

**HUMBLE CITY COUNCIL**

**MINUTES**

**REGULAR MEETING**

**APRIL 23, 2015 – 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  
Council Member Allan Steagall  
Council Member Ray Calfee  
Council Member Andy Curry  
Council Member Norman Funderburk  
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. Delbert Dawes

**VISTORS PRESENT:** Juanita Steagall  
Linda Aaron  
Merle Aaron  
John Crone

Mayor Donnie McMannes called the Regular Meeting to order with a quorum present at 6.30 P.M

**1. INVOCATION AND PLEDGE OF ALLEGIANCE.**

Council Member Funderburk led the Invocation and Pledge of Allegiance

**2. CONSENT AGENDA.**

- 2a. Minutes – April 9 Regular Meeting
- 2b. Monthly Department Reports
- 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. ORDINANCE NO. 15-755 AMENDING CHAPTER 38 "SUBDIVISIONS," SECTION 29 "OFF-STREET PARKING," SUBSECTION (2) (T) "NON-RESIDENTIAL PARKING REQUIREMENTS" OF THE CODE OF**

**ORDINANCES BY DECREASING THE NUMBER OF PARKING SPACES REQUIRED; AND PROVIDING FOR SEVERABILITY.**

City Manager Boeske stated that after reviewing the parking requirements of multiple cities compared to ours, he recommended that the Council lower the parking requirement to four spaces per 1,000 square feet at commercial businesses with 600,000 square feet or more.

Upon a motion made by Mayor McMannes, the City Council voted five (5) for and none (0) opposed to approve Ordinance No. 15-755 amending §§38.29(2)(t) to decrease the number of parking spaces required.

**4. APPROVAL OF CHANGE ORDER #1 FOR THE FIRST STREET UTILITY EXTENSION PROJECT DECREASING THE ORIGINAL CONTRACTED AMOUNT BY \$21,729.55 DUE TO CRUZ TEC, INC.**

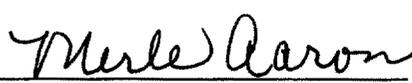
Upon a motion made by Council Member Curry, the City Council voted five (5) for and none (0) opposed to approve the decrease Change Order #1 in the amount of \$21,729.55 for the First Street Utility Extension Project.

**5. APPROVAL OF NORTH HOUSTON AVENUE SUBDIVISION NO. 2 DEVELOPMENT PLAT, 5.18 ACRES, BEING A PARTIAL REPLAT OF LOT 8, LOT 9, LOT 10, LOT 11, LOT 26 AND LOT 27 OF THE C. BENDER SR. NORTH ADDITION AS RECORDED IN VOLUME 1, PAGE 101 OF THE MAP RECORDS OF HARRIS COUNTY, TEXAS AND SITUATED IN THE WHERRY B. ADAMS SURVEY, ABSTRACT NO. 95, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 BLOCK, 1 RESERVE.**

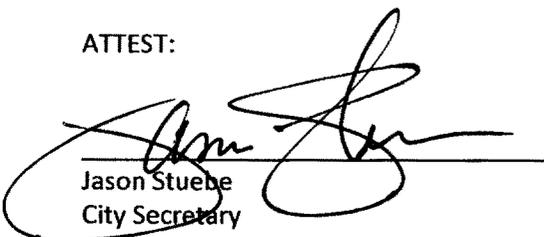
City Manager Boeske stated that the plat met all of the city's requirements and asked for approval.

Upon a motion made by Council Member Steagall, the City Council voted four (4) for and one (1) opposed, Mayor McMannes and Council Members Curry, Steagall, and Funderburk voted for and Council Member Calfee voted against. The North Houston Avenue Subdivision No. 2 Development Plat was approved.

There being no further business before the City Council, Mayor McMannes adjourned the Regular Meeting of the City Council at 6:34 P M on Thursday, April 23, 2015.

  
~~D.G. McMannes~~ **MERLE AARON**  
 Mayor

ATTEST:

  
 Jason Stuebe  
 City Secretary

