City Manager
Jason Stuebe
City Secretary
Jenny Page

Mayor
Merle Aaron
Council Members
Allan Steagall
Ray Calfee
Andy Curry
Norman Funderburk
David Pierce

Minutes
Humble City Council
Regular Meeting
Thursday, October 25, 2018 at 6:30 PM
City Hall Council Chamber, 114 West Higgins
Humble, Texas

STATE OF TEXAS	§
	§
COUNTY OF HARRIS	§

Members Present: Mayor Merle Aaron, Presiding
Mayor Pro Tem Norman Funderburk
Councilmember Allan Steagall
Councilmember Ray Calfee
Councilmember Andy Curry

Members Absent: Councilmember David Pierce

Staff Present: City Manager Jason Stuebe; Public Works Director Barry Brock, Assistant Police Chief Ken Theis; Assistant Fire/EMS Chief Mike Legoudes; Finance Director Aimee Phillips; Parks Maintenance Matt Watters, Human Resource Manager Kathy Babineaux; City Secretary Assistant Elanna Killian; and Patrol Sergeant Brian Waldroup.

1. Call to order.

With a quorum present, the Regular Meeting of the Humble City Council was called to order by Mayor Aaron at 6:30 p.m. on Thursday, October 25, 2018 in the Council Chamber of the City of Humble City Hall, 114 West Higgins, Humble, Texas 77338 Mayor Aaron

acknowledged the Young Men's Service League for their service to community and becoming leaders for next generation. Mayor thanked them for attending the meeting.

2. Invocation and Pledge of Allegiance.

   Mayor Pro-Tem Norman Funderburk led the Invocation and Pledge of Allegiance

3 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: September 13, 2018 Regular Council Meeting and September 20, 2018 Special Council Meeting
   b. Monthly Financial Statement
   c. Current Invoices
   d Monthly Department Reports
   e. Correspondence

   Upon a motion made by Mayor Aaron, the City Council voted five (5) for and none (0) opposed to approve the Consent Agenda. The motion carried unanimously.

4. Public Hearing: The City of Humble with hold a public meeting to review Harris County's Method of Distribution (MOD) for the Community Development Block Grant - Disaster Recovery (CDBG-DR) Round 1 funds for the Hurricane Harvey and the allocation of 6.3 million dollars to the city. The U.S. Department of Housing and Urban Development (HUD) allocated Harris County $1.115 billion in CDBG-DR funding through the Texas General Land Office (GLO) and has developed a MOD to allocate funding to local cities. The City is seeking input on the community needs resulting from the Hurricane Harvey and the projects needed to assist with recovery within the city.

   Mayor Aaron opened the Public Hearing at 6:31 p.m. and asked if there was anyone wishing to speak.

   The following persons wished to speak:
   Jimmy Nykaza talked about the need of Fire Station, Senior Activity Center and PD training and storage.

   Kathy Davidson inquired where Fire Station would be built. Jimmy Nykaza said they were moving Fire Station #2 to S. Houston.

   Mayor Aaron closed the Public Hearing at 6:35 p.m.

5. Presentation, possible action, and discussion on approval of a variance from SEC38-27(2) of the Code of Ordinances for a Proposed Duplex Single Family Residence at 104 (A&B) Eddy Street by Vincent Bonoan, Jr.

Upon a motion made by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve a variance from SEC38-27(2) of the Code of Ordinances for a Proposed Duplex Single Family Residence at 104 (A&B) Eddy Street by Vincent Bonoan, Jr. The motion carried unanimously.

6 Presentation, possible action, and discussion on approval of a variance to Ordinance No. 18-815, Chapter 12, Article XL, Section 500, pertaining to development standards of Non-Residential Buildings to all the exterior walls of buildings facing the street to be of face brick, exposed aggregate, concrete or an equivalent architectural material to finish grade and all other exterior walls should be permanent material also to finish grade per the Declaration of Protective Covenants and Restrictions for Humble Place, Article 2.3.

Upon a motion made by Council Member Curry, the City Council voted five (5) for and none (0) opposed to approve a variance to Ordinance No. 18-815, Chapter 12, Article XL, Section 500, pertaining to development standards of Non-Residential Buildings to all the exterior walls of buildings facing the street to be of face brick, exposed aggregate, concrete or an equivalent architectural material to finish grade and all other exterior walls should be permanent material also to finish grade per the Declaration of Protective Covenants and Restrictions for Humble Place, Article 2.3. The motion carried unanimously

7. Presentation, possible action, and discussion on approval of an Emergency Care Services Agreement with Northeast Hospital Foundation to provide equipment and services necessary for the emergency medical treatment of persons involved in vehicular accidents in the City of Humble, including the training of emergency room personnel.

Upon a motion made by Mayor Aaron, the City Council voted five (5) for and none (0) opposed to approve an Emergency Care Services Agreement with Northeast Hospital Foundation to provide equipment and services necessary for the emergency medical treatment of persons involved in vehicular accidents in the City of Humble, including the training of emergency room personnel. The motion carried unanimously.

8. Presentation, possible action, and discussion on approval of Change Order #2 for the Engineering Services for the Northshire Lift Station Upgrade, New Force Main, New Gravity Sewer and Other Associated Improvements, contract amount by $26,840.00 for a new contract total of $1,040,803 00.

Upon a motion made by Mayor Pro-Tem Funderburk, the City Council voted five (5) for and none (0) opposed to approve Change Order #2 for the Engineering Services for the Northshire Lift Station Upgrade, New Force Main, New Gravity Sewer and Other Associated Improvements; contract amount by $26,840.00 for a new contract total of $1,040,803.00 The motion carried unanimously.

9. Presentation, possible action, and discussion on approval of appointment of Norman Funderburk as the City of Humble Representative, and Merle Aaron as Alternate, to the H-GAC's 2019 General Assembly.

Upon a motion made by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve appointment of Norman Funderburk as the City of Humble Representative, and Merle Aaron as Alternate, to the H-GAC's 2019 General Assembly. The motion carried unanimously.

10. Presentation, possible action, and discussion on approval of a Development Plat of Air 59 Floor and Décor, a subdivision of 5.492 acres, 239,228 square feet of land situated in the W. Adams Survey, Abstract No. 95, Harris County, Texas.

    Upon a motion made by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve a Development Plat of Air 59 Floor and Décor, a subdivision of 5.492 acres, 239,228 square feet of land situated in the W. Adams Survey, Abstract No. 95, Harris County, Texas. The motion carried unanimously.

11. Presentation, possible action, and discussion on approval of Humble Vista, a Subdivision Plat of 0.2405 acres out of the W. B. Adams Survey, Abstract No. 95, in Humble, Harris County, Texas.

    Upon a motion made by Council Member Curry, the City Council voted five (5) for and none (0) opposed to approve the Fiscal Year 2019 City of Humble Budget The motion carried unanimously.

12. Presentation, possible action, and discussion on approval of XMARK Properties, a Development Plat of 2.279 acres (99,294 Square Feet) Tract of land out of the Residue of 119.107 acre tract recorded in H.C.C.F No D506958 of the deed records, situated in the W. B. Survey, Abstract No. 95, Harris County, Texas.

    Upon a motion made by Mayor Pro-Tem Funderburk, the City Council voted five (5) for and none (0) opposed to approve XMARK Properties, a Development Plat of 2.279 acres (99,294 Square Feet) Tract of land out of the Residue of 119.107 acre tract recorded in H.C.C.F No D506958 of the deed records, situated in the W. B. Survey, Abstract No. 95, Harris County, Texas.. The motion carried unanimously.

13. Presentation, possible action, and discussion on approval of Employee and Retiree Health Benefits for 2019.

    Upon a motion made by Mayor Aaron, the City Council voted five (5) for and none (0) opposed to approve Employee and Retiree Health Benefits for 2019. The motion carried unanimously

14 Presentation, possible action, and discussion on approval of a Parade Permit Application for the City of Humble Beautification Committee Annual Christmas Parade seeking permission to close Main Street to Avenue H, Granberry Street and Higgins Street from 3:00 p.m. to 10:00 p.m., on December 4, 2018. The assembly area will be Main Street between Railroad Avenue and northbound I59 feeder road.

Upon a motion made by Council Member Curry, the City Council voted five (5) for and none (0) opposed to approve a Parade Permit Application for the City of Humble Beautification Committee Annual Christmas Parade seeking permission to close Main Street to Avenue H, Granberry Street and Higgins Street from 3:00 p.m. to 10:00 p.m., on December 4, 2018. The assembly area will be Main Street between Railroad Avenue and northbound I59 feeder road. The motion carried unanimously.

15. Presentation, possible action, and discussion on approval of an Assembly Permit Application for First United Methodist Church on October 28, 2018, from 5:00 p.m. to 8·00 p.m., at Avenue G between Main Street and Granberry Street.

Upon a motion made by Mayor Pro-Tem Funderburk, the City Council voted five (5) for and none (0) opposed to approve an Assembly Permit Application for First United Methodist Church on October 28, 2018, from 5:00 p.m. to 8:00 p.m., at Avenue G between Main Street and Granberry Street. The motion carried unanimously.

16 Adjourn

There being no further business, Council Member Calfee moved to adjourn the Regular Meeting of the Humble City Council at 6:49 p.m. on Thursday, October 25, 2018. Mayor Aaron adjourned the meeting.

APPROVED BY HUMBLE TEXAS CITY COUNCIL THIS 8th DAY OF NOVEMBER, 2018.

Merle Aaron

Merle Aaron, Mayor

ATTEST:

Elanna Killian

Elanna Killian, Administrative Assistant