

HUMBLE CITY COUNCIL

MINUTES

PUBLIC HEARING AND REGULAR MEETING

FEBRUARY 26, 2015 – 6:15 P.M.

HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS

STATE OF TEXAS §
 COUNTY OF HARRIS §

MEMBERS PRESENT: Mayor Donnie McMannes, Presiding
 Council Member Allan Steagall
 Council Member Ray Calfee
 Council Member Andy Curry
 Council Member Norman Funderburk
 City Manager Darrell Boeske
 City Secretary Jason Stuebe

STAFF PRESENT: Police Chief Gary Warman
 Fire Marshall James Nykaza
 Captain Jay Wrobliske

Mayor Donnie McMannes called the Public Hearing to order with a quorum present at 6.15 P.M

1. **PUBLIC HEARING FOR CONSIDERATION OF A 2013 DEPARTMENT OF JUSTICE JAG GRANT IN THE AMOUNT OF \$11,092.00 FOR THE PURCHASE OF AN AUTOMATIC CYANOACRYLATE FUMING CHAMBER.**

There being no comments made, Mayor McMannes closed the Public Hearing at 6.30 P.M

Mayor Donnie McMannes called the Regular Meeting to order with a quorum present at 6:15 P.M

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 Council Member Funderburk led the Invocation and Pledge of Allegiance
3. **CONSENT AGENDA.**
 - 2a. **Minutes – February 10, 2015 Special Meeting**
 - 2b. **Financial Statement**
 - 2c. **Current Invoices**
 - 2d. **Quarterly Investment Reports**
 - 2e. **Monthly Department Reports**
 - 2f. **Correspondence**

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

4. **ORDINANCE 15-751 AMENDING CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, TECHNICAL CODES, DIVISION 2 BUILDING AND MECHANICAL CODES, SECTION 12-56, OF THE CITY OF HUMBLE CODE OF ORDINANCES BY ADDING SECTION 12-56(A) TO ESTABLISH MAXIMUM BUILDING HEIGHT OF 65 FEET FOR ANY TYPE I BUILDING; PROVIDING REPEALING, SAVING AND SEVERABILITY CLAUSES; AND PROVIDING AN EFFECTIVE DATE.**

Upon a motion made by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to adopt Ordinance 15-751 amending Chapter 12 of the City of Humble Code of Ordinances establishing a maximum building height of 65 feet for any Type I Building.

5. **ORDINANCE 15-752 AMENDING CHAPTER 46, UTILITIES, ARTICLE V., WATER CONSERVATION, OF THE CITY OF HUMBLE CODE OF ORDINANCES BY AMENDING THE DROUGHT CONTINGENCY PLAN; ESTABLISHING PENALTIES FOR THE VIOLATION OF AND PROVISIONS FOR ENFORCEMENT OF THESE RESTRICTIONS; ESTABLISHING PROCEDURES FOR GRANTING VARIANCES; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.**

Upon a motion made by Council Member Curry, the City Council voted five (5) for and none (0) opposed to adopt Ordinance 15-752 amending Chapter 46 of the City of Humble Code of Ordinances amending the Drought Contingency Plan

6. **RESOLUTION 15-743 APPROVING AN ELECTION SERVICES CONTRACT BETWEEN THE CITY OF HUMBLE, TEXAS AND STAN STANART, COUNTY ELECTION OFFICER OF HARRIS COUNTY, TEXAS**

Upon a motion made by Mayor McMannes, the City Council voted five (5) for and none (0) opposed to approve Resolution 15-743 and the Election Services Contract.

7. **RESOLUTION 15-744 ACCEPTING AN EQUIPMENT GRANT FROM THE GOVERNOR'S CRIMINAL JUSTICE DIVISION.**

Upon a motion made by Council Member Funderburk, the City Council voted five (5) for and none (0) opposed to approve Resolution 15-744 accepting the JAG Equipment Grant.

8. **APPROVAL OF CHANGE ORDER NO. 1 FOR THE 2015 CONCRETE PAVEMENT IMPROVEMENTS PROJECT TO ADD ADDITIONAL QUANTITIES AND PAY ITEMS FOR PUBLIC ROAD EXTENSION ON TOWNSEN BOULEVARD AND SANITARY MANHOLE INSTALLATION ON 1ST STREET IN THE AMOUNT OF \$1,152,802.00 PAYABLE TO METRO CITY CONSTRUCTION, L.P.**

Upon a motion made by Mayor McMannes, the City Council voted five (5) for and none (0) opposed to approve the Changer Order for the 2015 Concrete Pavement Improvements Project in the amount of \$1,152,802.00

9. **APPROVAL OF A FINAL PLAT FOR INTERCONTINENTAL COMMERCE PARK, A SUBDIVISION OF 15.924 ACRES OF LAND, SITUATED IN THE W.B. ADMAS SURVEY, ABSTRACT NO. 95, HARRIS COUNTY, TEXAS; 1 BLOCK; 2 RESERVES.**

Upon a motion made by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve Final Plat for Intercontinental Commerce Park.

- 10. APPROVAL OF A SHORT FORM PLAT FOR HAMMOND SUBDIVISION, PARTIAL REPLAT NO. 1, A SUBDIVISION OF 1.0504 ACRES OF LAND, SITUATED IN THE JOHN BROWN JONES SURVEY, ABSTRACT NO. 484, HARRIS COUNTY, TEXAS; BEING A REPLAT OF LOTS 3&4 , BLOCK 1, SHORT FORM PLAT HAMMOND SUBDISION, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN FILM CODE NO. 612119 OF THE MAP RECORDS OF HARRIS COUNTY, TEXAS; 1 BLOCK; 1 LOT.

City Manager Boeske noted that the plat was to combine the two properties at the location. Upon a motion made by Council Member Steagall. the City Council voted five (5) for and none (0) opposed to approve the Short Form Plat and Partial Replat for Hammond Subdivision.

- 11. REQUEST TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A SIX (6) MONTH AGREEMENT WITH THE FIRM OF HALEY, MATHEWS, WINICK, & KROLL, LLC. FOR LOBBYING ACTIVITIES FOR THE 84TH TEXAS LEGISLATIVE SESSION IN THE AMOUNT OF \$5,000.00 PER MONTH.

City Manager Boeske stated that he met with John Kroll in Austin recently to discuss bills that had been filed effecting city's primarily regarding franchise taxes, sales taxes, property tax caps and other items that may be adverse. The City Manager asked the Council for their approval Upon a motion made by Mayor McMannes, the City Council voted five (5) for and none (0) opposed to authorize the City Manager to enter into a six (6) month contract with HMWK, LLC. In the amount of \$5,000.00 per month

There being no further business before the City Council, Mayor McMannes adjourned the Regular Meeting of the City Council at 6.40 P M on Thursday, February 26, 2015


 D G. McMannes
 Mayor

ATTEST:

 Jason Stuebe
 City Secretary

