

**HUMBLE CITY COUNCIL**

**MINUTES**

**REGULAR MEETING**

**OCTOBER 12, 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 Norman Funderburk  
Council Member Ray Calfee  
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  
Public Works Director Barry Brock  
Fire Chief Gary Outlaw  
Fire Marshal James Nykaza  
Civic Center Manager Jennifer Wooden  
Asst. Chief Ken Theis  
Sgt. Kris Battenfield  
Sgt. Greg Martin  
Matt Watters

**VISITORS PRESENT:** Juanita Steagall  
Diane Pierce  
Kathy Davidson  
Bruce Davidson  
Arliss Bentley  
Cody Holder

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 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 – September 28, 2017
- b. Financial Statement
- c. Current Invoices
- d. Government Finance Officers Association Certificate of Achievement
- e. Monthly Department Reports
- f. 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. ADOPTION OF RESOLUTION 17-786 DESIGNATING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE HOUSTON-GALVESTON AREA COUNCIL 2018 GENERAL ASSEMBLY.**

Upon a motion by Council Member Steagall the City Council voted six (6) for and none (0) opposed to adopt Resolution 17-787 naming Council Member Funderburk as the Representative and Mayor Aaron as the Alternate Representative to the Houston-Galveston Area Council 2018 General Assembly.

- 4. ADOPTION OF RESOLUTION 17-787 ESTABLISHING A POLICY FOR THE REQUEST, EVALUATION AND INSTALLATION OF TRAFFIC CALMING DEVICES ON CITY OF HUMBLE RIGHTS-OF-WAY.**

City Manager Boeske stated that the City used to follow the City of Houston's speed hump policy, but that it was recently abandoned; this necessitated staff develop a policy for the City of Humble that was workable.

Upon a motion by Council Member Steagall the City Council voted six (6) for and none (0) opposed to adopt Resolution 17-787 establishing a policy for the request, evaluation and installation of traffic calming devices.

- 5. APPROVAL OF CHANGE ORDER NO. 2 FOR THE 2016 CONCRETE PAVEMENT IMPROVEMENTS CONTRACT BETWEEN THE CITY OF HUMBLE, TEXAS AND TRIPLE B CONSTRUCTION IN THE AMOUNT OF \$64,281.69 TO ADD ADDITIONAL QUANTITIES AND PAY ITEMS FOR 12" WATER LINE REPLACEMENT ON INVERLOCH WAY.**

Upon a motion by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to approve Change Order #2 for the 2016 Concrete Pavement Improvements Contract in the amount of \$64,281.69.

- 6. APPROVAL OF A SUBDIVISION PLAT OF SHOPS ON TOWNSEN BLVD. A SUBDIVISION OF 9.0478 ACRES OF LAND IN THE WHERRY B. ADAMS SURVEY, ABSTRACT NO. 95, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 RESERVE, 1 BLOCK.**

City Manager Boeske stated the plat met the City's specifications.

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to approve the Shops on Townsen Blvd. Subdivision Plat.

**7. APPROVAL OF AN APPLICATION FOR ASSEMBLY PERMIT MADE BY THE FIRST UNITED METHODIST CHURCH OF HUMBLE TO HOLD A FESTIVAL ON OCTOBER 29, 2017 AND CLOSING AVENUE G BETWEEN GRANBERRY AND MAIN STREET FROM 4:30 P.M. UNTIL 9:00 P.M.**

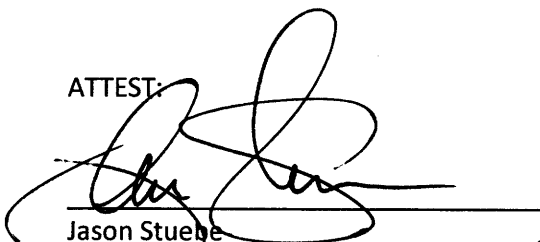
Upon a motion by Council Member Pierce, the City Council voted six (6) for and none (0) opposed to approve the Assembly Permit Application made by First United Methodist Church of Humble.

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, October 12, 2017.



Merle Aaron  
Mayor

ATTEST:



Jason Stuebe  
City Secretary

