

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

AUGUST 10, 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 Allan Steagall
 Council Member Ray Calfee
 Council Member Norman Funderburk
 Council Member Andy Curry
 Council Member David Pierce
 City Manager Darrell Boeske
 City Secretary Jason Stuebe

STAFF PRESENT: Assistant City Manager Aimee Phillips
 Human Resource Manager Kathy Babineaux
 Asst. Chief Ken Theis
 Asst. Chief Al Taska
 Civic Center Director Jennifer Wooden
 Sgt. Kris Battenfield
 Sgt. Greg Martin
 Matt Watters

VISITORS PRESENT: Linda Aaron
 Juanita Steagall
 Clint Klingermann
 Kathy Davidson
 Bruce Davidson
 Dina Kesbeh
 Seth Jenkins
 Corbin Atkins

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 Corbin Atkins led the Pledge of Allegiance.

2. **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 July 13, 2017; July 27, 2017**
- b. **Financial Statement**
- 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.

3. **ORDINANCE 17-804 ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF §545.356, TEXAS TRANSPORTATION CODE, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION, UPON CERTAIN STREETS AND HIGHWAYS, OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF HUMBLE AS SET OUT IN THIS ORDINANCE AND PROVIDING A PENALTY OF A FINE NOT TO EXCEED \$200 FOR THE VIOLATION OF THIS ORDINANCE.**

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to adopt Ordinance 17-804 altering the Prima Facie speed limits along Business FM 1960 A.

4. **ORDINANCE 17-805 AMENDING CHAPTER 12 "BUILDINGS AND BUILDING REGULATIONS", ARTICLE XI "DEVELOPMENT STANDARDS", BY CREATING SECTION 600 "EXTERIOR CONSTRUCTION REQUIREMENTS FOR AUXILIARY BUILDINGS LOCATED ON SINGLE FAMILY RESIDENTIAL PROPERTY"; MAKING CERTAIN FINDINGS; AND PROVIDING FOR SEVERABILITY.**

Upon a motion by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to adopt Ordinance 17-805 amending Chapter 12, Article XI, Section 600 of the Code of Ordinances.

5. **APPROVAL OF A DEVELOPMENT PLAT FOR DEERBROOK, A SUBDIVISION OF 4.194 ACRES OF LAND BEING OUT OF THE AIR 59 COMMERCE CENTER REPLAT AND EXTENSION AND OUT OF THE W.B. ADAMS SURVEY, ABSTRACT 95, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 BLOCK, 1 RESERVE.**

Upon a motion by Council Member Curry, the City Council voted six (6) for and none (0) opposed to approve the Deerbrook Development Plat.

6. **APPROVAL OF A DEVELOPMENT PLAT FOR ANKUR HOSPITALITY REPLAT, A SUBDIVISION OF 1.974 ACRES OF LAND SITUATED IN THE WHERRY B. ADAMS SURVEY, ABSTRACT NO. 95, CITY OF HUMBLE, HARRIS COUNTY, TEXAS, BEING A REPLAT OF RESTRICTED RESERVE 'A', BLOCK 1 OF ANKUR HOSPITALITY RECORDED IN FILM CODE NO. 553292 OF THE MAP RECORDS OF HARRIS COUNTY, TEXAS; 1 BLOCK, 2 RESERVES.**

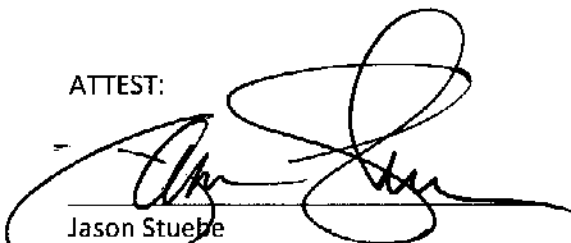
Upon a motion by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to approve the Ankur Hospitality Replat.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 6:35 P.M. on Thursday, August 10, 2017



Merle Aaron
Mayor

ATTEST:



Jason Stuebe
City Secretary

