

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

FEBRUARY 9, 2017 – 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
 City Secretary Jason Stuebe

STAFF PRESENT: Assistant City Manager Aimee Phillips
 Human Resource Manager Kathy Babineaux
 Fire Chief Gary Outlaw
 Captain Ken Theis
 Sgt. Kris Battenfield
 Kathy Davidson

VISITORS PRESENT: Linda Aaron
 Juanita Steagall
 Bruce Davidson
 John Crone
 Charlie Dromgoole
 Brenda Smith

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.**
- 2. CONSENT AGENDA**
 - A. MINUTES – REGULAR MEETING MINUTES JANUARY 26, 2017**
 - B. CURRENT INVOICES**
 - C. MONTHLY DEPARTMENT REPORTS**

D. CORRESPONDENCE

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

- 3. ADOPTION OF ORDINANCE 17-796 AUTHORIZING A GENERAL ELECTION TO BE HELD ON MAY 6, 2017, FOR THE PURPOSES OF ELECTING A MAYOR, A CITY COUNCIL MEMBER PLACE 1, AND A CITY COUNCIL MEMBER PLACE 2, BY THE QUALIFIED VOTERS OF THE CITY OF HUMBLE, TEXAS; ESTABLISHING EARLY VOTING LOCATIONS AND POLLING PLACES FOR THIS ELECTION; AND MAKING PROVISIONS FOR CONDUCTING THE ELECTION.**

City Manager Boeske noted a minor change to the Ordinance that differed from what was presented to the Council in the Agenda Packet; additional early voting will occur on Saturday April 29, and Sunday April 30

Upon a motion by Council Member Curry, the City Council voted six (6) for and none (0) opposed to adopt Ordinance 17-796 ordering the 2017 General Election.

- 4. ADOPTION OF RESOLUTION 17-776 AUTHORIZING THE CITY SECRETARY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE HUMBLE INDEPENDENT SCHOOL DISTRICT FOR A JOINT ELECTION ON MAY 6, 2017; AND ALSO AUTHORIZE THE CITY SECRETARY TO NEGOTIATE AND EXECUTE AN ELECTION SERVICES CONTRACT BETWEEN THE CITY OF HUMBLE, HUMBLE INDEPENDENT SCHOOL DISTRICT, AND THE ELECTIONS ADMINISTRATOR OF HARRIS COUNTY TO CONDUCT SAID ELECTION.**

Council Member Pierce asked where the polling locations would be City Secretary Stuebe stated that City Hall, the HISD Administration Building and the Harris County Clerk's Office in Downtown Houston would serve as early voting locations and that City Hall would serve as the polling place on Election Day Mr Stuebe also noted that unlike 2015, it has been agreed upon by the HISD and County that all County Voting Precincts that are located within the City would vote at City Hall

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to adopt Resolution 17-776 authorizing the execution of a Joint Election Agreement and Election Services Contract.

- 5. APPROVAL OF A 10-YEAR LEASE RENEWAL AGREEMENT BETWEEN THE CITY OF HUMBLE AND THE HUMBLE INDEPENDENT SCHOOL DISTRICT FOR THE USE OF THE CITY OF HUMBLE CIVIC CENTER AND ARENA.**

City Manager Boeske stated that the long-term contract required the City to provide at least a 20 percent discount off of the non-profit rental rates. The School District asked for an additional five percent discount, however in return, the District will only be guaranteed five dates each year, forfeiting ten days at the Civic Center and 20 days at the Civic Arena Mr Boeske stated this was a great deal for the City and the School District and asked for approval.

Mayor Aaron stated that this was an option to extend by an additional ten years, which was included in the original contract.

Upon a motion by Mayor Pro Tem Funderburk, the City Council voted six (6) for and none (0) opposed to approve the new 10-Year Lease Renewal Agreement between the City and Humble Independent School District.

6. APPROVAL OF PAYMENT TO THE LAKE HOUSTON AREA ECONOMIC DEVELOPMENT PARTNERSHIP IN THE AMOUNT OF \$12,000.00 TO CONTINUE AS A PACESETTER PLUS INVESTOR FOR 2017.

City Manager Boeske stated that the City funded the EDP in 2017 and asked that the City continue its support of the Chamber's economic development efforts.

Mayor Aaron invited Charlie Dromgoole, representing the Chamber of Commerce to say a few words. Mr Dromgoole stated that he appreciated the support of the Council and of Mr Boeske and Mr Stuebe for all that they do for the economic development of the area and in particular Humble

Upon a motion by Mayor Pro Tem Funderburk, the City Council voted six (6) for and none (0) opposed to approve continuing as a Pacesetter Plus Investor for the Lake Houston Area Economic Development Partnership in the amount of \$12,000.00.

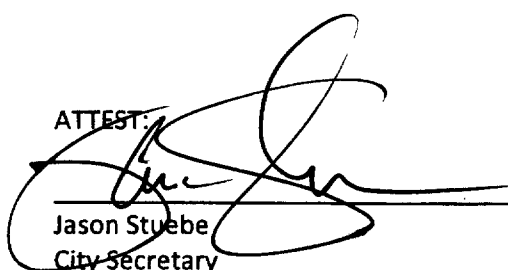
7. APPROVAL OF A PRELIMINARY PLAT AND DEVELOPMENT PLAT OF THE AIR 59 COMMERCE CENTER REPLAT AND EXTENSION, BEING A SUBDIVISION OF 68.754 ACRES OF LAND IN THE W.B. ADAMS SURVEY, ABSTRACT NO. 95 IN THE CITY OF HUMBLE, HARRIS COUNTY, TEXAS; BEING A REPLAT OF ALL OF AIR 59 COMMERCE CENTER, A SUBDIVISION RECORDED IN HARRIS COUNTY FILM CODE NO. 677105, MAP RECORDS OF HARRIS COUNTY, TEXAS, TOGETHER WITH A PORTION OF SAID ABSTRACT NO. 95; 1 BLOCK, 7 UNRESTRICTED RESERVES.


Mayor Aaron asked for clarification on the location of the project. City Manager Boeske stated that the proposed development will run parallel to the northbound U.S. 59 service road just north of Will Clayton at the rear portion of the property, which backs up to the railroad track and will be general located between the Mr Express location and Rooms To Go

Council Member Pierce asked if there was a concrete plant located on the site at one point in time. Mr Boeske stated that the plant was located on the other side of the railroad track.

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to approve both the Preliminary Plat and Development Plat of the Air 59 Commerce Center Replat and Extension.

There being no further business, Mayor Aaron adjourned the regular meeting of the City Council at 6 40 P.M on Thursday, February 9, 2017

ATTEST: 
 Jason Stuebe
 City Secretary


 Merle Aaron
 Mayor

