND REPLAT NO. 3 OF TPG WILL CLAYTON, A SUBDIVISION OF 8.7572 ACRES OF LAND, COMPRISED OF RESERVES "E," "G" AND "H" RECORDED IN TPG WILL CLAYTON REPLAT NO. 2 IN F.C. 676929 HARRIS COUNTY MAP RECORDS LOCATED IN THE WHERRY B. ADAMS SURVEY, ABSTRACT NO. 95, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 3 RESERVES, 1 BLOCK.**

City Manager Boeske recommended approval stating the plat met all of the city's specifications..

Mayor Aaron stated that the plat was providing for the development of an interior storage unit facility, moving the detention pond and creating a fire lane.

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve the TPG Will Clayton Development Plat and Replat No. 3.

8. **APPROVAL OF A SUBDIVISION PLAT OF USA PLAT 1, A SUBDIVISION OF 8.803 ACRES OF LAND, LOCATED IN THE JOHN SCHMIDT SURVEY, ABSTRACT 1318, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 BLOCK, 1 RESERVE.**

Upon a motion by Mayor Pro Tem Funderburk, the City Council voted five (5) for and none (0) opposed to approve the USA Plat 1 Subdivision Plat.

9. APPROVAL OF ANNUAL AGREEMENT FOR SERVICES BETWEEN THE CITY OF HUMBLE, TEXAS AND HDR ENGINEERING, INC. PROVIDING FOR GEOGRAPHICAL INFORMATION SYSTEM HOSTING AND SUPPORT.

City Manager Boeske stated that the City has utilized HDR for a number of years and that they have done a good job for the City.

Upon a motion by Mayor Aaron, the City Council voted five (5) for and none (0) opposed to approve the annual agreement for Geographical Information System hosting and support with HDR Engineering, Inc.

10. APPROVAL OF CONTRACT BETWEEN THE CITY OF HUMBLE, TEXAS AND TETRA TECH, INC. PROVIDING FOR PRE-EVENT DISASTER DEBRIS MONITORING SERVICES.

City Manager Boeske asked for approval of the contract stating it was required by FEMA and necessary as we are in hurricane season.

Mayor Aaron asked that there was no cost associated with the contract unless services were needed. Mr. Boeske stated that was indeed the case.

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve the contract for pre-event disaster debris monitoring services with Tetra Tech, Inc.

11. APPROVAL OF BLANKET ROAD CLOSURE REQUEST BY ARKK ENGINEERS AND TRIPLE B CONSTRUCTION TO FACILITATE 2016 CONCRETE PAVEMENT IMPROVEMENT PROJECT.

City Manager Boeske stated that the blanket closure request was necessary in the interest of expediency as the exact dates and length of time for each closure was not yet known. He further stated that when road closures do happen, residents and the City will be notified as a good plan of action is already in place.

Mayor Aaron stated that when a recent neighborhood road project was taking place on the south side of town, individual road closures had to come back to council each time which slowed progress.

Council Member Pierce stated he felt it was very important to talk with the neighbors on the streets being closed as people tend to get worked up over such matters. Mayor Aaron stated that this contractor has been very good about communicating with the residents, placing door hangers, holding a town hall meeting, and offering forms for special needs residents and that Triple B Construction has gone the extra mile throughout the process.

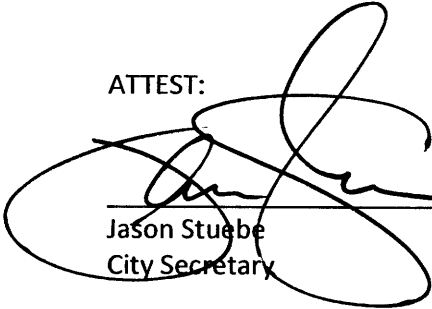
Upon a motion by Council Member Funderburk, the City Council voted five (5) for and none (0) opposed to approve the blanket road closure request.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 6:52 P.M. on Thursday, August 25, 2016



Merle Aaron
Mayor

ATTEST:



Jason Stuebe
City Secretary

