

**HUMBLE CITY COUNCIL**

**MINUTES**

**REGULAR MEETING**

**JANUARY 11, 2018 – 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 Allan Steagall  
 Council Member Norman Funderburk  
 Council Member Ray Calfee  
 Council Member Andy Curry  
 Council Member David Pierce  
 Interim City Manager Jason Stuebe

**STAFF PRESENT:** Assistant City Manager Aimee Phillips  
 Human Resource Manager Kathy Babineaux  
 Public Works Director Barry Brock  
 Fire Marshal James Nykaza  
 Asst. Fire Chief Mike Legoudes  
 Asst. Fire Chief Al Taska  
 Firefighter John Gosselin  
 Shift Commander Scott Blake  
 Fire Captain Wyatt Watkins  
 Sgt. Greg Martin  
 Chris Green

<b>VISITORS PRESENT:</b>	Linda Aaron	Juanita Steagall	Bruce Davidson
	Dianne Pierce	Kathy Davidson	Bruce Olson
	Gwen Key	Dr. Polly Heil-Mealey	Stephen Hale
	Arliss Bentley	Tom Morgan	Howard Mittag
	Sharon Mittag	Ron Applebee	Linda Cooney
	Jana Hogle	Henry Wong	George McCall
	Marley Morris	Kimberly Pate	David Calfee
	Cassie Staggs	Kat Irvine	Tracy Erwin
	Boyscout Troop 39	Humble ISD 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 Boy Scout Troop 39 led the Pledge of Allegiance.

Before proceeding with the Agenda, Mayor Aaron made of point of personal privilege and invited Ms. Jana Hoglund to introduce the new manager of the Octavia Fields Branch Library, Mr. Henry Wong to the Council and members of the public.

**2. PRESENTATION BY THE HARRIS CENTER REGARDING THE TEXANS RECOVERING TOGETHER PROGRAM.**

Ms. Kimberly Pate of The Harris Center informed the Council of the free counseling that is available to those impacted by Hurricane Harvey and disseminated brochures and information to all in attendance.

**3. PRESENTATION BY THE HUMBLE INDEPENDENT SCHOOL DISTRICT FUTURE FARMERS OF AMERICA REGARDING THE HUMBLE LIVESTOCK SHOW.**

Student members of the Humble ISD FFA program informed the Council on all of the benefits of being a member of the FFA and invited the Council and public to attend the Humble Livestock Show, Buyers' Lunch, and Auction February 7<sup>th</sup> through 9<sup>th</sup>.

**4. PRESENTATION OF AWARDS TO THE CHRISTMAS PARADE AND LIGHTING CONTEST WINNERS.**

Ms. Chris Green and Ms. Gwen Key, Chairperson of the Beautification Committee presented awards for the 2017 Annual Christmas Parade. Honorees included:

Grand Marshal: Tom Morgan

Sponsors: Sign Mart, Northwest Radios, Texan Chrysler-Jeep-Dodge, CenturyLink, and Key Realtors

Appreciation to: The Humble and Atascocita High School Madrigals and the Humble High School Marching Band, The Atascocita High School USMC JROTC, Humble High School JROTC, Lloyd's Bar, and the Humble Citizen's Police Academy Alumni Association

Parade of Lights Winners: Supercuts, Rockstar Capital Management, Humble Family Skate Center, Cub Scout Pack 39 – New Caney, Atascocita FFA, Knights of Columbus, Define Dance & Arts Studio, Texas Academy of Dance and Twirl, The Village Learning Center

Residential Lighting Contest Winners: Cassie Stags, Linda Cooney, and Kat Irvine

Commercial Lighting Contest Winners: Telephonics Unlimited, Abundant Health and Wellness, The Grad Shop

Ms. Key and Ms. Green also thanked the City of Humble Staff, especially the Police Department, Public Works and Parks Departments.

Mayor Aaron thanked Ms. Key and Ms. Green as well as the Beautification Committee for all of their hard work.

Council Member Pierce also offered his thanks, and presented both Ms. Key and Ms. Green a vase of flowers.

**5. CONSENT AGENDA ITEMS WHICH CONSIST OF MINISTERIAL OR "HOUSEKEEPING" ITEMS AS REQUIRED BY LAW. ITEMS MAY BE REMOVED FROM THE CONSENT AGENDA AND DISCUSSED BY MAJORITY VOTE OF THE COUNCIL.**

- a. Minutes – Regular Meeting Minutes – December 14, 2017
- b. Financial Statement – December
- c. Current Invoices
- d. Monthly Department Reports
- e. Correspondence

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

**6. ADOPTION OF RESOLUTION 18-791 AMENDING SECTION 6.16 "JURY DUTY" OF THE CITY OF HUMBLE PERSONNEL POLICIES.**

Interim City Manager Stuebe asked for approval of the resolution noting that this was to simply codify existing practice for compensating employees for their approved absence for jury duty and allowing them to keep monies received from the County for fulfilling their jury obligations.

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to adopt Resolution 18-791 amending Section 6.16 of the Personnel Policies.

**7. APPROVAL OF AMENDMENT NO. 2 AND CLOSEOUT DOCUMENTS TO A CONTRACT BETWEEN THE CITY OF HUMBLE, TEXAS AND KLOTZ ASSOCIATES, INC. / DBA RPS FOR THE TOWNSEN BOULEVARD EXTENSION PROJECT REDUCING THE CONTRACT AMOUNT BY \$134,686.41 TO A TOTAL OF \$427,813.59.**

Interim City Manager Stuebe asked for approval of Amendment No. 2, reminding the Council that the City opted to employ ARKK Engineers to oversee the construction management portion of this project and that the change order was backing out the amount that was to be charged by RPS for performance of that work.

Upon a motion by Mayor Aaron, the City Council voted six (6) for and none (0) opposed to approve Amendment No. 2 to the contract between the City of Humble and RPS.

**8. APPROVAL OF A JOINT AGREEMENT BETWEEN THE CITY OF HUMBLE, TEXAS AND ALDINE INDEPENDENT SCHOOL DISTRICT FOR CONSTRUCTION AND FINANCING OF THE NORTH-SOUTH SEGMENT OF TOWNSEN BOULEVARD.**

Interim City Manager Stuebe asked for approval of the Joint Agreement noting that pursuant to the agreement between Aldine ISD and Intercontinental MUD and the MUD's agreement with the City, Aldine ISD would be pro-rata sharing in the cost of the Townsen Boulevard improvement, which accounted for approximately 48% of the linear feet of the roadway totaling approximately \$1.66 million that would be reimbursed back to the City upon completion.

Upon a motion by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to approve the Joint Agreement between the City of Humble and Aldine ISD.

**9. APPROVAL OF THE GENERAL LAND DEVELOPMENT PLAN PRESENTED BY THE INTERCONTINENTAL MUNICIPAL UTILITY DISTRICT FOR TOWNSEN LANDING; INTERCONTINENTAL COMMERCE PARK; AND HARMONY COVE.**

Interim City Manager Stuebe advised the Council that pursuant to the Development Agreement with the MUD, the MUD is required to submit a Land Development Plan for approval annually. Mr. Stuebe noted that the areas covered included the overall concept plan for the Townsen Boulevard area, as well as the commercial and residential development that is planned for the Will Clayton Parkway and S. Houston Avenue area. Mr. Stuebe asked for approval of all three plans.

Upon a motion by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to approve the General Land Development Plan for the Intercontinental MUD.

**10. AUTHORIZATION FOR THE CITY MANAGER TO NEGOTIATE FOR THE PURCHASE OF APPROXIMATELY 3.3 ACRES OF LAND FROM ALDINE INDEPENDENT SCHOOL DISTRICT.**

Interim City Manager Stuebe stated that as the plans and ultimate construction of Aldine ISD's new middle school on Townsen Boulevard progressed, it became apparent that there was a portion of their property might be available for future public use for by the City and that Aldine ISD was interested in divesting themselves of it. Mr. Stuebe further stated that a survey had been ordered and the City was in the process of obtaining an appraisal and that he felt like the time had come to get Council approval to proceed with negotiating with the School District.

Upon a motion by Council Member Curry, the City Council voted six (6) for and none (0) opposed to authorize the City Manager to negotiate for the purchase of land from Aldine ISD.

**11. APPROVAL OF A STREET CLOSURE REQUEST BY THE GOOD OIL DAYS COMMITTEE TO CLOSE MAIN STREET FROM RAILROAD AVE. TO AVE. E AND RAILROAD AVENUE AND AVENUES A, B, C, AND D BETWEEN HIGGINS AND GRANBERRY FROM 5:00 A.M. UNTIL 6:00 P.M. ON SATURDAY, APRIL 7, 2018.**

Interim City Manager Stuebe asked for approval of the closure request.

Upon a motion by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to approve of the Street Closure Request by the Good Oil Days Committee.

**12. EXECUTIVE SESSION.**

Mayor Aaron announced at 7:15 P.M. that the City Council would convene in Executive Session in the Council Conference room pursuant to §551.074 of the Local Government Code and that any action or vote would be taken in public.

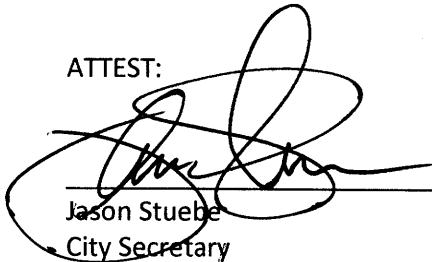
Mayor Aaron reconvened the open session of the City Council at 7:45 P.M. Mayor Aaron announced no action was to be taken, but that the Council would be calling a special meeting for early in the next week.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 7:46 P.M. on Thursday, January 11, 2018.



Merle Aaron  
Mayor

ATTEST:

  
Jason Stuebe  
City Secretary