

**HUMBLE CITY COUNCIL**

**MINUTES**

**REGULAR MEETING**

**JUNE 22, 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

**MEMBERS ABSENT** City Secretary Jason Stuebe

**STAFF PRESENT** Assistant City Manager Aimee Phillips  
 Human Resource Manager Kathy Babineaux  
 Fire Chief Gary Outlaw  
 Public Works Director Barry Brock  
 Civic Center Manager Jennifer Wooden  
 Captain Ken Theis  
 Sgt Kris Battenfield  
 Sgt Greg Martin  
 John Gosselin  
 Matthew Watters  
 Elanna Killian

**VISITORS PRESENT** Linda Aaron  
 Dianne Pierce  
 Naomi Curry  
 Kylie Aaron  
 John Crone  
 Arliss Bentley  
 Ross Atkins  
 Jana Hoglund

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 led the Pledge of Allegiance.

**2. CONSENT AGENDA**

**3A. MINUTES – SPECIAL MEETING MINUTES – MAY 31, 2017**

**3B. FIANCIAL STATEMENT**

**3C. CURRENT INVOICES**

**3D. MONTHLY DEPARTMENT REPORTS**

**3E. 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 RESOLUTION 17-782 AMENDING SECTION 2.09.02 "MEDICAL/PHYSICAL EXAMINATIONS – CURRENT EMPLOYEES" SECTION 3.01 "SELECTION AND HIRING/FILLING VACANT POSITIONS – NEW EMPLOYEES" AND SECTION 6.10 "TO RECEIVE SICK LEAVE PAY" OF THE CITY OF HUMBLE PERSONNEL POLICIES.**

City Manager Boeske asked for approval of Resolution 17-782 that would clean up the language

Upon a motion by Council Member Curry, the City Council voted six (6) for and none (0) opposed to approve Resolution 17-782 Amending Section 2.09.02, Section 3.01 and Section 6.10.

**4. NOMINATION AND ELECTION OF A MAYOR PRO-TEMPORE TO SERVE A TERM OF ONE (1) YEAR.**

Mayor Aaron thanked Council Member Funderburk for serving as Mayor Pro-Tempore the past year and always stepping in when Mayor needed him. Mayor nominated Council Member Alan Steagall to serve as Mayor Pro-Tempore for 2017-2018.

Upon a motion by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to elect Council Member Steagall as Mayor Pro Tempore.

**5. APPROVAL OF REAPPOINTMENT OF DR. BARBARA REISCHMANN AND DR. GUY SCONZO TO SERVE ON THE NORTHEAST HOSPITAL AUTHORITY BOARD OF TRUSTEES FOR A TERM OF TWO (2) YEARS.**

City Manager Boeske asked for approval to reappoint Board of Trustees to the Northeast Hospital Authority.

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to approve the reappointment of the Board of Trustees of the Northeast Hospital Authority

**6. APPROVAL OF A DEVELOPMENT PLAT OF TRAY TEC, INC. BEING A SUBDIVISION OF 2.5468 ACRES OF LAND, BEING ALL OF UNRESTRICTED RESERVE "A" OF TRAY TEC, A SUBDIVISION OF RECORD IN FILM CODE NO. 681598 OF THE HARRIS COUNTY MAP RECORDS, LOCATED IN THE JOHN M. WILSON SURVEY, ABSTRACT 940, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 BLOCK, 1 RESERVE.**

City Manager Boeske asked for approval of the plat

Upon a motion by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to approve the Development Plat of Tray Tec, Inc.

- 7 APPROVAL OF A FINAL PLAT OF PHOENIX OIL, BEING A SUBDIVISION OF 13.27 ACRES SITUATED IN THE JOHN BROWN JONES SURVEY, ABSTRACT NO. 484 AND THE WHERRY ADAMS SURVEY, ABSTRACT NO. 95, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 BLOCK, 1 RESERVE.**

Mayor stated that we will postpone the Phoenix Oil Plat due to request of owner until further notice

- 8. AUTHORIZATION OF A VARIANCE REQUEST FROM TRIPLE B CONSTRUCTION TO PERFORM WORK RELATED TO THE 2016 CONCRETE PAVEMENT IMPROVEMENT PROJECT BETWEEN THE HOURS OF 4:00 A.M. AND 7:00 A.M.**

City Manager Boeske asked for variance request on the Concrete Pavement Project.

Council Member Pierce moved to deny the variance request, due to the concerns of the residents with the project start time of 4:00 A.M.

Public Works Director Barry Brock stated best to work at this time due to the cooler temperatures. It allows for us to use seven (7) sack mix instead of five and a half (5 ½) sack to set faster.

Council Member Pierce asked if the project was behind because it is too early to start at 4:00 A.M. for residents. Mr. Brock stated that the project is on time.

Council Member Curry asked how many days the construction would take. Mr. Brock stated ten (10) days with the early started time

Council Member Funderburk asked what amount of time is being saved by working in the early morning Mr. Brock stated that the project would take twenty (20) days.

Mayor Aaron asked what would be the first date to start Mr. Brock stated the week after the 4<sup>th</sup> of July.

Council Member Pierce stated he did not feel that residents should be inconvenienced

Mayor Aaron asked what would be an alternate time to start. Mr. Brock stated 7:00 A.M.

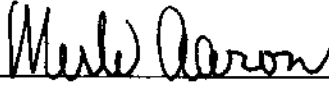
Council Member Steagall asked if we would stay with the seven (7) sack mix with the 7:00 A.M. start time Mr. Brock stated yes we would stay with the seven (7) sack mix and pour smaller sections to dry faster to be able to drive on pavement earlier

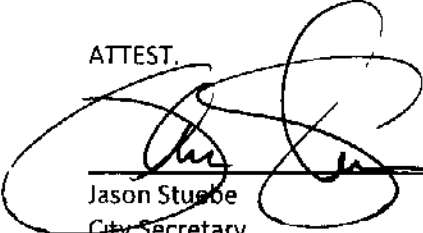
City Council voted two (2) for and four (4) opposed for the motion to deny the variance request, with Mr. Pierce and Mr. Calfee voting in the affirmative, and Mayor Aaron, Mr. Funderburk, Mr. Curry, and Mr. Steagall voting against

Upon motion by Council Member Steagall, the City Council voted four (4) for and two (2) opposed for the variance request on the Concrete Pavement Project; with Mayor Aaron, Mr. Funderburk, Mr Curry and Mr Steagall voting in the affirmative, and Mr Pierce and Mr. Calfee voting against

Mayor Aaron asked Public Works Director Barry Brock to talk to contractor so that the early starts would occur on as few days early as possible on 7<sup>th</sup> Street.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 6:45 P M on Thursday, June 22, 2017

  
\_\_\_\_\_  
Merle Aaron  
Mayor

ATTEST,  
  
\_\_\_\_\_  
Jason Stuebe  
City Secretary

