

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

NOVEMBER 12, 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
Mayor Pro Tem Allan Steagall
Council Member Ray Calfee
Council Member Andy Curry
Council Member David Pierce
City Manager Darrell Boeske
City Secretary Jason Stuebe

MEMBERS ABSENT: Council Member Norman Funderburk

STAFF PRESENT: Finance Director Aimee Phillips
Fire Chief Gary Outlaw
Police Chief Delbert Dawes
Public Works Director Barry Brock
Fire Marshal James Nykaza
Records Manager Betty Hogan
Records Clerk Madenia Donnelly
Secretary to the Chief of Police Julie Price
Lt. Melinda Bradshaw
Lt. Mike Nansel
Sgt. Ken Theis
Officer Twyla Kimberlin
Officer Jeremy Golden
Code Enforcement Officer Fidel Martinez
Firefighter John Gosselin
Crime Victim Coordinator Chris Green

VISITORS PRESENT: Linda Aaron
Juanita Steagall
Arliss Bentley
Matthew Costa
John Crone

Mayor Aaron 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.

Mayor Aaron offered the invocation and led the Pledge of Allegiance

Mayor Aaron also informed all those in attendance that following the meeting, the Chief of Police Dawes would be sworn in and all were welcome to the reception after the meeting.

2. CONSENT AGENDA

2A. MINUTES – MEETING MINUTES OCTOBER 22, 2015; OCTOBER 30, 2015

2B. FINANCIAL STATEMENT AND QUARTERLY INVESTMENT REPORTS

2C. CURRENT INVOICES

2D. MONTHLY DEPARTMENT REPORTS

2E. CORRESPONDENCE

Upon a motion by Council Member Curry, the City Council voted five (5) for and none (0) opposed to approve the Consent Agenda

3. ORDINANCE 15-764 AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBLE, TEXAS, BY AMENDING CHAPTER 16, "ENVIRONMENT", ARTICLE IV "OFFENSIVE CONDITIONS", SECTION 77 "PROHIBITED CONDITIONS, IN GENERAL"; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED THERETO.

City Manager Boeske asked for approval of the ordinance

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve the Ordinance 15-764

4. ORDINANCE 15-765 AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBLE, TEXAS, BY CREATING A NEW SECTION 12-407 IN CHAPTER 12 "BUILDINGS AND BUILDING REGULATIONS", ARTICLE XI, "COMMERCIAL BUILDINGS AND PROPERTIES", SECTION 407 "HOTELS AND MOTELS"; PROVIDING FOR A FINE IN AN AMOUNT NOT TO EXCEED \$2,000.00 A DAY FOR VIOLATION OF THIS ORDINANCE AND MAKING OTHER FINDINGS AND PROVISIONS RELATED THERETO.

City Manager Boeske asked for approval of the ordinance

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve the Ordinance 15-765

5. ORDINANCE 15-766 AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBLE, TEXAS, BY AMENDING CHAPTER 18 "FIRE PREVENTION AND PROTECTION", ARTICLE IV "FIRE CODE", SECTION 18-98 BY ADOPTING A LOCAL AMENDMENT TO THE 2012 INTERNATIONAL FIRE PREVENTION CODE TO REQUIRE FIRE PROTECTION SPRINKLER SYSTEMS FOR CERTAIN MULTI-FAMILY DWELLING UNITS AND REQUIRING MINIMUM SEPARATION OF CERTAIN RESIDENTIAL STRUCTURES; PROVIDING A SAVING AND SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

City Manager Boeske asked for approval of the ordinance

Upon a motion by Mayor Aaron, the City Council voted five (5) for and none (0) opposed to approve the Ordinance 15-766

6. RESOLUTION 15-758 CASTING A BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT.

City Manager Boeske stated that the City had previously nominated Ed Heathcott and recommended casting a ballot in his name

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve Resolution 15-758 and cast a ballot for Ed Heathcott to serve on the Harris County Appraisal District Board of Directors.

7. APPROVAL OF BID 16-01 FOR AN ELECTRICAL AND MECHANICAL SERVICES CONTRACT FOR WATER AND WASTEWATER FACILITIES BETWEEN THE CITY OF HUMBLE, TEXAS AND ELECTRICAL FIELD SERVICES, INC. IN AN AMOUNT BASED UPON THE HOURLY RATE CONTAINED IN THE BID.

City Manager Boeske asked for approval of the contract.

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve Bid 16-01 and the Electrical and Mechanical Services Contract with Electrical Field Services, Inc.

8. AUTHORIZATION FOR THE PUBLIC WORKS DEPARTMENT TO PURCHASE A STREET SWEEPER IN THE AMOUNT OF \$163,635.00 AND A BACKHOE IN THE AMOUNT OF \$102,077.08.

City Manager Boeske asked for approval of the purchase

Mayor Aaron asked if the City had received a discount on the purchase price City Manager Boeske stated that the City had

Upon a motion by Council Member Curry, the City Council voted five (5) for and none (0) opposed to approve the purchase of a street sweeper and backhoe

9. APPROVAL OF DECLARED CITY HOLIDAYS FOR CALENDAR YEAR 2016.

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve the declared city holidays for 2016.

10. APPROVAL OF THE SHREE GANSHYAM DEVELOPMENT PLAT, 1.60 ACRES, BEING THE SAME TRACT AS RECORDED IN HARRIS COUNTY CLERK'S FILE NO. 20140510113 AND SITUATED IN THE JOHN BROWN JONES SURVEY, ABSTRACT NO. 484, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 BLOCK, 1 RESERVE.

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

Council Member Pierce stated he had concerns about making left hand turns out of property onto FM 1960 and asked if the City had any authority or approval over that. City Manager Boeske and City Secretary Stuebe explained that because FM 1960 is a TXDOT roadway, the city had no authority or control and that TXDOT had approved the ingress and egress for the property

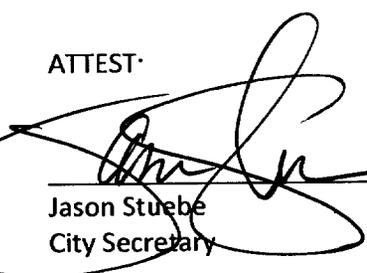
Upon a motion by Council Member Calfee, the City Council voted five (5) for and none (0) opposed to approve the Shree Ganshyam Development Plat.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 6 40 P M on Thursday, November 12, 2015



Merle Aaron
Mayor

ATTEST



Jason Stuebe
City Secretary

