

HUMBLE CITY COUNCIL**MINUTES****REGULAR MEETING****AUGUST 13, 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 Norman Funderburk
 City Manager Darrell Boeske
 City Secretary Jason Stuebe

MEMBERS ABSENT: Council Member Andy Curry

STAFF PRESENT: Finance Director Aimee Phillips
 Public Works Director Barry Brock
 Fire Chief Gary Outlaw
 Police Chief Gary Warman

VISTORS PRESENT: Juanita Steagall
 Diane Pierce
 Jeannie McDonald
 Joel Cleveland
 Scott Brady
 Linda Brock
 Arliss Bentley
 Matthew Costa

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. EXECUTIVE SESSION – ECONOMIC INCENTIVE NEGOTIATIONS {GOVERNMENT CODE SECTION 551.087}

Mayor Aaron asked that the Executive Session be postponed until the conclusion of remaining business.

3. **CONSENT AGENDA**
 - 2A. **MINUTES JULY 23, 2015 MEETING**
 - 2B. **FINANCIAL STATEMENT**
 - 2C. **CURRENT INVOICES**
 - 2D. **MONTHLY DEPARTMENT REPORTS**
 - 2E. **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.

4. **APPROVAL OF DEVELOPMENT PLAT FOR WAFFLE HOUSE HUMBLE BEING A SUBDIVISION OF 0.6741 ACRES LOCATED IN THE JOHN B. JONES SURVEY, HARRIS COUNTY, TEXAS; 1 RESERVE, 1 BLOCK.**

City Manager Boeske asked for approval noting that the plat met the city's specifications.

Upon a motion made by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve the Waffle House Humble Development Plat.

5. **APPROVAL OF AN AMENDING PLAT FOR GATEWAY NORTH 1, AMENDING PLAT NO. 1 A SUBDIVISION OF 21.5568 ACRES SITUATED IN THE GEORGE S. GARNER SURVEY, ABSTRACT NO. 288, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 BLOCK, 3 RESERVES.**

City Manager Boeske asked for approval noting that nothing had changed from the previous plat other than a minor correction made to the field notes of the plat.

Upon a Motion made by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve the Gateway North 1 Amending Plat.

6. **APPROVAL OF A BLANKET VARIANCE TO CHAPTER 16, ARTICLE III, SECTION 57 OF THE CODE OF ORDINANCES AS REQUESTED BY ARKK ENGINEERS TO PERMIT METRO CITY CONSTRUCTION TO POUR CONCRETE AS PART OF THE 2015 CONCRETE PAVEMENT IMPROVEMENT PROJECT – PACKET 1 BETWEEN THE HOURS OF 5:00 A.M. AND 7:00 A.M. AS NECESSARY WITH PROPER NOTIFICATION TO THE CITY.**

City Manager Boeske stated that Public Works and the contractor will be responsible for notifying residents that may be impacted and that granting the variance would save approximately two weeks for the project.

Upon a motion made by Mayor Aaron, the City Council voted five (5) for and none (0) opposed to grant the variance to Metro City Construction.

7. **AUTHORIZATION TO EXPEND \$65,568.00 PAYABLE TO JOINER ARCHITECTS FOR PROFESSIONAL SERVICES RELATED TO THE BENDER HIGH SCHOOL RENOVATION.**

City Manager Boeske stated that the originally approved amount was less than what the actual construction costs were and the approved contract stated that the architect's fees were contingent upon the final construction costs, thus necessitating the increased amount payable

Upon a motion made by Council Member Funderburk, the City Council voted five (5) for and none (0) opposed to approve the expenditure in the amount of \$65,568.00 to Joiner Architects.

2. EXECUTIVE SESSION – ECONOMIC INCENTIVE NEGOTIATIONS {GOVERNMENT CODE SECTION 551.087}

Mayor Aaron announced that the Council would recess to the Council Conference Room to consult with the City's Attorney to discuss matters related to an amendment to the Utility Development Agreement between Intercontinental MUD of Harris County and the City of Humble, Texas at 6.36 P M

The City Council reconvened in open session at 7:11 P.M, no action was taken.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 7 11 P.M on Thursday, August 13, 2015

Merle Aaron

Merle Aaron
Mayor

ATTEST:

Jason Stuebe
Jason Stuebe
City Secretary

