

**HUMBLE CITY COUNCIL****MINUTES****REGULAR MEETING****JANUARY 14, 2016, 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 Andy Curry  
 Council Member Norman Funderburk  
 Council Member David Pierce  
 City Manager Darrell Boeske  
 City Secretary Jason Stuebe

**STAFF PRESENT:** Finance Director Aimee Phillips  
 Fire Chief Gary Outlaw  
 Public Works Director Barry Brock  
 Fire Marshal James Nykaza  
 Lt. Ken Theis  
 Firefighter John Goselin  
 Victim Coordinator Chris Green  
 George McCaa

**VISITORS PRESENT:**

|                   |                        |
|-------------------|------------------------|
| Linda Aaron       | Kat Irvine             |
| Diane Pierce      | Randy Bowman           |
| Gwen Willis       | John Crone             |
| Sharon Mittag     | Arliss Bentley         |
| Steven Hale       | Shailesh Kumar Dalwadi |
| Polly Heil-Mealey | Wayne Knippers         |
| Sue Daniels       | Joe Valle              |
| John Barfield     | Ron Appleby            |
| Kyle Irvine       | Duane Johnston         |

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. PRESENTATION OF AWARDS TO CHRISTMAS PARADE AND CHRISTMAS LIGHTING CONTEST WINNERS.**

Mayor Aaron welcomed everyone in attendance and invited Gwen Willis to announce the parade and lighting contest winners.

**Appreciation Awards:**

Humble High School JROTC  
Center Stage  
Humble High School Band  
Atascocita Madrigals  
Atascocita Forte  
Atascocita Marine Corps. JROTC

**Sponsor Appreciation Awards.**

City of Humble  
Northwest Radios  
Plus 4 Credit Union  
Key Realtors

**Residential Lighting Contest Winners**

3<sup>rd</sup> Place – John Barfield  
2<sup>nd</sup> Place – Randy Bowman  
1<sup>st</sup> Place – Kyle and Kat Irvine

**Commercial Lighting Contest Winners**

3<sup>rd</sup> Place – V-Twinn Services  
2<sup>nd</sup> Place – Abundant Health and Wellness  
1<sup>st</sup> Place – Deerbrook Baptist Church

**Parade Award Winners:**

Summer Creek Drill Team  
Gulf Coast Regional Blood Center  
Chick-Fil-A  
First Methodist Church  
Christian Youth Theatre  
Atascocita FFA  
Girl Scouts of San Jacinto  
Knights of Columbus #2517  
Knights of Columbus #6878  
Clifford's Certified Car Care  
Neighbors Emergency Center

**Toy Drive Special Recognition:**

Lloyd's Bar

Mayor Aaron – thanked everyone and the Beautification Committee, especially the efforts of Gwen Willis and Chris Green.

3. **CONSENT AGENDA**
  - 2A. **MINUTES – MEETING MINUTES DECEMBER 10, 2015**
  - 2B. **FINANCIAL STATEMENT**
  - 2C. **CURRENT INVOICES**
  - 2D. **MONTHLY DEPARTMENT REPORTS**
  - 2E. **CORRESPONDENCE**

Upon a motion by Council Member Funderburk, the City Council voted SIX (6) for and none (0) opposed to approve the Consent Agenda

4. **ORDINANCE 16-771 AMENDING CITY OF HUMBLE ORDINANCE 14-742, PASSED AND APPROVED THE 25<sup>TH</sup> DAY OF SEPTEMBER 2014 AND BEING AN ORDINANCE ADOPTING THE CITY OF HUMBLE BUDGET FOR FISCAL YEAR 2015, BY ADDING TO THE BUDGET ADOPTED HEREBY AN ADDENDUM NO. 2; PROVIDING FOR A CERTAIN AMENDMENT TO SUCH BUDGET; MAKING CERTAIN FINDINGS; AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT.**

Mayor Aaron asked that this item be delayed until the next Council meeting.

Upon a motion by Council Member Curry, the City Council voted six (6) for and none (0) opposed to table Ordinance 16-771 until the next Regular Council meeting.

5. **ORDINANCE 16-772 ENCUMBERING FUNDS BUDGETED IN FISCAL YEAR 2015 FOR SPECIFIC EQUIPMENT, PROPERTY IMPROVEMENTS, MAINTENANCE AND REPAIRS, DECORATIONS, TRAINING, UNIFORMS AND BADGES, EMERGENCY MANAGEMENT PROGRAMS AND COMMUNITY SERVICES TO BE PERFORMED DURING FISCAL YEAR 2016.**

Mayor Aaron asked that this item be delayed until the next Council meeting.

Upon a motion by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to table Ordinance 16-772 until the next Regular Council meeting.

6. **ORDINANCE 16-773 AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBLE, TEXAS BY CREATING A NEW SECTION 18-29 "AGE REQUIREMENTS AND LIMITATIONS" IN ARTICLE II, "FIRE DEPARTMENT" OF CHAPTER 18, "FIRE PREVENTION AND PROTECTION" ; PROVIDING FOR A MINIMUM AGE FOR ENTRANCE EXAMINATIONS TO BECOME A PAID FIREFIGHTER, A MAXIMUM AGE FOR BEING CERTIFIED AS A PAID FIREFIGHTER IN A BEGINNING POSITIONS, AND MAKING OTHER PROVISIONS RELATED THERETO.**

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to approve Ordinance 16-773.

7. **RESOLUTION 16-760 AMENDING THE MINIMUM AMOUNTS OF LIABILITY INSURANCE COVERAGE FOR A TAXICAB PERMIT**

City Manager Boeske stated that it was discovered our minimum liability insurance requirements were not aligned with other communities in Harris County and recommended reducing the minimum requirements.

Upon a motion by Council Member Curry, the City Council voted six (6) for and none (0) opposed to approve Resolution 16-760

8. **APPROVAL OF A DEVELOPMENT PLAT FOR EXPRESS INN AND SUITES HUMBLE, 1.00 ACRE, BEING A PARTIAL REPLAT OF BLACK 10 OF THE JAMES W. WEED SUBDIVISION AS RECORDED IN VOLUME 1, PAGE 88 MAP RECORDS HARRIS COUNTY, TEXAS AND BEING THE SAME CALLED 1.000 ACRE TRACT AS RECORDED IN HARRIS COUNTY CLERK'S FILE NO. 20150260959 AND SITUATED IN THE JAMES STRANGE SURVEY, ABSTRACT NO. 695, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 BLOCK, 1 RESERVE.**

City Manager Boeske asked for approval of the plat, stating it met all of the city's specifications.

Council Member Pierce stated that he was concerned about the ingress and egress into the property from FM 1960 and asked what kind of consideration had been given to this.

Mr Dawaldi, the applicant, stated that they had worked with TxDOT and will further request caution lights or signage, however given the proximity to the traffic signal was unsure what they may or may not approve. Mr Knippers, who represents the applicant, said that the developer had gone to TxDOT to move the driveway to where it is so that there would be only one driveway access to the entire development which will continue further to the south behind the proposed hotel. He further suggested that if it was a significant cause for concern they could look at limiting the egress to a right turn only

Council Member Pierce also asked what was being done in regards to landscaping. City Secretary Stuebe informed Council Member Pierce that a landscape plan was included in the Council Packet.

Council Member Pierce then asked if it would be possible to enter from the rear of the property

Mr Knippers stated that there was the possibility of a road coming off of Derek Drive but that it is intended to serve the remaining four to five acres south of the hotel and that the detention pond limits the ability of that possible road to serve the hotel property

Upon a motion by Council Member Steagall, the City Council voted five (5) for and one (1) opposed, Council Member Pierce voting against, to approve the Express Inn Development Plat.

Steagall, the City Council voted six (6) for and none (0) opposed to approve Ordinance 16-773

9. **APPROVAL OF A DEVELOPMENT PLAT AND REPLAT NO. 2 FOR TPG WILL CLAYTON BEING A SUBDIVISION OF 16.4200 ACRES OF LAND, LOCATED IN THE WHERRY B. ADAMS SURVEY, ABSTRACT NO. 95, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 8 RESERVERS, 1 BLOCK.**

City Manager Boeske explained that the contractor for the Shell station inadvertently poured the slab for the car was five feet over the property line, which required the developer to move the property line. In addition City Secretary Stuebe stated that also included on the replat was the development plat for a proposed Whataburger

Upon a motion by Council Member Funderburk the City Council voted six (6) for and none (0) opposed to approve the TPG Will Clayton Development Plat and Replat No. 2.

**10. APPROVAL OF A DEVELOPMENT PLAT FOR THE ESPERANZA AT WILSON ROAD APARTMENTS, A SUBDIVISION OF 6.5032 ACRES; LOCATED IN THE GARRETT JOY SURVEY, ABSTRACT NO. 1401, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 BLOCK, 1 RESERVE.**

Council Member Funderburk stated that the location that was proposed is a high visibility area being directly across the street from the High School with numerous visitors coming from across the greater Houston area and State. He asked the applicant what was going to be done to ensure that the multi-family units being proposed were going to be maintained over time and that the property would be something to be proud of.

Mr. Joe Valle who represents the applicant stated that they would be installing wrought iron fencing and landscaping to make the property as aesthetically pleasing as possible. In addition, they were anticipating a higher end rent and that the tenants would all have to be credit pre-qualified.

Council Member Funderburk asked for further clarification on the landscaping.

Mr. Valle stated that a formal landscape design had not yet been completed but that when it was he would be glad to submit a copy to the City Secretary for review and comment.

Council Member Pierce asked if the units were going to be quad-plexes.

Mr. Valle stated that they were similar in design to the quad-plexes at Rankin Road and South Houston. They are planning on 24 buildings with four units per building.

Council Member Pierce requested that the dumpster area be completely enclosed.

Mr. Valle stated that the plans show the dumpster area to be enclosed and shielded.

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to approve the Esperanza at Wilson Road Apartments Development Plat.

**11. EXECUTIVE SESSION**

In accordance with the Texas Government Code §551.074 – Personnel Matters, the City Council convened into Executive Session at 7:09 P.M. on Thursday, January 16, 2016.

The Executive Session adjourned at 7:25 P.M. and Mayor Aaron reconvened the regular meeting at 7:27 P.M. No action was taken.

**12. AUTHORIZATION FOR THE CITY MANAGER TO EXPEND FUNDS NOT GREATER THAN \$70,000.00 FOR REIMBURSEMENT TO CIGNA FOR OUT-OF-NETWORK RELATED EMPLOYEE MEDICAL EXPENSES.**

Council Member Steagall moved for approval of the authorization.

Council Member Curry Moved to amend item 12 to increase the reimbursement from \$70,000.00 to the City's stated stop-loss limit. Council Member Pierce seconded the motion. The City Council voted six (6) for and none (0) opposed to approve the amendment to the authorization.

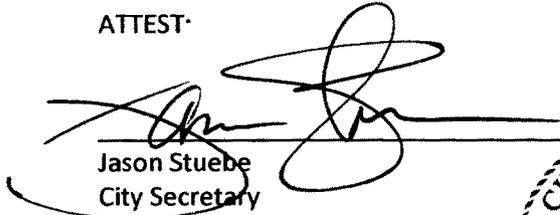
The City Council then voted six (6) for and none (0) opposed to approve the main motion made by Council Member Steagall to approve the authorization.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 7.29 P M on Thursday, January 16, 2016



Merle Aaron  
Mayor

ATTEST



Jason Stuebe  
City Secretary

