

**HUMBLE CITY COUNCIL****MINUTES****SPECIAL MEETING****SEPTEMBER 15, 2015 – 11:00 A.M.****HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS**

STATE OF TEXAS §  
 COUNTY OF HARRIS §

**MEMBERS PRESENT:** Mayor Merle Aaron, Presiding  
 Mayor Pro Tem 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  
 Police Chief Gary Warman  
 Fire Chief Gary Outlaw  
 Public Works Director Barry Brock  
 Court Administrator Sandra Elliott  
 Fire Marshal James Nykaza  
 Parks Director Jeremy Mittag  
 Civic Center Manager Sergio Corrales  
 Asst. Fire Chief Al Taska  
 Asst. Fire Chief Mike Legoudes  
 Risk Manager Tatiana Toro

**VISITORS PRESENT:** Donnie McMannes  
 Jennifer Sumner  
 Bart Stanley  
 Arliss Bentley

Mayor Aaron called the special meeting of the Humble City Council to order with a quorum present at 11:00 A.M

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

Council Member Norman Funderburk offered the invocation and led the Pledge of Allegiance

**2. PUBLIC HEARING FOR CONSIDERATION OF THE ADOPTION OF THE PROPOSED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016. THE BUDGET IS ESTIMATED TO RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN**

**AMOUNT OF \$282,085.00, WHICH IS A 9.4 PERCENT INCREASE FROM LAST YEAR'S BUDGET. THE ESTIMATED PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE ROLL THIS YEAR IS \$23,560.00.**

Mayor Aaron opened the Public Hearing at 11:02 A.M and asked if there were any questions or comments on the Budget.

Ms. Arliss Bentley made several comments which included her suggestion to increase salaries for employees working outside, expending funds to paint house numbers on curbs; consider hiring an additional Code Enforcement Officer; and expending more funds on Christmas Decorations for municipal buildings.

City Manager Boeske stated that the budget included a 3% increase in salaries for all employees as well as increase in the Texas Municipal Retirement System contribution Mr Boeske also stated that the city typically paints house numbers on curbs every 5-10 years and instructed the Public Works Department to look into the matter Mr Boeske stated that there was money in the budget to potentially look at adding a part time Code Enforcement Officer Mayor Aaron stated that the City was looking into decorating the exterior of City Hall, the Municipal Court, and Fire Station but that it may not happen this year

Mayor Aaron asked if there were any further comments, seeing none, the Mayor recessed the Public Hearing.

### **3. CONSENT AGENDA**

**3A. MINUTES – REGULAR MEETING AUGUST 13, 2015; AUGUST 21, 2015**

**3B. FINANCIAL STATEMENT**

**3C. CURRENT INVOICES**

**3D. MONTHLY DEPARTMENT REPORTS**

**3E. CORRESPONDENCE**

Upon a motion by Council Member Funderburk the City Council voted six (6) for and none (0) opposed to approve the Consent Agenda

### **4. ADOPTION OF RESOLUTION 15-754 NOMINATING A CANDIDATE FOR A POSITION ON THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT.**

City Secretary Stuebe noted that that the nominee was to be Ed Heathcott.

Upon a motion made by Mayor Pro Tem Steagall, the City Council voted six (6) for and none (0) opposed to approve Resolution 15-754 nominating Ed Heathcott to serve on the Board of Directors of the Harris County Appraisal District.

### **5. ADOPTION OF RESOLUTION 15-755 ADJUSTING THE CITY OF HUMBLE WATER AND SEWER RATES AND WATER AND SEWER TAP FEES FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS AND PROVIDING AN EFFECTIVE DATE.**

Upon a motion made by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to approve Resolution 15-755 adjusting the water and sewer rates and water and sewer tap fees for residential and commercial customers.

**6. APPROVAL OF CHANGE ORDER #2 FOR THE FIRST STREET WATER LINE REPLACEMENT PROJECT DECREASING THE ORIGINAL CONTRACTED AMOUNT BY \$8,211.60.**

Upon a motion made by Council Member Curry, the City Council voted six (6) for and none (0) opposed to approve Change Order #2

**7. APPROVAL OF CHANGE ORDER #1 FOR THE 2013 ASPHALT PAVEMENT IMPROVEMENTS PROJECT INCREASING THE ORIGINAL CONTRACTED AMOUNT BY \$31,532.50.**

City Manager Boeske noted that the actual change order amount for the additional work was to be \$81,532.50 but the City received a credit of \$50,000.00 reducing the amount to \$31,532.50

Upon a motion made by Mayor Pro Tem Steagall, the City Council voted six (6) for and none (0) opposed to approve Change Order #1

**8. APPROVAL OF CONTRACT RENEWAL BETWEEN HDR ENGINEERING, INC. AND THE CITY OF HUMBLE TO PROVIDE GIS HOSTING SERVICE.**

Upon a motion made by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to approve the contract renewal.

**9. APPROVAL OF REQUEST FOR STREET CLOSURE MADE BY FIRST UNITED METHODIST CHURCH TO CLOSE AVENUE G FROM MAIN STREET TO GRANBERRY ON OCTOBER 17, 2015 FROM 3:00 P.M. UNTIL 9:00 P.M. FOR THE FALL FESTIVAL.**

Upon a motion made by Mayor Aaron, the City Council voted six (6) for and none (0) opposed to approve the street closure

**10. APPROVAL OF AN ENGINEERING SERVICES CONTRACT BETWEEN THE CITY OF HUMBLE AND KLOTZ AND ASSOCIATES FOR THE TOWNSEN BOULEVARD EXTENSION AND ELEVATED STORAGE TANK AND WATER SYSTEM IMPROVEMENTS IN THE AMOUNT OF \$981,805.00.**

City Manager Boeske asked for approval of the contract and noted that Bart Stanley from Klotz was present to answer any questions.

Upon a motion made by Mayor Pro Tem Steagall, the City Council voted six (6) for and none (0) opposed to approve the Engineering Services Contract with Klotz and Associates in the amount of \$981,805.00.

**11. ORDINANCE 15-760 AMENDING CITY OF HUMBLE ORDINANCE 14-742, PASSED AND APPROVED THE 25<sup>TH</sup> DAY OF SEPTEMBER, 2014 AND BEING AN ORDINANCE ADOPTING THE CITY OF HUMBLE BUDGET FOR FISCAL YEAR 2014-2015, BY ADDING TO THE BUDGET ADOPTED HEREBY AN ADDENDUM NO. 1; PROVIDING FOR A CERTAIN AMENDMENT TO SUCH BUDGET; MAKING CERTAIN FINDINGS; AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT.**

Finance Director Phillips stated that the amendment was to make line item changes for the Civic Center City Manager Boeske stated that the money is in the budget to perform the work to be done but he did not have the authority to move the money from Operations and Maintenance to Capital without Council Approval.

Upon a motion made by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to approve Ordinance 15-760 amending the Fiscal Year 2014-2015 Budget.

- 2. PUBLIC HEARING FOR CONSIDERATION OF THE ADOPTION OF THE PROPOSED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016. THE BUDGET IS ESTIMATED TO RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$282,085.00, WHICH IS A 9.4 PERCENT INCREASE FROM LAST YEAR'S BUDGET. THE ESTIMATED PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE ROLL THIS YEAR IS \$23,560.00.**

Mayor Aaron reconvened the Public Hearing from recess at 11 18. There being no further comments the Public Hearing was closed

- 12. ORDINANCE 15-761 ADOPTING THE 2015-2016 BUDGET FOR THE CITY OF HUMBLE, TEXAS; APPROPRIATING THE SEVERAL SUMS ALLOCATED FOR THE PURPOSE THERIN NAMED; PROVIDING AN EFFECTIVE DATE.**

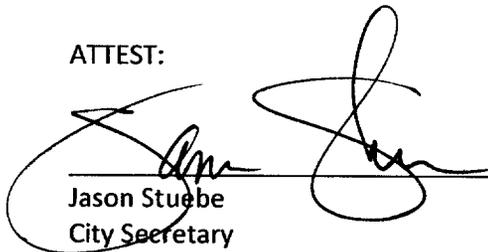
Upon a motion made by Mayor Pro Tem Steagall, the City Council voted six (6) for and none (0) opposed to approve Ordinance 15-761 adopting the Fiscal Year 2015-2016 Budget.

There being no further business before the City Council, Mayor Aaron adjourned the Special Meeting of the City Council at 11.21 A.M on Tuesday, September 15, 2015



Merle Aaron  
Mayor

ATTEST:



Jason Stuebe  
City Secretary

