

HUMBLE CITY COUNCIL**MINUTES****REGULAR MEETING****APRIL 13, 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
 City Manager Darrell Boeske
 City Secretary Jason Stuebe

MEMBERS ABSENT: Council Member David Pierce

STAFF PRESENT: Assistant City Manager Aimee Phillips
 Public Works Director Barry Brock
 Assistant Police Chief Ken Theis
 Sgt. Kris Battenfield
 Sgt. Greg Martin
 Kathy Davidson

VISITORS PRESENT: Juanita Steagall
 Bruce Davidson
 Ross Adkins
 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 MARCH 26, 2017**

- B. MONTHLY FINANCIAL STATEMENT
- C. CURRENT INVOICES
- D. MONTHLY DEPARTMENT REPORTS
- E. 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 17-800 AMENDING CITY OF HUMBLE ORDINANCE 16-786, PASSED AND APPROVED THE 12TH DAY OF SEPTEMBER 2016 AND BEING AN ORDINANCE ADOPTING THE CITY OF HUMBLE BUDGET FOR FISCAL YEAR 2017, BY ADDING TO THE BUDGET ADOPTED HEREBY AN ADDENDUM NO. 1; PROVIDING FOR A CERTAIN AMENDMENT TO SUCH BUDGET; MAKING CERTAIN FINDINGS; AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT.**

City Manager Boeske asked for approval of the Ordinance, stating that it was in relation to the reallocation of monies from line items for the dispatch and supervisor work stations at the Police Department and the sand filter cover at the Wastewater Treatment Plant.

Upon a motion by Council Member Curry, the City Council voted five (5) for and none (0) opposed to adopt Ordinance 17-800 amending the Fiscal Year 2017 Budget.

4. **APPROVAL OF CHANGE ORDER #1 FOR THE 2016 CONCRETE PAVEMENT IMPROVEMENTS CONTRACT BETWEEN THE CITY OF HUMBLE, TEXAS AND TRIPLE B CONSTRUCTION IN THE AMOUNT OF \$144,170.00.**

City Manager Boeske asked for approval of the Change Order noting that it extended improvements along Avenue E, north to 7th Street.

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve Change Order #1 in the amount of \$144,170.00

5. **APPROVAL OF BID 17-03 AND CONTRACT BETWEEN THE CITY OF HUMBLE, TEXAS AND RAMSHUR AND SONS CONTRACTING COMPANY, INC. IN THE AMOUNT OF \$166,082.00 TO CONSTRUCT A SAND FILTER COVER AT THE WASTEWATER TREATMENT FACILITY.**

Mayor Aaron noted that this was a sealed bid

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve Bid 17-03 and Contract for the sand filter cover at the Wastewater Treatment Facility in the amount of \$166,082 00

6. **APPROVAL OF BID 17-04 AND CONTRACT BETWEEN THE CITY OF HUMBLE, TEXAS AND ELECTRICAL FIELD SERVICES, INC. IN THE AMOUNTS STATED UPON THE BID PROPOSAL TO PROVIDE FOR ELECTRICAL, MECHANICAL AND MAINTENANCE SERVICES.**

Mayor Aaron noted that this was a sealed bid

Upon a motion by Council Member Funderburk, the City Council voted five (5) for and none (0) opposed to approve Bid 17-04 and Contract for Electrical, Mechanical and Field Services at the amount and prices shown within the bid proposal

7. APPROVAL OF A REQUEST BY LLOYD'S BAR TO CLOSE AVENUE A FROM HIGGINS TO 111 AVENUE A ON APRIL 22, 2017 FROM 12:00 P.M. TO 7:00 P.M.

City Manager Boeske noted that the closure would be from Higgins to just past the entrance to Lloyd's so as to not shut down the entire block.

Upon a motion by Council Member Funderburk, the City Council voted five (5) for and none (0) opposed to approve the closure of Avenue A from Higgins to 111 Avenue A on April 22 from 12:00 P M to 7:00 P M.

There being no further business, Mayor Aaron adjourned the regular meeting of the City Council at 6.37 P M on Thursday, April 13, 2017



Merle Aaron
Mayor

ATTEST



Jason Stuebe
City Secretary

