

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

MARCH 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 David Pierce
 City Manager Darrell Boeske
 City Secretary Jason Stuebe

MEMBERS ABSENT: Council Member Allan Steagall

STAFF PRESENT: Human Resource Manager Kathy Babineaux
 Public Works Director Barry Brock
 Fire Chief Gary Outlaw
 Civic Center Manager Jennifer Wooden
 Captain Ken Theis
 Code Enforcement Officer Fidel Martinez
 Sgt. Kris Battenfield
 Sgt. Greg Martin
 Kathy Davidson

VISITORS PRESENT:	Diane Pierce	Dina Kesbeh
	Bruce Davidson	Cody Holder
	John Crone	Jeanne McDonald
	Ross Adkins	Garrett Ferrin
	Patricia Adkins	Jana Hoglund
	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 Boy Scout Garrett Ferrin led the Pledge of Allegiance.

2. CONSENT AGENDA

A. MINUTES – REGULAR MEETING MINUTES FEBRUARY 9, 2017

B. MONTHLY FINANCIAL STATEMENT

C. CURRENT INVOICES

D. QUARTERLY INVESTMENT REPORTS

E. MONTHLY DEPARTMENT REPORTS

F. 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

3. ADOPTION OF ORDINANCE 17-797 AMENDING CHAPTER 16, "ENVIRONMENT", BY CREATING ARTICLE IX "MINIMUM PROPERTY STANDARDS"; PROVIDING FOR A PENALTY OF UP TO \$500 PER DAY FOR EACH VIOLATION; MAKING CERTAIN FINDINGS; AND PROVIDING FOR SEVERABILITY.

City Manager Boeske stated that the ordinance cleaned up some of our code enforcement language and would make it easier for our Code Enforcement Officer to remediate violations.

Upon a motion by Mayor Aaron, the City Council voted five (5) for and none (0) opposed to adopt Ordinance 17-797 amending Chapter 16 of the Code of Ordinances.

4. ADOPTION OF RESOLUTION 17-777 APPOINTING ELECTION OFFICIALS FOR THE MAY 6, 2017 HUMBLE ISD AND CITY OF HUMBLE GENERAL ELECTION.

City Manager Boeske asked for approval

Upon a motion by Council Member Curry, the City Council voted five (5) for and none (0) opposed to adopt Resolution 17-777 appointing election officials.

5. APPROVAL OF A FINANCING AGREEMENT BETWEEN THE CITY OF HUMBLE, TEXAS AND COMMUNITY FIRST NATIONAL BANK FOR THE PURCHASE OF 33 SCOTT SCBAS, 33 SPARE CYLINDERS, AND ASSOCIATED EQUIPMENT.

City Manager Boeske stated that the lease to purchase would allow the Fire Department to get new masks and air packs without having to do it by piecemeal each year

Fire Chief Outlaw stated that the new packs and masks brings the department up to the 2013 NFPA standards and are 500 degree rated; he added that now all of the masks will match as well and thanked the Council for consideration

City Manager Boeske also noted that there would be no prepayment penalty

Upon a motion by Mayor Pro Tem Funderburk, the City Council voted five (5) for and none (0) opposed to approve the financing agreement to purchase the SCBAs, spare cylinders and associated equipment.

- 6. APPROVAL OF FINAL PLAT OF 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 PROTION OF SAID ABSTRACT NO. 95; 1 BLOCK, 7 UNRESTRICTED RESERVES.**

City Manager Boeske stated that this was a minor change to the detention from the previously approved plat. Assistant City Manager Stuebe stated that due to possible development opportunities to the north of the subject property, the developer has decided to swap out some of the detention to the south increasing the detention in Reserve D and reducing the detention area to the north; Mr Stuebe also noted that there was an additional change to the plat that the Council received in the packets as the 15' Sanitary Sewer Easement along the eastern boundary of the property was actually to be a private easement and not the City's, such correction was made to the plat to be filed.

Upon a motion by Council Member Curry, the City Council voted five (5) for and none (0) opposed to approve the Final Plat of Air 59 Commerce Center Replat and Extension.

- 7. APPROVAL OF 7 DAYS TAXI SERVICE REQUEST FOR PERMIT RENEWAL TO OPERATE IN THE CITY OF HUMBLE.**

City Manager Boeske asked for approval

Upon a motion by Council Member Funderburk, the City Council voted five (5) for and none (0) opposed to approve the Taxi Permit for 7 Days Taxi Service

- 8. EXECUTIVE SESSION HELD IN THE CITY COUNCIL CONFERENCE ROOM; LEGAL ADVICE {GOV'T CODE §551.071}; POSSIBLE ACTION.**

The City Council recessed the regular meeting to convene in Executive Session at 6:38 P.M on Thursday, March 9, 2017

The City Council reconvened the regular meeting at 7.35 P.M , no action was taken

There being no further business, Mayor Aaron adjourned the regular meeting of the City Council at 7:06 P.M on Thursday, March 9, 2017

Merle Aaron
Merle Aaron
Mayor

ATTEST.
Jason Stuebe
Jason Stuebe
City Secretary

