

**HUMBLE CITY COUNCIL**

**MINUTES**

**REGULAR MEETING**

**APRIL 24, 2014 – 6:30 P.M.**

**HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS**

STATE OF TEXAS §  
 COUNTY OF HARRIS §

**MEMBERS PRESENT:** Mayor Donnie McMannes, Presiding  
 Mayor Pro Tem Allan Steagall  
 Council Member Merle Aaron  
 Council Member Norman Funderburk  
 Council Member Andy Curry  
 City Manager Darrell Boeske  
 City Secretary Jason Stuebe

**MEMBERS ABSENT:** Council Member Ray Calfee

**STAFF PRESENT:** Finance Director Dixie Kellum  
 Fire Chief Gary Outlaw  
 Assistant Finance Director Aimee Phillips  
 Fire Marshall James Nykaza

**VISITORS PRESENT:** Juanita Steagall  
 Naomi Curry  
 Jose Maldonado  
 Beverly Wolbrueck  
 Arliss Bentley

Mayor Donnie McMannes 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 Merle Aaron offered the invocation and Pledge of Allegiance

**2. CONSENT AGENDA**

**2a. Minutes – April 10, 2014 Regular Meeting**

**2b. Current Invoices**

**2c. Correspondence**

Upon a motion made by Council Member Funderburk, the City Council voted five (5) for and none (0) opposed to approve the Consent Agenda.

- 3. ADOPTION OF ORDINANCE 14-733 AMENDING CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, TECHNICAL CODES, DIVISION 2, BUILDING AND MECHANICAL CODES, SECTION 12056 BY ADOPTING THE 2012 INTERNATIONAL RESIDENTIAL CODE AND THE 2012 INTERNATIONAL BUILDING CODE; AMENDING CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, TECHNICAL CODES, DIVISION 3, ELECTRICAL CODE SECTION 12-77 BY ADOPTING THE 2014 NATIONAL ELECTRICAL CODE; AND AMENDING CHAPTER 18, FIRE PREVENTION AND PROTECTION; ARTICLE IV, FIRE CODE, SECTION 18-98, BY ADOPTING THE 2012 INTERNATIONAL FIRE PREVENTION CODE.**

City Manager Boeske asked for approval of the Ordinance stating that there were no significant changes from our current codes but that it would improve the City's ISO rating.

Mayor McMannes asked if the improved ISO rating would cause insurance premiums to be reduced City Manager Boeske said that commercial would improve from a rating of 5 to a rating of 4, which could represent an approximately 5% decrease in insurance premiums; in regards to residential premiums, if the codes were not updated the residential rating would likely increase from a 5 to a 10, which is the worst ISO rating and represent significant insurance premium increases for homeowners.

Upon a motion by Council Member Aaron, the City Council voted five (5) for and none (0) opposed to adopt Ordinance 14-733 amending Chapters 12 and 18 of the City of Humble Code of Ordinances.

- 4. APPROVAL OF CHANGE ORDER NO. 1 – WILLOW STREET AND JORDAN'S GULLY IMPROVEMENT PROJECT.**

City Manager Boeske asked for approval and invited a representative from HDR, the City's Engineer to speak to the requested Change Order

Mr Jose Maldonado stated that the Change Order is for the crossing of Jordan's Gully at South Houston Street. As water was pumped down from this section, it was discovered that instead of a typical box that could be pulled out easily, the crossing was a pier and beam structure that requires heavier equipment to break out and remove. The cost associated with this is for the extra man hours and equipment to break out the material and haul off.

Council Member Aaron asked if this would require additional work days. Mr Maldonado stated that they anticipated an additional 12 work days to be added to the project.

City Manager Boeske noted that if the work was finished within two weeks, the City would save \$4,000 in equipment rental that would not be billed to the City.

Upon a motion by Mayor Pro Tem Steagall, the City Council voted five (5) for and none (0) opposed to approve Changer Order No. 1 in the amount of \$38,650.00

There being no further business before the City Council, Mayor McMannes adjourned the Regular Meeting of the City Council at 6:37 P M on Thursday April 24, 2014

*D.G. McMannes*

D.G McMannes  
Mayor

ATTEST:

*Jason Stuebe*  
Jason Stuebe  
City Secretary

