

**HUMBLE CITY COUNCIL****MINUTES****REGULAR MEETING****DECEMBER 11, 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 Merle Aaron  
 Council Member Allan Steagall  
 Council Member Ray Calfee  
 Council Member Norman Funderburk  
 City Manager Darrell Boeske

**MEMBERS ABSENT:** Council Member Andy Curry  
 City Secretary Jason Stuebe

**STAFF PRESENT:** Public Works Director Barry Brock  
 Finance Director Aimee Phillips  
 Police Chief Gary Warman  
 Fire Chief Gary Outlaw  
 Fire Marshall James Nykaza  
 Firefighter John Gosselin  
 Lt. Delbert Dawes

**VISITORS PRESENT:** Juanita Steagall  
 Kathy Funderburk

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 Funderburk offered the invocation and Pledge of Allegiance

**2. CONSENT AGENDA.**

- 2a. Minutes – November 13, 2014 Regular Meeting
- 2b. Financial Statement
- 2c. Current Invoices
- 2d. Monthly Department Reports
- 2f. 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. RESOLUTION 14-741 AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF HUMBLE, TEXAS TO ENTER INTO A GATEWAY MONUMENT AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION.**

City Manager Boeske asked for approval of Resolution so that the City may start on construction of a new welcome sign. Upon a motion by Mayor Pro Tem Aaron, the City Council voted five (5) for and none (0) opposed to approve the Resolution 14-741.

**4. APPROVAL OF BID 15-01 AND CONTRACT FOR THE 2015 CONCRETE PAVEMENT IMPROVEMENTS PROJECT – PACKAGE 1 WITH METRO CITY CONSTRUCTION, L.P. IN THE AMOUNT OF \$6,066,590.00**

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve the contract with Metro City Construction, L.P. in the amount of \$6,066,590.00 for the 2015 Concrete Pavement Improvements Project.

**5. APPROVAL OF PRE-EVENT DISASTER DEBRIS CLEARANCE AND REMOVAL SERVICES CONTRACTS BETWEEN THE CITY OF HUMBLE AND DRC EMERGENCY SERVICES, LLC ACTING AS THE PRIMARY CONTRACTOR, CERES ENVIRONMENTAL SERVICES ACTING AS THE SECONDARY CONTRACTOR, AND CORWDERGULF, LLC ACTING AS THE TERTIARY CONTRACTOR.**

City Manager Boeske noted that all three contractors were bid through and approved by HGAC and were necessary in the event of a disaster. Upon a motion by Council Member Funderburk, the City Council voted five (5) for and none (0) opposed to approve the primary, secondary and tertiary contracts for Disaster Debris Clearance and Removal Services.

**6. AUTHORIZATION TO CREATE A “NO PARKING” ZONE AND DEDICATED FIRE LANE ON THE NORTH CURB LINE OF EDDY STREET BETWEEN WILSON ROAD TO THE TERMINUS OF EDDY STREET.**

Upon a motion by Mayor Pro Tem Aaron, the City Council voted five (5) for and none (0) opposed to approve the No Parking Zone.

**7. APPROVAL OF THE INSURANCE COMMITTEE’S RECOMMENDATIONS FOR THE CITY OF HUMBLE’S EMPLOYEE GROUP INSURANCE COVERAGE FOR 2015.**

City Manager Boeske stated that the City would be staying with Cigna to provide Group Insurance Coverage. Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve the Committee’s recommendation.

**8. APPROVAL OF A FINAL PLAT FOR A5 INVESTMENTS LLC A SUBDIVISION OF 1.4192 ACRES OF LAND SITUATED IN THE JOHN BROWN JONES SURVEY, ABSTRACT NO. 484, CITY OF HUMBLE, HARRIS COUNTY, TEXAS BEING A PARTIAL REPLAT OF LOTS 1 & 2 ECKOLS ESTATE TRACT VOLUME 1A, PAGE 88 M.R.H.C. AND BEING A PARTIAL REPLAT OF TRACT 14 E.M. ISAACKS 25 ACRE SUBDIVISION VOLUME 1A, PAGE 74 M.R.H.C.; 1 RESERVE, 1 BLOCK. THE PROPERTY IS LOCATED ALONG WILSON RD. NORTH OF FIRST STREET.**

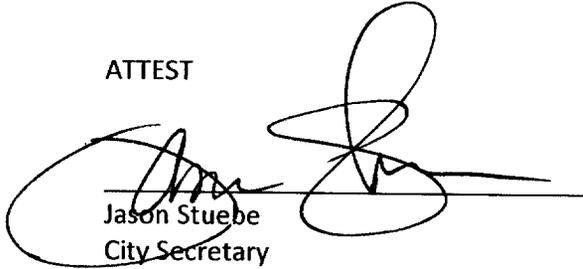
City Secretary Stuebe stated that Mayor Pro Tem Aaron had appropriate filed an Affidavit of Conflict of Interest and would not be participating in any discussion or vote related to the matter pursuant to State Law Upon a motion by Council Member Funderburk, the City Council voted four (4) for and none (0) opposed to approve the Final Plat.

There being no further business before the City Council, Mayor McMannes adjourned the Regular Meeting of the City Council at 6.36 P M on Thursday, December 11, 2014



D G McMannes  
Mayor

ATTEST



Jason Stuebe  
City Secretary

