

HUMBLE CITY COUNCIL**MINUTES****REGULAR MEETING****JULY 23, 2015 – 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
 Council Member Allan Steagall
 Council Member Ray Calfee
 Council Member Andy Curry
 Council Member Norman Funderburk
 City Manager Darrell Boeske
 City Secretary Jason Stuebe

MEMBERS ABSENT: Council Member David Pierce

STAFF PRESENT: Finance Director Aimee Phillips
 Public Works Director Barry Brock
 Fire Chief Gary Outlaw
 Fire Marshall James Nykaza
 Police Lt. Delbert Dawes
 Records Manager Betty Hogan

VISTORS PRESENT: Linda Aaron
 Juanita Steagall
 Naomi Curry
 John Rudloff
 Doug Bradford
 Arliss Bentley
 Jennifer Summer

Mayor Aaron called the Regular Meeting 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. CONSENT AGENDA**2A. MINUTES JUNE 25 REGULAR MEETING; JULY 17 SPECIAL MEETING**

- 2B. FINANCIAL STATEMENT
- 2C. CURRENT INVOICES
- 2D. QUARTERLY INVESTMENT REPORTS
- 2E. 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. ADOPTION OF RESOLUTION 15-753 AMENDING THE DOWNTOWN IMPROVEMENT PROGRAM GUIDELINES.

City Manager Boeske stated that since adoption of the program, there had been a lot of discussion among downtown area citizens and business owners asking that commercial properties be included in the program such as Chez Nous and the Treadwell Building, which under the current guidelines they do not meet the criteria

Mr Boeske presented two options for the Council to consider, one being to expand the program to all residential properties by removing the owner-occupied provision, the second being expanding the program to all residential and commercial properties, while limiting the amount of funds dedicated to commercial projects to 30% of the total program budget.

Upon a motion made by Council Member Steagall to adopt the second option, the City Council voted five (5) for and none (0) opposed to approve Resolution 15-753 amending the Downtown Improvement Program Guidelines.

4. APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE HARRIS-GALVESTON SUBSIDENCE DISTRICT AND THE CITY OF HUMBLE TO PARTICIPATE IN THE HGSD WATER CONSERVATION EDUCATION PROGRAM.

City Manager Boeske asked for approval noting that this was a method in which the City would be eligible to receive some water credits and recommended that we participate in the program

Upon a motion made by Council Member Curry, the City Council voted five (5) for and none (0) opposed to approve the Interlocal Agreement with the Harris-Galveston Subsidence District.

5. APPROVAL OF CONTRACT AMENDMENT NO. 3 BETWEEN THE CITY OF HUMBLE AND ARKK ENGINEERING IN THE AMOUNT OF \$154,965.00 TO INCLUDE ADDITIONAL ROADWAY, UTILITY AND SIGNAL DESIGN WORK.

City Manager Boeske asked for approval as this is part of the West Townsen Project recently approved by Council

Upon a Motion made by Council Member Funderburk, the City Council voted five (5) for and none (0) opposed to approve ARKK Engineering Contract Amendment No. 3 in the amount of \$154,965.00

6. AUTHORIZATION TO DISBURSE \$178,500.00 PAYABLE TO HEADWAY ESTATES LTD AS REIMBURSEMENT FOR THE ENGINEERED FILL AND EARTHWORK FOR THE COSTCO ACCESS ROAD.

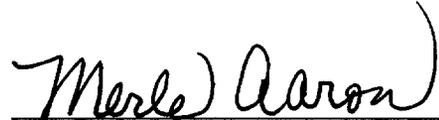
City Manager Boeske asked for approval noting that, while the city had already approved the Change Order to the Metro City Construction contract, it was discovered that it would be less expensive to have the developer do the earthwork for us and reimburse Headway Estates directly.

Upon a motion made by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve the disbursement of funds in the amount of \$178,500.00 to Headway Estates LTD

7. NOMINATION AND REAPPOINTMENT OF DR. BARBARA REICHSMANN, GUY SCONZO, Ph.D., AND LARRY PEARSON TO THE NORTHEAST HOSPITAL AUTHORITY BOARD OF TRUSTEES TO SERVE A NEW TWO-YEAR TERM ENDING ON MAY 31, 2017.

Upon a motion made by Mayor Aaron, the City Council voted five (5) for and none (0) opposed to reappoint Dr. Barbara Reichsmann, Guy Sconzo, Ph.D , and Larry Pearson to the Northeast Hospital Authority Board of Trustees.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 6.37 P M on Thursday, July 23, 2015



Merle Aaron
Mayor

ATTEST:


Jason Stuebe
City Secretary

