

**HUMBLE CITY COUNCIL
MEETING PACKET
SEPTEMBER 25, 2014**



Mayor

Donald McMannes

City Manager

Darrell Boeske

City Secretary

Jason Stuebe

Council Members

Allan Steagall

Ray Calfee

Merle Aaron

Andy Curry

Norman Funderburk

**Agenda
Humble City Council
Regular Meeting
Thursday, September 25, 2014 6:30 P.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas**

Call to order.

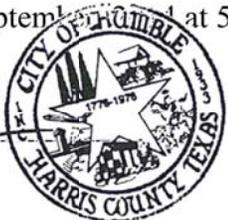
1. Invocation and Pledge of Allegiance.
2. Consent agenda items which consist of ministerial or “housekeeping” items as required by law. Items may be removed from the consent agenda and discussed by majority vote of the Council
 - a. Minutes – September 11, 2014 Regular Meeting
 - b. Current Invoices
 - c. Monthly Department Reports.
 - d. Correspondence.
3. Ordinance 14-740 providing for the vacating, abandonment, and closing of a portion of three separate twenty foot (20’) Rights-of-Way easements lying north of F.M. 1960 out of the C. Bender Sr. North Addition.
4. Ordinance 14-741 amending Chapter 38 “Subdivisions,” Section 38-25, “Lots; General Provisions,” of the Code of Ordinances, by deleting all of Subsection (7) b. 5 thereof and substituting therefor a new subsection (7) b. 5; and providing for severability.
5. Ordinance 14-742 adopting the 2014-2015 Budget for the City of Humble, Texas; appropriating the several sums allocated for the purpose therein named; providing an effective date.
6. Ordinance 14-743 amending the City of Humble Ordinance 13-724, passed and approved the 12th day of September 2013 and being an Ordinance adopting the City of Humble Budget for Fiscal Year 2013-2014, 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.

7. Resolution 14-737 designating a representative and alternate representative to the Houston-Galveston Area Council 2015 General Assembly.
8. Approval of a Development Plat for Indo-American Rental Properties, LTD., being a 6.175 acre tract of land being called lots 46, 47, 48 and 49 of the J.H. Koinm Subdivision, as recorded in Volume 1A, Page 102 H.C.M.R and blocks 12, 13, and 14 of the J.W. Sandlin Subdivision as recorded in Volume 1A, Page 65 H.C.M.R. located in the H.E. & W.T.R.R. Survey, Abstract No. 1046, Harris County, Texas.
9. Approval of Changer Order #2 decreasing the contract amount by \$24,912.10 from Lopez Utilities Contractors, LLC for the Sanitary Sewer Rehab Phase IV project.
10. Approval of Parade Permit Application submitted by the City of Humble Beautification Committee for a parade route extending along Main Street from U.S. 59 north bound service road east to Ave. H and also including portions of Grandberry and Higgins Street on December 2, 2014 from 4:00 P.M. to 10:00 P.M.

11. Adjournment

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, September 25, 2014 at 6:30 P.M. at the City Hall Council Chamber, 114 West Higgins, Humble, Texas. The following subjects will be discussed, to wit: See Agenda.

Posted this 22nd day of September, 2014 at 5:00 P.M.


 City Secretary 

I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Humble, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the bulletin board at City Hall, 114 West Higgins, Humble, Texas and the City's website, www.cityofhumble.com. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on September 22, 2014 at 5:00 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

This public notice was removed from the official posting board at the Humble City Hall on the following date and time: _____ by _____

Subscribed and sworn to before me on this the _____, day of _____, 2014.

 Notary Public – Harris County, Texas

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 446-3061 OR FAX (281) 446-7843 FOR FURTHER INFORMATION.

**COUNCIL MEETING
09-25-2014
AGENDA ITEM #2**

CONSENT AGENDA

- A – SEPTEMBER 11, 2014 MINUTES**
- B – CURRENT INVOICES**
- C – MONTHLY DEPARTMENT REPORTS**
- D – CORRESPONDENCE**

COUNCIL MEETING

09-25-2014

AGENDA ITEM #2A

SEPTEMBER 11, 2014

REGULAR MEETING MINUTES

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

SEPTEMBER 12, 2014 – 6:00 P.M.

HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

MEMBERS PRESENT: Mayor Donnie McMannes, Presiding
Mayor Pro Tem Merle Aaron
Council Member Andy Curry
Council Member Norman Funderburk
Council Member Allan Steagall
City Manager Darrell Boeske
City Secretary Jason Stuebe

MEMBERS ABSENT: Council Member Ray Calfee

STAFF PRESENT: Police Chief Gary Warman
Fire Chief Gary Outlaw
Finance Director Aimee Phillips
Public Works Director Barry Brock
Fire Marshal James Nykaza
Lt. Delbert Dawes

VISITORS PRESENT: Marty McCain
Paul McCain
Bruce Olson

Mayor Donnie McMannes called the regular meeting of the Humble City Council to order with a quorum present at 6:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE.

Mayor Pro Tem Aaron offered the invocation and Paul McCain of Boy Scout Troop #624 led the Pledge of Allegiance.

2. PUBLIC HEARING FOR CONSIDERATION OF THE ADOPTION OF THE PROPOSED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015.

Mayor McMannes opened the public hearing at 6:01 P.M. There being no public comments, the public hearing was closed at 6:31 P.M.

3. **CONSENT AGENDA.**
 - 2a. **Minutes – August 14 Special Meeting**
 - 2b. **Financial Statement**
 - 2c. **Current Invoices**
 - 2d. **Quarterly Investment Report**
 - 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. **ORDINANCE 14-739 ESTABLISHING A PROGRAM RESPONSE AND RECOVERY PHASES OF COMPREHENSIVE EMERGENCY MANAGEMENT; ACKNOWLEDGING THE OFFICE OF EMERGENCY MANAGEMENT DIRECTOR; AUTHORIZING THE APPOINTMENT OF AN EMERGENCY MANAGEMENT COORDINATOR; AND PROVIDING FOR THE DUTIES AND RESPONSIBILITIES OF THOSE OFFICES; IDENTIFYING AN OPERATION ORGANIZATION; GRANTING NECESSARY POWERS TO COPE WITH ALL PHASES OF EMERGENCY MANAGEMENT WHICH THREATEN LIFE AND PROPERTY IN THE CITY OF HUMBLE; AUTHORIZING COOPERATIVE AND MUTUAL AID AGREEMENTS FOR RELIEF WORK BETWEEN THIS AND OTHER CITIES OR COUNTIES AND FOR RELATED PURPOSES.**

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to adopt Ordinance 14-739.

5. **APPROVAL OF PARADE PERMIT APPLICATION ALONG AVENUE B, BETWEEN MAIN STREET AND ALLEYWAY BEHIND 218 MAIN STREET ON OCTOBER 16, 2014 FROM 5:00 P.M. TO 9:30 P.M.**

Upon a motion by Council Member Aaron, the City Council voted five (5) for and none (0) opposed to approve the Parade Permit.

There being no further business before the City Council, Mayor McMannes adjourned the Regular Meeting of the City Council at 6:33 P.M. on Thursday, September 11, 2014.

D.G. McMannes
Mayor

ATTEST:

Jason Stuebe
City Secretary

COUNCIL MEETING

9-25-2014

AGENDA ITEM #2B

CURRENT INVOICES

ACCOUNTS PAYABLE CHECKS

| Date | <u>General Fund</u> | <u>Water & Sewer Operating Fund</u> | <u>Special Revenue</u> | <u>Red Light Camera</u> | <u>Beautification</u> | <u>Special Projects</u> | TOTAL |
|-------------|----------------------------|--|-----------------------------------|------------------------------------|------------------------------|------------------------------------|------------------------|
| 9/11/2014 | 79,513.09 | 107,797.92 | 88.72 | 75.00 | | | \$ 187,474.73 |
| 9/12/2014 | 956.73 | | | | | | \$ 956.73 |
| 9/18/2014 | <u>1,167,755.69</u> | <u>102,013.25</u> | <u>887.00</u> | <u>60,569.92</u> | <u>300.00</u> | <u>34,218.30</u> | \$ 1,365,744.16 |
| | \$ 1,248,225.51 | \$ 209,811.17 | \$ 975.72 | \$ 60,644.92 | \$ 300.00 | \$ 34,218.30 | \$ 1,554,175.62 |

Check Register

| Check Number | Vendor Number | Vendor Name | Check Amount | Check Date | BW | Check Type |
|--|---------------|--------------------------------|--------------|------------|----|------------|
| Checks for Cash Account: 01-1070-00-00 | | | | | | |
| 101266 | 500 | A-LINE AUTO PARTS #25 | 583.86 | 09/11/14 | | |
| 101267 | 550 | ALARM MONITORING SVCS-HOU | 173.70 | 09/11/14 | | |
| 101268 | 2300 | ALLIED WASTE SERVICES #852 | 3,073.73 | 09/11/14 | | |
| 101269 | 2320 | ALISAY INC | 65,131.00 | 09/11/14 | | |
| 101270 | 5345 | AMERICAN MESSAGING | 362.33 | 09/11/14 | | |
| 101271 | 900 | AT&T | 12.00 | 09/11/14 | | |
| 101272 | 880 | AT&T MOBILITY | 220.04 | 09/11/14 | | |
| 101273 | 99999 | C R CLOSE AND ASSOCIATES | 69.00 | 09/11/14 | | |
| 101274 | 14958 | CARLOS SALAS JR | 75.00 | 09/11/14 | | |
| 101275 | 14960 | CARRILLO'S LANDSCAPE | 1,200.00 | 09/11/14 | | |
| 101276 | 14002 | CCH INCORPORATED | 314.21 | 09/11/14 | | |
| 101277 | 16100 | CENTERPOINT ENERGY | 335.05 | 09/11/14 | | |
| 101278 | 26203 | CERTAPRO PAINTERS OF CYPRESS | 450.00 | 09/11/14 | | |
| 101279 | 41440 | CITY OF HOUSTON DEPT OF HEALTH | 429.00 | 09/11/14 | | |
| 101280 | 18784 | COMCAST BUSINESS | 1,943.25 | 09/11/14 | | |
| 101281 | 78001 | COPECO INC dba SEAMLESS SOLUTI | 180.31 | 09/11/14 | | |
| 101282 | 99999 | CORENE WEST | 75.00 | 09/11/14 | | |
| 101283 | 26204 | CREATIVE FINANCIAL STAFFING | 1,584.00 | 09/11/14 | | |
| 101284 | 99999 | Cynthia Sanchez | 3,250.00 | 09/11/14 | | |
| 101285 | 20435 | DATAPROSE LLC | 2,576.36 | 09/11/14 | | |
| 101286 | 26650 | ENVIRONMENTAL IMPROVEMENTS INC | 35,139.96 | 09/11/14 | | |
| 101287 | 30838 | GOLDEN EAGLE A/C & HEAT | 920.00 | 09/11/14 | | |
| 101288 | 35450 | HARRIS COUNTY | 10,261.10 | 09/11/14 | | |
| 101289 | 35400 | HARRIS COUNTY TREASURER | 3,755.18 | 09/11/14 | | |
| 101290 | 37525 | HENDRICKS POLYGRAPH INC | 1,315.00 | 09/11/14 | | |
| 101291 | 33000 | HM LIFE INSURANCE COMPANY | 1,381.24 | 09/11/14 | | |
| 101292 | 50300 | JAY STORR PHOTOGRAPHY FILM & V | 325.00 | 09/11/14 | | |
| 101293 | 50700 | JOINER PARTNERSHIP INC | 22,971.37 | 09/11/14 | | |
| 101294 | 66000 | MAILFINANCE | 127.20 | 09/11/14 | | |
| 101295 | 60400 | MHN SERVICES | 318.24 | 09/11/14 | | |
| 101296 | 62260 | MUNICIPAL EMERGENCY SERVICES | 3,310.68 | 09/11/14 | | |
| 101297 | 66539 | NAPCO CHEMICAL CO INC | 463.75 | 09/11/14 | | |
| 101298 | 66500 | NET SALES DIRECT | 247.19 | 09/11/14 | | |
| 101299 | 66750 | NOVA HEALTHCARE, P.A. | 647.91 | 09/11/14 | | |
| 101300 | 66501 | NSD VAULT | 5,350.00 | 09/11/14 | | |
| 101301 | 50301 | ONLINE PAYMENT SERVICES LLC | 819.22 | 09/11/14 | | |
| 101302 | 70015 | PLATINUM COFFEE SERVICE INC | 389.85 | 09/11/14 | | |
| 101303 | 70017 | PLATINUM COPIER SOLUTIONS | 998.00 | 09/11/14 | | |
| 101304 | 47171 | POWERDMS INC | 1,008.00 | 09/11/14 | | |
| 101305 | 74851 | PURE HEALTH SOLUTIONS INC | 100.00 | 09/11/14 | | |
| 101306 | 99999 | Ramblewood HO Assn. | 828.00 | 09/11/14 | | |
| 101307 | 74215 | REACH | 100.00 | 09/11/14 | | |
| 101308 | 99999 | Ricardo Nino | 2,150.00 | 09/11/14 | | |
| 101309 | 99999 | Roberto Ochoa | 100.00 | 09/11/14 | | |
| 101310 | 99999 | Ruth Ramirez | 100.00 | 09/11/14 | | |

Check Register

| Check Number | Vendor Number | Vendor Name | Check Amount | Check Date | BW | Check Type |
|--------------|---------------|--------------------------------|--------------|------------|----|------------|
| 101311 | 99999 | Saroja Alagappan | 1,750.00 | 09/11/14 | | |
| 101312 | 78009 | SEAMLESS SOLUTIONS | 239.00 | 09/11/14 | | |
| 101313 | 78000 | SEAMLESS SOLUTIONS, INC. | 430.13 | 09/11/14 | | |
| 101314 | 79100 | SHARP PUBLISHING, LLC | 900.00 | 09/11/14 | | |
| 101315 | 79600 | SHINER CLEANING, INC | 575.00 | 09/11/14 | | |
| 101316 | 79700 | SIMPLEXGRINELL | 43.62 | 09/11/14 | | |
| 101317 | 81200 | SOUTHWEST SIGNAL SUPPLY | 2,329.00 | 09/11/14 | | |
| 101318 | 87600 | TAY'S SPRINKLER SERVICE | 96.90 | 09/11/14 | | |
| 101319 | 51700 | THE KEEP ON TRUCKING CO., INC. | 71.50 | 09/11/14 | | |
| 101320 | 88785 | THE TRIBUNE | 1,816.87 | 09/11/14 | | |
| 101321 | 92960 | TRIPLE D UNIFORM RENTAL | 1,856.25 | 09/11/14 | | |
| 101322 | 95100 | VERIZON WIRELESS | 21.02 | 09/11/14 | | |
| 101323 | 99999 | Wakesha Phillips | 100.00 | 09/11/14 | | |
| 101324 | 99500 | XEROX CORPORATION | 101.71 | 09/11/14 | | |

Check totals: 185,495.73

ACH totals: 185,495.73

EFTPS totals:

Wire transfer totals:

GRAND TOTALS 185,495.73

Check Register

| Check Number | Vendor Number | Vendor Name | Check Amount | Check Date | BW | Check Type |
|--|---------------|-------------------------|--------------|------------|----|------------|
| Checks for Cash Account: 01-1150-00-00 | | | | | | |
| 10266 | 99999 | BROOKE KNIGHT | 300.00 | 09/11/14 | | |
| 10267 | 99999 | Duarte-Garcia, Ana | 38.00 | 09/11/14 | | |
| 10268 | 99999 | Franklin, Renwick Keith | 290.00 | 09/11/14 | | |
| 10269 | 99999 | GERVACIO COMIEZSOIO | 250.00 | 09/11/14 | | |
| 10270 | 99999 | MACHADO-PENA ROGER JOEL | 38.00 | 09/11/14 | | |
| 10271 | 99999 | Romero, Jose Candelario | 1,050.00 | 09/11/14 | | |
| 10272 | 99999 | Waldon, Daniel Depaul | 13.00 | 09/11/14 | | |

Check totals: 1,979.00

ACH totals: 1,979.00

EFTPS totals: 1,979.00

Wire transfer totals: 1,979.00

GRAND TOTALS 1,979.00

Check totals: 187,474.73

ACH totals: 187,474.73

EFTPS totals: 187,474.73

Wire transfer totals: 187,474.73

GRAND TOTALS 187,474.73

Quick Check Check Register

| Check Number | Vendor Number | Vendor Name | Check Amount | Check Date | BW |
|-----------------------------|---------------|-------------------|--------------|------------|----|
| Cash account: 01-1070-00-00 | | | | | |
| 101325 | 99999 | ALLAN STEAGALL | 234.85 | 09/12/14 | |
| 101326 | 99999 | DONNIE MCMANNES | 29.00 | 09/12/14 | |
| 101327 | 99999 | JASON STUEBE | 84.00 | 09/12/14 | |
| 101328 | 99999 | MERLE AARON | 234.85 | 09/12/14 | |
| 101329 | 99999 | NORMAN FUNDERBURK | 345.03 | 09/12/14 | |
| 101330 | 99999 | RAY CALFEE | 29.00 | 09/12/14 | |
| TOTALS | | | 956.73 | | |

Check Register

| Check Number | Vendor Number | Vendor Name | Check Amount | Check Date | BW | Check Type |
|--|---------------|--------------------------------|--------------|------------|----|---------------|
| Checks for Cash Account: 01-1070-00-00 | | | | | | |
| 101331 | 500 | A-LINE AUTO PARTS #25 | 811.85 | 09/18/14 | | |
| 101332 | 60020 | ALFA LAVAL ASHBROOK SIMON- | 1,250.00 | 09/18/14 | | |
| 101333 | 5350 | AMERICAN TRAFFIC SOLUTIONS INC | 59,062.20 | 09/18/14 | | Wire Transfer |
| 101334 | 6000 | APPLIED CONCEPTS INC | 1,484.72 | 09/18/14 | | |
| 101335 | 60010 | AQUA-METRIC SALES, CO. | 251.69 | 09/18/14 | | |
| 101336 | 6100 | ARKK ENGINEERS | 32,702.42 | 09/18/14 | | |
| 101337 | 880 | AT&T MOBILITY | 117.84 | 09/18/14 | | |
| 101338 | 115 | AUTO ZONE | 39.00 | 09/18/14 | | |
| 101339 | 11900 | BIO LANDSCAPE & MAINTENANCE | 8,032.75 | 09/18/14 | | |
| 101340 | 14960 | CARRILLO'S LANDSCAPE | 4,825.00 | 09/18/14 | | |
| 101341 | 16300 | CENTURY ASPHALT | 304.20 | 09/18/14 | | |
| 101342 | 17660 | CITY OF HOUSTON | 89,649.07 | 09/18/14 | | |
| 101343 | 18200 | CLEARWATER CHEMICAL, INC. | 190.00 | 09/18/14 | | |
| 101344 | 18785 | COMCAST | 1,319.95 | 09/18/14 | | |
| 101345 | 19100 | CONROE WELDING SUPPLY | 212.39 | 09/18/14 | | |
| 101346 | 26204 | CREATIVE FINANCIAL STAFFING | 726.00 | 09/18/14 | | |
| 101347 | 28500 | DANNY SANCHEZ | 170.00 | 09/18/14 | | |
| 101348 | 20625 | DE LAGE LANDEN | 2,414.74 | 09/18/14 | | |
| 101349 | 20680 | DEX MEDIA | 102.50 | 09/18/14 | | |
| 101350 | 99999 | Dilipkumar Patel | 750.00 | 09/18/14 | | |
| 101351 | 99999 | Dream Catchers | 250.00 | 09/18/14 | | |
| 101352 | 26000 | ELECTRICAL FIELD SERVICES | 3,586.89 | 09/18/14 | | |
| 101353 | 26550 | EMPIRE, INC. | 13,763.00 | 09/18/14 | | |
| 101354 | 27751 | FACILITY SOLUTIONS GROUP | 189,061.00 | 09/18/14 | | |
| 101355 | 28164 | FIRESTONE | 468.67 | 09/18/14 | | |
| 101356 | 30485 | G.T.T. INC. | 450,503.05 | 09/18/14 | | |
| 101357 | 30838 | GOLDEN EAGLE A/C & HEAT | 2,900.00 | 09/18/14 | | |
| 101358 | 30525 | GRADY'S POOL SERVICE | 560.00 | 09/18/14 | | |
| 101359 | 71119 | GREAT SOUTHERN STABILIZED | 98.45 | 09/18/14 | | |
| 101360 | 17900 | HDR INC | 1,579.38 | 09/18/14 | | |
| 101361 | 99999 | Hot Rods of Texas | 250.00 | 09/18/14 | | |
| 101362 | 41000 | HOUSTON COMMUNITY NEWSPAPERS | 1,113.60 | 09/18/14 | | |
| 101363 | 99999 | Joe Serna | 100.00 | 09/18/14 | | |
| 101364 | 52500 | KRONBERG'S FLAGS AND FLAGPOLES | 224.00 | 09/18/14 | | |
| 101365 | 76100 | L-AUDIO SOLUTIONS INC | 2,650.00 | 09/18/14 | | |
| 101366 | 56150 | LOG IN/IACP NET | 1,100.00 | 09/18/14 | | |
| 101367 | 57200 | M & S ELECTRIC | 1,268.00 | 09/18/14 | | |
| 101368 | 57475 | MAINTENANCE OF HOUSTON INC | 1,268.00 | 09/18/14 | | |
| 101369 | 52475 | MAINTENANCE OF HOUSTON, INC. | 515.83 | 09/18/14 | | |
| 101370 | 62350 | MARILYN KOEHLER | 150.00 | 09/18/14 | | |
| 101371 | 99999 | MUNISERVICES, LLC | 1,500.00 | 09/18/14 | | |
| 101372 | 66500 | Naomi Rodriguez | 100.00 | 09/18/14 | | |
| 101373 | 99999 | NET SALES DIRECT | 51,906.66 | 09/18/14 | | |
| 101374 | 70015 | PETTY CASH | 35.99 | 09/18/14 | | |
| 101375 | 70015 | PLATINUM COFFEE SERVICE INC | 643.80 | 09/18/14 | | |

Check Register

| Check Number | Vendor Number | Vendor Name | Check Amount | Check Date | BW | Check Type |
|--------------|---------------|------------------------------|--------------|------------|----|------------|
| 101376 | 71100 | PORTER FIRE DEPT | 200.00 | 09/18/14 | | |
| 101377 | 71123 | PREMIER TREE SERVICE | 4,000.00 | 09/18/14 | | |
| 101378 | 74200 | RAINBOW PEST CONTROL | 117.00 | 09/18/14 | | |
| 101379 | 74219 | READERS ARE LEADERS | 750.00 | 09/18/14 | | |
| 101380 | 83144 | RICHARD MEEHAN | 600.00 | 09/18/14 | | |
| 101381 | 75900 | ROSSONIAN CLEANERS | 394.00 | 09/18/14 | | |
| 101382 | 99999 | Sports Collectibles | 250.00 | 09/18/14 | | |
| 101383 | 82745 | SPECIALIZED MAINTENANCE SERV | 668.00 | 09/18/14 | | |
| 101384 | 83814 | STERLING STRUCTURES INC | 427,614.31 | 09/18/14 | | |
| 101385 | 87640 | TELEPHONICS UNLIMITED INC | 332.32 | 09/18/14 | | |
| 101386 | 92249 | TOLUNAY-WONG ENGINEERS, INC | 436.50 | 09/18/14 | | |
| 101387 | 92272 | TOM ENGLISH | 197.50 | 09/18/14 | | |
| 101388 | 99550 | XL PARTS | 171.89 | 09/18/14 | | |

Check totals: 1,306,681.96

ACH totals: 59,062.20

EFTPS totals: 1,365,744.16

Wire transfer totals: 1,306,681.96

GRAND TOTALS

Check totals: 1,306,681.96

ACH totals: 59,062.20

EFTPS totals: 1,365,744.16

Wire transfer totals: 1,306,681.96

GRAND TOTALS

COUNCIL MEETING
9-25-2014
AGENDA ITEM #2C

MONTHLY DEPARTMENT REPORTS

OFFICE OF COURT ADMINISTRATION

TEXAS JUDICIAL COUNCIL



OFFICIAL MUNICIPAL COURT MONTHLY REPORT

Month AUG

Year 2014

Municipal Court for the City Humble Municipal Court

Presiding Judge Vic Pecorino

If new, date assumed office

Court Mailing Address 315 N Bender Ave

City Humble

, TX Zip 77338-0000

Phone Number (281) 446-6574

Fax Number (281) 446-3748

Courts Public Email COURT@CityofHumble.net

Court's Website www.cityofhumble.com

THE ATTACHED IS A TRUE AND ACCURATE REFLECTION OF THE RECORDS OF THIS COURT

Prepared by Sandra Elliott

Date Jul 3, 2014

Phone Number (281) 446-6574

PLEASE RETURN THIS FORM NO LATER THAN 20 DAYS FOLLOWING THE END OF THE MONTH REPORTED TO:

OFFICE OF COURT ADMINISTRATION

P O BOX 12066

AUSTIN, TX

78711-2066

PHONE: (512) 463-1625

FAX: (512) 936-2423

CRIMINAL SECTION

City of Humble Municipal Court
 Month August Year 2014

Traffic Misdemeanors

Non-Traffic Misdemeanors

| | Non-Parking | Parking | City Ordinance | Penal Code | Other State Law | City Ordinance |
|--|-------------|---------|----------------|------------|-----------------|----------------|
| 1. Total Cases Pending First of Month: | 3,526 | 100 | 0 | 2,008 | 10,743 | 0 |
| a. Active Cases | 885 | 49 | 0 | 775 | 1,837 | 0 |
| b. Inactive Cases | 2,641 | 51 | 0 | 1,233 | 8,906 | 0 |
| 2. New Cases Filed (1183) total = | 732 | 10 | 0 | 124 | 317 | 0 |
| 3. Cases Reactivated | 145 | 0 | 0 | 71 | 83 | 0 |
| 4. All Other Cases Added | 0 | 0 | 0 | 0 | 0 | 0 |
| 5. Total Cases on Docket | 1,762 | 59 | 0 | 970 | 2,237 | 0 |
| a. Uncontested Dispositions | | | | | | |
| a. Uncontested Dispositions | 124 | 1 | 0 | 25 | 69 | 0 |
| b. Dismissed by Prosecution | 43 | 4 | 0 | 10 | 38 | 0 |
| 1) Guilty Plea or Nolo Contendere | | | | | | |
| 1) Guilty Plea or Nolo Contendere | 119 | 3 | 0 | 28 | 85 | 0 |
| 2) By the Court | | | | | | |
| 2) By the Court | 7 | 0 | 0 | 0 | 1 | 0 |
| 3) By the Jury | | | | | | |
| 3) By the Jury | 0 | 0 | 0 | 0 | 0 | 0 |
| 1) By the Court | | | | | | |
| 1) By the Court | 2 | 1 | 0 | 0 | 0 | 0 |
| 2) By the Jury | | | | | | |
| 2) By the Jury | 0 | 0 | 0 | 0 | 0 | 0 |
| c. Dismissed by Prosecution | | | | | | |
| c. Dismissed by Prosecution | 0 | 0 | 0 | 0 | 0 | 0 |
| a: After Driver Safety Course | | | | | | |
| a: After Driver Safety Course | 72 | | | | | |
| b: After Deferred Disposition | | | | | | |
| b: After Deferred Disposition | 43 | 0 | 0 | 9 | 1 | 0 |
| c: After Teen Court | | | | | | |
| c: After Teen Court | 0 | 0 | 0 | 0 | 0 | 0 |
| d: After Tobacco Awareness Course | | | | | | |
| d: After Tobacco Awareness Course | | | | | 0 | |
| e: After Treatment for Chemical Dependency | | | | | | |
| e: After Treatment for Chemical Dependency | | | | 0 | 0 | |
| f: After Proof of Financial Responsibility | | | | | | |
| f: After Proof of Financial Responsibility | 28 | | | | | |
| g: All Other Transportation Code Dismissals | | | | | | |
| g: All Other Transportation Code Dismissals | 139 | 1 | 0 | 0 | 72 | 0 |
| 9. All Other Dispositions | 13 | 0 | 0 | 1 | 3 | 0 |
| 10. Total Cases Disposed | 590 | 10 | 0 | 73 | 269 | 0 |
| 11. Cases Placed On Inactive Status | 136 | 0 | 0 | 81 | 70 | 0 |
| 12. Total Cases Pending End of Month: | 3,668 | 100 | 0 | 2,059 | 10,791 | 0 |
| a: Active Cases | 1,036 | 49 | 0 | 816 | 1,898 | 0 |
| b: Inactive Cases | 2,632 | 51 | 0 | 1,243 | 8,893 | 0 |
| 13. Show Cause Hearings Held | | | | | | |
| 13. Show Cause Hearings Held | 15 | 0 | 0 | 10 | 2 | 0 |
| 14. Cases Appealed: | | | | | | |
| a: After Trial | 0 | 0 | 0 | 0 | 0 | 0 |
| b: Without Trial | 0 | 0 | 0 | 0 | 0 | 0 |

JUVENILE / MINOR ACTIVITY

| | |
|---|--------------|
| Court Humble Municipal Court | TOTAL |
| Month August Year 2014 | |
| 1. Transportation Code Cases Filed | 4 |
| 2. Non-Driving Alcoholic Beverage Code Cases Filed | 4 |
| 3. Driving Under the Influence of Alcohol Cases Filed | 0 |
| 4. Drug Paraphernalia Cases Filed | 0 |
| 5. Tobacco Cases Filed | 0 |
| 6. Failure to Attend School Cases Filed | 0 |
| 7. Education Code (Except Failure to Attend) Cases Filed | 0 |
| 8. Violation of Local Daytime Curfew Ordinance Cases Filed | 0 |
| 9. All Other Non-Traffic Fine-Only Filed | 9 |
| 10. Transfer to Juvenile Court: | 0 |
| a. Mandatory Transfer | 0 |
| b. Discretionary Transfer | 0 |
| 11. Accused of Contempt and Referred to Juvenile Court (Delinquent Conduct) | 0 |
| 12. Held in Contempt by Criminal Court (Fined and/or Denied Driving Privileges) | 0 |
| 13. Juvenile Statement Magistrate Warning: | 0 |
| a. Warnings Administered | 0 |
| b. Statements Certified | 0 |
| 14. Detention Hearings Held | 0 |
| 15. Orders for Non-Secure Custody Issued | 0 |
| 16. Parent Contributing to Nonattendance Cases Filed | 0 |

ADDITIONAL ACTIVITY

| Court | Humble Municipal Court | Number Given | Number Requests For Counsel |
|---|------------------------|--------------|-----------------------------|
| Month | August | | Year |
| 1. Magistrate Warnings: | | 0 | |
| a. Class C Misdemeanors | | | |
| b. Class A and B Misdemeanors | | | 0 |
| c. Felonies | | 0 | 0 |
| | | | TOTAL |
| 2. Arrest Warrants Issued: | | | 289 |
| a. Class C Misdemeanors | | | 0 |
| b. Class A and B Misdemeanors | | | 0 |
| c. Felonies | | | 0 |
| 3. Capiases Pro Fine Issued | | | 280 |
| 4. Search Warrants Issued | | | 0 |
| 5. Warrants for Fire, Health and Code Inspections Filed | | | 0 |
| 6. Examining Trials Conducted | | | 0 |
| 7. Emergency Mental Health Hearings Held | | | 0 |
| 8. Magistrate's Orders for Emergency Protection Issued | | | 0 |
| 9. Magistrate's Orders for Ignition Interlock Device Issued | | | 0 |
| 10. All Other Magistrate's Orders Issued Requiring Conditions for Release on Bond | | | 0 |
| 11. Driver's License Denial, Revocation or Suspension Hearings Held | | | 20 |
| 12. Disposition of Stolen Property Hearings Held | | | 0 |
| 13. Peace Bond Hearings Held | | | 0 |
| 14. Cases in Which Fine and Court Costs Satisfied by Community Service: | | | 0 |
| a. Partial Satisfaction | | | 0 |
| b. Full Satisfaction | | | 0 |
| 15. Cases in Which Fine and Court Costs Satisfied by Jail Credit | | | 105 |
| 16. Cases in Which Fine and Court Costs Waived for Indigency | | | 0 |
| 17. Amount of Fines and Court Costs Waived for Indigency | | | \$0.00 |
| 18. Fines, Court Costs and Other Amounts Collected: | | | \$80,825.78 |
| a. Kept by City | | | \$33,478.32 |
| b. Remitted to State | | | \$114,304.10 |
| c. Total | | | \$114,304.10 |

COUNCIL MEETING

9-25-2014

AGENDA ITEM #2D

CORRESPONDENCE



Legislative UPDATE

September 12, 2014
Number 32

Railroad Commission Announces Public Hearing on Harmful Gas Utility Rate Rules

As previously reported in multiple issues of the *Legislative Update*, the Texas Railroad Commission (RRC) issued proposed rules in July that would essentially halt municipal participation in gas utility rate cases. The RRC did so in spite of a clear message from the legislature that the current process is working.

The RRC recently announced that it will hold a public hearing on the proposed rules on Thursday, September 25, 2014 from 1:00 p.m. until 5:00 p.m. (or earlier adjournment) in Room 1-111 of the Railroad Commission's office at the William B. Travis Building, located at 1701 North Congress Avenue, Austin, Texas 78711. Any interested person may appear at the hearing and offer comments or statements, either orally or in writing.

If the gas utility industry is successful in convincing the RRC to adopt the proposed rules, in spite of the fact that the Texas Legislature specifically rejected the same proposal, the consequences could be significant for ratepayers living in cities in Texas. As a practical matter, gas utility companies hold monopolies on gas service in communities across the state. To take away modest city oversight of an industry holding a de-facto monopoly only further erodes any semblance of accountability in an industry that already doesn't face the same level of competition as other businesses operating in the free market. Should the proposed rules be approved by the RRC, cities (depending on their individual circumstances) may wish to research the possibility of alternatives to their existing franchise agreements.

The RRC's notice for the public hearing can be found [here](#).

Cities Play Important Role in Development of Affordable Housing

House Bill 3361, passed by the 83rd Texas Legislature in 2013, expanded the role of the city council in promoting low-income housing under the Texas Department of Housing and Community Affairs' (TDHCA) Housing Tax Credit Program. According to the TDHCA website, and conversations with TDHCA, the Housing Tax Credit Program represents a way to direct private capital toward the development and preservation of affordable rental housing for low-income households by offsetting a portion of federal tax liability in exchange for producing or preserving affordable housing.

H.B. 3361 requires each person or entity applying to TDHCA for a tax credit to include in the application a resolution from the city council of the city where the proposed development site is to be located. The resolution must certify that: (1) notice of the tax credit application has been provided to the city council; (2) the city council had a sufficient opportunity to obtain a response from the applicant regarding any questions or concerns about the development; (3) the city council held a public hearing on the application as required by statute; and (4) after due consideration of the information provided by the applicant and public comment, the city council does not object to the application.

The TDHCA board cannot approve an application for low-income housing tax credits unless the applicant has submitted the city council resolution with its application. If and when an application is submitted, TDHCA weighs the city council resolution heavily in comparison to the other components of an application.

H.B. 3361 went into effect on September 1, 2013, so many cities have likely already been approached by tax credit applicants seeking a council resolution. City officials required to hold the public hearing and consider a resolution should consult with city staff and legal counsel regarding the need and feasibility of the affordable housing development in their city.

For more on TDHCA's Housing Tax Credit Program, please visit: <http://www.tdhca.state.tx.us/multifamily/index.htm>.

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September 19, 2014
Number 33

Concerned City Officials May Wish to Testify About Gas Ratemaking Rules

The Texas Railroad Commission (RRC) recently announced that it will hold a public hearing on its proposed rules related to gas utility ratemaking. As previously reported in multiple issues of the *Legislative Update*, the RRC issued proposed rules in July that would essentially halt municipal participation in gas utility rate cases. The RRC did so in spite of a clear message from the legislature that the current process is working.

The RRC's proposed rules would: (1) consolidate city intervenors and limit discovery (the RRC intends to limit the number of "requests for information"—a discovery tool—that a city can make to obtain information from a utility about a proposed rate increase); and (2) address city rate case expenses. The rate case expense rule would relieve a utility from its obligation to reimburse a city's rate case expenses until a city actually pays those expenses upfront or commits itself to pay them. It also puts the burden of litigation expenses on the cities that challenge the rate.

Under the current process, cities form coalitions to represent the collective interests of cities and their citizens in utility rate cases. These coalitions save ratepayers money because they refuse to accept a utility's rate increase requests at face value. By participating in rate cases, cities are able to dig into the complex calculations of ratemaking to determine whether a utility has made a reasonable request. When cities determine that a utility's request is unreasonable, they present evidence supporting the findings to the RRC and recommend reducing the rate increase. The proposed rules are designed to prevent cities from working on behalf of their residents to keep investor-owned utility rates reasonable.

Interested city officials should consider testifying at the hearing regarding the importance of the city's participation in gas utility rate cases. The RRC hearing will take place on Thursday, September 25, 2014 from 1:00 p.m. until 5:00 p.m. (or earlier adjournment) in Room 1-111 of the Railroad Commission's office at the William B. Travis Building, located at 1701 North Congress Avenue, Austin, Texas 78711. Any interested person may appear at the hearing and offer comments or statements, either orally or in writing.

The RRC's notice for the public hearing can be found [here](#). Anyone interested in attending the hearing should check the notice prior to the hearing, as the room number is subject to change.

Payday Lending Clearinghouse Updates

The League's "Payday Lending Clearinghouse" webpage, available at www.tml.org/payday-updates, includes information related to the regulation of payday and auto title lenders. It is updated from time-to-time to reflect recent developments. Interested city officials should note that the list of cities that have adopted regulations is expanding. An updated list is available on the webpage.

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COUNCIL MEETING

9-25-2014

AGENDA ITEM #3

ORDINANCE 14-740

ROW ABANDONMENT

CITY OF HUMBLE

ORDINANCE NO. 14-740

AN ORDINANCE OF THE CITY OF HUMBLE, TEXAS, PROVIDING FOR THE VACATING, ABANDONMENT, AND CLOSING OF A PORTION OF THREE SEPARATE TWENTY FOOT (20') RIGHT-OF-WAY EASEMENTS LYING NORTH OF F.M. 1960 OUT OF THE C. BENDER SR. NORTH ADDITION.

WHEREAS, the City of Humble (the "City") is a Texas home-rule municipality organized under the Constitution and laws of the State of Texas, located in Harris County, Texas; and

WHEREAS, the City's Charter provides that it may exercise all powers of local self-government and powers granted to home rule cities by State Law; and

WHEREAS, the Texas Transportation Code provides that a home-rule municipality may vacate, abandon, or close a street or alley; and

WHEREAS, the City Council of the City of Humble, Texas finds that the unnamed twenty foot (20') right-of-way easement lying north of F.M. 1960 depicted in Exhibit A, which is situated between Lots 58 and 49 of the C. Bender Sr. North Addition, Vol. 1 Pg. 101 H.C.M.R., was never opened or improved as a public road; and

WHEREAS, the City Council of the City of Humble, Texas finds that the unnamed twenty foot (20') right-of-way easement lying north of F.M. 1960 depicted in Exhibit A, which abuts Lots 31, 32, 41, 48, 49 and 58 of the C. Bender Sr. North Addition, Vol. 1 Pg. 101 H.C.M.R., was never opened or improved as a public road; and

WHEREAS, the City Council of the City of Humble, Texas finds that the unnamed twenty foot (20') right-of-way easement lying north of F.M. 1960 depicted in Exhibit A, which abuts Lots 28, 29, 30, 31, 32, 41, 42, 43, 44, and 45 of the C. Bender Sr. North Addition, Vol. 1 Pg. 101 H.C.M.R., was never opened or improved as a public road; and

WHEREAS, the City does not intend to pave or other wise use the said portion of the unnamed twenty foot (20') right-of-way easement lying between lots 58 and 49; the said portion of the unnamed twenty foot (20') right-of-way easement lying between lots 31, 32, 41,48, 49, and 58; and the said portion of the unnamed twenty foot (20') right-of-way easement lying between lots 28, 29, 30, 31, 32, 41, 42, 43, 44, and 45; and

WHEREAS, Barefoot RV Park, LLC, is a privately owned Texas Limited Liability Corporation operating in the State of Texas; and

WHEREAS, Barefoot RV Park, LLC has requested that the City abandon a portion of the three unnamed twenty foot (20') rights-of-way; and

WHEREAS, Barefoot RV Park, LLC owns lots 28, 29, 30, 31, 41, 42, 43, 45, 48, 49, and 58 and abuts all three of the unnamed twenty foot (20') rights-of-way that the City Council is requested to abandon; and

WHEREAS, the City Council finds that abandoning parts of the said unnamed twenty foot (20') rights-of-way will cause no detriment to the rights of the citizens of Humble, Texas; and

WHEREAS the City Council finds and declares that it is in the best interest of all of the citizens of Humble, Texas that the part of the said unnamed twenty foot (20') rights-of-way be vacated, closed and abandoned; and

WEHEREAS, the City intends to terminate its interests only, if any, in the part of the said unnamed twenty foot (20') rights-of-way and does not intend to convey or terminate any property interest of any person owning property abutting the twenty foot (20') rights-of-way or any other property in the C. Bender Sr. North Addition, Vol. 1, Pg. 101, H.C.M.R.; now therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS, THAT:

Section 1. The facts set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. The City's interest, if any, of the part of unnamed twenty foot (20') right-of-way easement lying north of F.M. 1960, which is situated between Lots 58 and 49 of the C. Bender Sr. North Addition, Vol. 1 Pg. 101 H.C.M.R.; that the unnamed twenty foot (20') right-of-way easement lying north of F.M. 1960, which abuts Lots 31, 32, 41, 48, 49 and 58 of the C. Bender Sr. North Addition, Vol. 1 Pg. 101 H.C.M.R.; and the unnamed twenty foot (20') right-of-way easement lying north of F.M. 1960, which abuts Lots 28, 29, 30, 31, 32, 41, 42, 43, 44, and 45 of the C. Bender Sr. North Addition, Vol. 1 Pg. 101 H.C.M.R. is hereby vacated, abandoned and closed to be conveyed to Barefoot RV Park, LLC for and in consideration of \$10.00 and other good and valuable consideration. A survey of the property to be abandoned is attached as Exhibit "A."

Section 3. This Ordinance any ordinances of the City to the extent that said ordinance are inconsistent or in conflict with this Ordinance, but not otherwise.

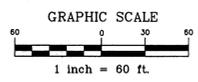
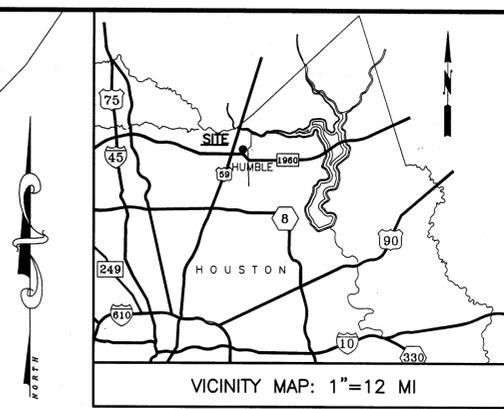
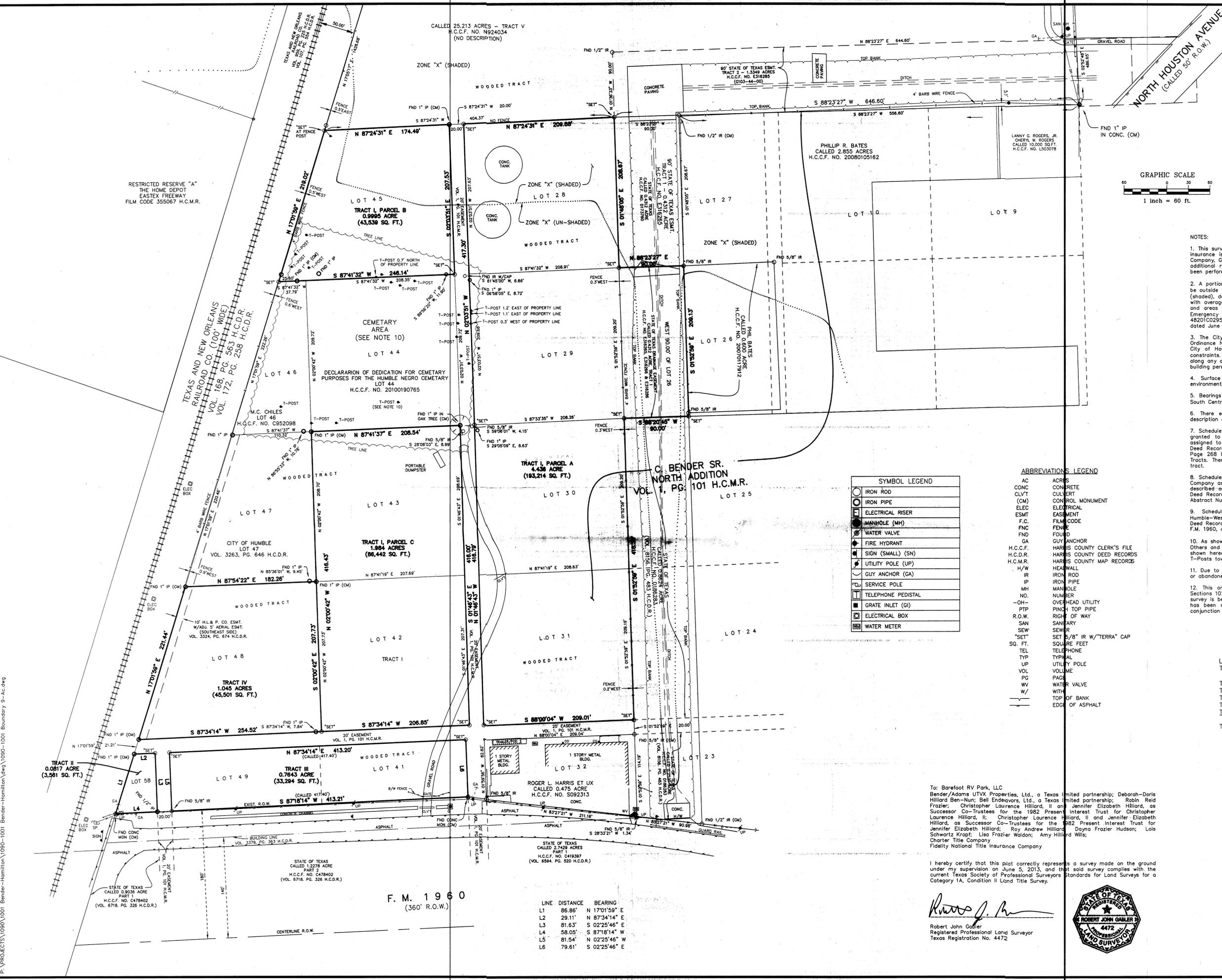
Section 4. In the event any clause, phrase, provision, sentence, or part of this ordinance or the application of same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this ordinance as a whole or any part of provision hereof other than the part declared to be invalid, unconstitutional; and the City Council of the City of Humble, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

PASSED, APPROVED, AND ADOPTED this _____ day of _____
2014.

Donald G. McMannes
Mayor

ATTEST:

Jason Stuebe
City Secretary



NOTES:

- This survey reflects boundary and easement information as per a commitment for title insurance issued by Carter Title Company as agent for Fidelity National Title Insurance Company, G.F. Number 1038002396, effective date May 19, 2013, issued May 23, 2013; No additional research regarding the existence of easements or restrictions of record has been performed by Terra Surveying, Inc.
- A portion of this tract lies in Zone "X" (un-shaded), defined as areas determined to be outside the 0.2% annual chance floodplain, and a portion of this tract lies in Zone "X" (shaded), defined as areas of 0.2% annual chance flood; areas of 1% annual chance flood with average depths of less than 1-foot or with drainage areas less than 1 square mile; and areas protected by levees from 1% annual chance flood, according to the Federal Emergency Management Agency's National Flood Insurance Program Firm, Map Number 482010229L, Community Panel Number 480297 0295-L, latest available published revision dated June 18, 2007.
- The City of Humble generally follows development requirements per City of Houston Ordinance Number 85-1878 recorded under H.C.C.F. Number N253886 and amended by City of Houston Ordinance Number 1999-262, which stipulates platting and setbacks constraints. Proposed usage of this tract will determine actual building setback line(s) along any adjoining streets. This tract may require platting as a condition for receiving a building permit.
- Surface or subsurface faulting, hazardous waste, wetland designations or other environmental issues have not been addressed within the scope of this survey.
- Bearings shown hereon are referenced to the Texas State Plane Coordinate System, South Central Zone (NAD83).
- There exists a second part to this survey, being a separate metes and bounds description of the Subject Tracts.
- Schedule B, Item 10c, lists a pipeline easement, which is blanket in nature that was granted to The Texas Pipeline Company as recorded in Volume 210, Page 453 and assigned to The Texas Pipe Line Company in Volume 381, Page 590 of the Harris County Deed Records and affected by Partial Release by instrument recorded in Volume 3013, Page 268 Harris County Deed Records are located outside the bounds of the Subject Tracts. There were no visible pipeline markers that would indicate pipelines crossing this tract.
- Schedule B, Item 10d, lists a pipeline easement which was granted to Sun Pipe Line Company as recorded in Volume 3283, Page 455 of the Harris County Deed Records is described out of a subdivision recorded in Volume 141, Page 428 of the Harris County Deed Records which is located in Section No. 44 of the H. & T.C. R.R. Company Survey, Abstract Number 1348, is located outside the bounds of the Subject Tracts.
- Schedule B, Item 10l, lists that certain Order Setting Building Lines on Humble-Westfield Road (F.M. 1960) as recorded in Volume 3379, Page 363 Harris County Deed Records. As described therein this building line is located within the existing R.O.W. of F.M. 1960, as shown.
- As shown hereon, the symbol "T" labeled T-POST is a metal post that was staked by Others and is reported to be a grave site that does not have a headstone. The T-Posts shown hereon are the ones closest to the adjacent property lines, there may be other T-Posts toward the interior of the cemetery that are not shown hereon.
- Due to the dense vegetation and wooded condition of these tracts, there may be old or abandoned improvements that are not shown hereon.
- This original work is protected under copyright laws, Title 17 United States Code Sections 101 and 102. All violators will be prosecuted to the fullest extent of the law. This survey is being provided solely for the use of the recipients named above and no license has been created, express or implied, to copy the survey except as is necessary in conjunction with the original transaction.

SYMBOL LEGEND

| | |
|---|--------------------|
| ○ | IRON ROD |
| ○ | IRON PIPE |
| ○ | ELECTRICAL RISER |
| ○ | MANHOLE (MH) |
| ○ | WATER VALVE |
| ○ | FIRE HYDRANT |
| ○ | SIGN (SMALL) (SN) |
| ○ | UTILITY POLE (UP) |
| ○ | GUY ANCHOR (GA) |
| ○ | SERVICE POLE |
| ○ | TELEPHONE PEDISTAL |
| ○ | GRATE INLET (GI) |
| ○ | ELECTRICAL BOX |
| ○ | WATER METER |

ABBREVIATIONS LEGEND

| | |
|-----------------|----------------------------|
| AC | ACRES |
| CONC | CONCRETE |
| CLVT | CULVERT |
| (CM) | CONTROL MONUMENT |
| ELEC | ELECTRICAL |
| ESMT | EASEMENT |
| F.C. | FILM CODE |
| FND | FENCE |
| FND | FOUND |
| GA | GUY ANCHOR |
| H.C.C.F. | HARRIS COUNTY CLERK'S FILE |
| H.C.D.R. | HARRIS COUNTY DEED RECORDS |
| H.C.M.R. | HARRIS COUNTY MAP RECORDS |
| H/W | HEAD WALL |
| IR | IRON ROD |
| IP | IRON PIPE |
| MH | MANHOLE |
| NO. | NUMBER |
| -OH- | OVERHEAD UTILITY |
| PTP | PINCH TOP PIPE |
| R.O.W. | RIGHT OF WAY |
| SAN | SANITARY |
| SEW | SEWER |
| SET | SETBACK |
| SQ. FT. | SQUARE FEET |
| TEL | TELEPHONE |
| TYP | TYPICAL |
| UP | UTILITY POLE |
| VOL | VOLUME |
| PG | PAGE |
| WV | WATER VALVE |
| W/ | WITH |
| TOP OF BANK | TOP OF BANK |
| EDGE OF ASPHALT | EDGE OF ASPHALT |

LEGAL DESCRIPTION:

| | |
|--|--------------------|
| TRACT I, PARCEL A = ALL OF LOT 28, 29, 30, 31 AND WEST 90.00' OF LOT 26. | 4.436 ACRES |
| TRACT I, PARCEL B = ALL OF LOT 45. | 0.9995 ACRES |
| TRACT I, PARCEL C = ALL OF LOT 42 AND LOT 43. | 1.984 ACRES |
| TRACT II, = PART OF LOT 58. | 0.0817 ACRES |
| TRACT III, = PART OF LOT 41 & 49. | 0.7643 ACRES |
| TRACT IV, = ALL OF LOT 48. | 1.045 ACRES |
| TOTAL | 9.310 ACRES |

To: Barefoot RV Park, LLC
 Bender/Adams UTVX Properties, Ltd., a Texas limited partnership; Deborah-Doris Hilliard Ben-Nun; Bell Endeavors, Ltd., a Texas limited partnership; Robin Reid Frazier; Christopher Laurence Hilliard, II and Jennifer Elizabeth Hilliard, as Successor Co-Trustees for the 1982 Present Interest Trust for Christopher Laurence Hilliard, II; Christopher Laurence Hilliard, II and Jennifer Elizabeth Hilliard, as Successor Co-Trustees for the 1982 Present Interest Trust for Jennifer Elizabeth Hilliard; Roy Andrew Hilliard; Dayna Frazier Hudson; Lois Schwartz Kropf; Lisa Frazier Waldon; Amy Hilliard and William Hilliard; Fidelity National Title Insurance Company

I hereby certify that this plot correctly represents a survey made on the ground under my supervision on June 5, 2013, and that said survey complies with the current Texas Society of Professional Surveyors Standards for Land Surveys for a Category 1A, Condition II Land Title Survey.

Robert John Gailer
 Robert John Gailer
 Registered Professional Land Surveyor
 Texas Registration No. 4472



F. M. 1960
 (360' R.O.W.)

LINE DISTANCE BEARING

| | | |
|----|--------|---------------|
| L1 | 86.86' | N 17°01'59" E |
| L2 | 29.11' | N 87°34'14" E |
| L3 | 81.63' | S 02°25'46" E |
| L4 | 58.05' | S 87°18'14" W |
| L5 | 81.54' | N 02°25'46" W |
| L6 | 79.61' | S 02°25'46" E |

P:\PROJECTS\1090\1001\Bender-Hamilton\1090-1001\Bender-Adams\1090-1001\Boundary 9-Ac.dwg

COUNCIL MEETING

9-25-2014

AGENDA ITEM #4

ORDINANCE 14-741

CHAPTER 38 AMENDMENT – LOT SIZES

CITY OF HUMBLE

ORDINANCE NO. 14-741

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS, AMENDING CHAPTER 38, "SUBDIVISIONS," SECTION 38-25, "LOTS; GENERAL PROVISIONS," OF THE CODE OF ORDINANCES, BY DELETEDING ALL OF SUBSECTION (7) b. 5. THEREOF AND SUBSTITUTING THEREFOR A NEW SUBSECTION (7) b. 5; AND PROVIDING FOR SEVERABILITY.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS, THAT:

Section 1. The Code of Ordinances of the City of Humble, Texas is hereby amended by deleting all of Section 38-25, Subsection (7) b. 5. Thereof and substituting therefor a new Section 38-25, Subsection (7) b. 5. To read as follows:

Sec. 38-25. Lots; general provisions.

(7) *Minimum lot sizes; general provisions*

b. *Residential uses.*

5. No lot shall be less than 65 feet in width or 110 feet in depth, nor shall any lot contain less area than 7,150 square feet.

Section 2. In the event any clause, phrase, provision, sentence, or part of this ordinance or the application of same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this ordinance as a whole or any part of provision hereof other than the part declared to be invalid, unconstitutional; and the City Council of the City of Humble, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2014.

Donald G. McMannes
Mayor

ATTEST:

Jason Stuebe
City Secretary

COUNCIL MEETING

9-25-2014

AGENDA ITEM #5

ORDINANCE 14-742

FY 2015 BUDGET ADOPTION

CITY OF HUMBLE

ORDINANCE NO. 14-742

AN ORDINANCE ADOPTING THE 2014-2015 BUDGET FOR THE CITY OF HUMBLE, TEXAS; APPROPRIATING THE SEVERAL SUMS ALLOCATED FOR THE PURPOSE THEREIN NAMED; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the budget for the City of Humble for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015 was presented for consideration; and

WHEREAS, notice of a Public Hearing on said budget was duly given as prescribed by law and the Charter of the City of Humble, Texas and that such hearing was duly held prior to the time the City Council levied taxes for the Fiscal Year; now therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS, THAT:

Section 1. That the proposed budget for the Fiscal Year beginning on October 1, 2014 and ending September 30, 2014, which is made a part hereof to the same extent as if set forth at length herein, is hereby adopted and approved, a copy of which is on file in the Office of the City Secretary in Humble, Texas.

Section 2. That the several amounts allocated for the purposes named in said budget be, and are hereby appropriated for such purposes.

Section 3. That this Ordinance shall take effect immediately and be in full force upon and after its adoption.

PASSED, APPROVED, AND ADOPTED this _____ day of _____
2014.

Donald G. McMannes
Mayor

ATTEST:

Jason Stuebe
City Secretary

COUNCIL MEETING

9-25-2014

AGENDA ITEM #6

ORDINANCE 14-743

FY 2014 BUDGET AMENDMENT

CITY OF HUMBLE

ORDINANCE NO. 14-743

AN ORDINANCE AMENDING CITY OF HUMBLE ORDINANCE 13-724, PASSED AND APPROVED THE 12TH DAY OF SEPTEMBER 2013 AND BEING AN ORDINANCE ADOPTING THE CITY OF HUMBLE BUDGET FOR FISCAL YEAR 2013-2014, 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.

WHEREAS, following proper notice and public hearing, the City Council adopted the City of Humble Budget for Fiscal Year 2013-2014 on September 12, 2013; and

WHEREAS, due to economic growth and an increase in sales tax revenue to the City during stated fiscal period an amendment to said budget is necessary; and

WHEREAS, the City Council of the City of Humble, Texas hereby find and determines that public necessities require the adoption of such amendment; now therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS, THAT:

Section 1. The facts and matters set forth in the preamble of this Ordinance are found to be true and correct.

Section 2. City of Humble Ordinance No. 13-724 passed and approved the 12th day of September, 2013 is hereby amended by adding to the City of Humble Budget for Fiscal Year 2013-2014 adopted thereby, Addendum No. 1, a copy of which is attached hereto and made a part hereof for all purposes.

Section 3. That the City Secretary be authorized and directed to cause a true and correct copy of Addendum No. 1 to be attached to the City of Humble Budget for Fiscal Year 2013-2014 on file in the Office of the City Secretary.

Section 4. That this ordinance shall be effective immediately, upon passage.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2014.

Donald G. McMannes
Mayor

ATTEST:

Jason Stuebe
City Secretary

COUNCIL MEETING

9-25-2014

AGENDA ITEM #7

RESOLUTION 14-737

HGAC REPRESENTATIVE APPOINTMENT

CITY OF HUMBLE

RESOLUTION NO. 14-737

A RESOLUTION OF THE CITY OF HUMBLE, TEXAS, DESIGNATING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE HOUSTON-GALVESTON AREA COUNCIL 2015 GENERAL ASSEMBLY.

BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF HUMBLE TEXAS:

Section 1: That Council Member _____ be, and is hereby designated as its Representative to the GENERAL ASSEMBLY of the Houston-Galveston Area Council for the year 2015.

Section 2: That the Official Alternate authorized to serve as the voting representative should the hereinabove named representative become ineligible, or should he/she resign, is Council Member _____.

Section 3: That the City Secretary is hereby authorized and ordered to notify the Executive Director of the Houston-Galveston Area Council of the designation of the hereinabove named representative and alternate.

PASSED, APPROVED, AND RESOLVED this the 25th day of September 2014.

APPROVED:

D.G. McMannes
Mayor

ATTEST:

Jason Stuebe
City Secretary

COUNCIL MEETING

9-25-2014

AGENDA ITEM #8

INDO-AMERICAN PROPERTIES PLAT

EXHIBIT "A"

ALL THAT CERTAIN 6.175 ACRE TRACT OF LAND BEING CALLED LOTS 46, 47, 48 & 49, OF THE J.H. KOHM SUBDIVISION, AS RECORDED IN VOLUME 1A, PAGE 102 OF THE HARRIS COUNTY MAP RECORDS AND BLOCKS 12, 13 & 14, OF THE J.W. SANDLIN SUBDIVISION, AS RECORDED IN VOLUME 1A, PAGE 65 OF THE HARRIS COUNTY MAP RECORDS, SAID 6.175 ACRE TRACT BEING LOCATED IN THE H.E. & W.T.R.R. SURVEY, ABSTRACT NO. 1046, HARRIS COUNTY, TEXAS AND THE SAME TRACT DESCRIBED AS A 6.16076 ACRE TRACT IN HARRIS COUNTY CLERK'S FILE NO. K971294; FURTHERMORE, SAID 6.175 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

Basis for bearings: South boundary line per Harris County Clerk's File No. K971294.

BEGINNING at a 3 inch iron pipe found for the Southwest corner of the herein described 6.175 acre tract of land, said point also representing the common South corner of Lots 45 and 46, of said J.H. Kohm Subdivision, said point also being the Southeast corner of a called 11.3759 acre tract of land described in Harris County Clerk's File No. L974011;

THENCE along the East line of said 11.3759 acre tract, same being the common line of Lots 45 and 46, North 00° 52' 29" West a distance of 195.93 feet to a 3 inch iron pipe found for a Northwest corner of the herein described 6.175 acre tract of land, said point also being the common corner of Lots 45, 46 and 28, of said J.H. Kohm Subdivision;

THENCE along the common line of Lots 46 and 28, same being the South line of said 11.3759 acre tract of land, North 89° 12' 30" East a distance of 45.31 feet to a 3 inch iron pipe found for corner, said point also being the Southeast corner of said Lot 28;

THENCE along the North line of Lot 46, same being the South line of Block 20, of the J.W. Sandlin Subdivision, South 00° 56' 29" East a distance of 39.43 feet to a 60D Nail found for corner, said point being the Southwest corner of said Block 20 and the North line of said Lot 46;

THENCE along the South line of said Block 20, same being the North line of said Lot 46, North 89° 18' 26" East a distance of 199.84 feet, (called North 89° 05' 00" East - 199.59 feet) to a 60D Nail found for corner;

THENCE along the West line of the herein described 6.175 acre tract of land, North 00° 56' 30" West a distance of 417.03 feet, (called 417.42 feet) to a ½ inch iron rod with cap set for the Northwest corner of the herein described 6.175 acre tract of land, said point also being the Southwest corner of the Clayton Wilson Park Subdivision plat recorded in Filmcode No. 621069 of the Harris County Map Records;

THENCE along the South line of said Clayton Wilson Park, North 89° 05' 00" East a distance of 208.71 feet to a 5/8 inch iron rod found for corner;

THENCE along the East line of the herein described 6.175 acre tract of land, South 00° 56' 29" East a distance of 208.71 feet to a ½ inch iron rod with cap set for an interior corner;

THENCE continuing along the East line of the herein described 6.175 acre tract of land, North 89° 05' 03" East a distance of 217.29 feet, (called North 89° 05' 00" East - 208.71 feet) to a ¼ inch iron pipe found for corner, said point also being a corner in the South line of said Clayton Wilson Park Subdivision plat;

THENCE continuing along the East line of the herein described 6.175 acre tract of land, South 01° 25' 04" West a distance of 208.49 feet, (called South 00° 56' 29" East - 208.71 feet to a 3/8 inch iron rod found for corner;

THENCE continuing along the East line of the herein described 6.175 acre tract of land, North 88° 52' 07" East a distance of 208.47 feet, (called North 89° 05' 00" East - 208.71 feet) to a ½ inch iron rod with cap set for corner, said point also lying in the North line of Lot 50, of said J.H. Kohm Subdivision;

THENCE along the common line of Lots 49 and 50, of said J.H. Kohm Subdivision, South 00° 55' 16" East a distance of 156.40 feet to a ½ inch iron rod with cap set for the Southeast corner of the herein described 6.175 acre tract of land, said point also lying in the North line of Lot 1, Block C, of the Humble Office and Industrial Park Subdivision plat recorded in Volume 330, Page 117 of the Harris County Map Records;

THENCE along the North line of said Block C, same being the South line of Lots 46, 47, 48 and 49, of said J.H. Kohm Subdivision, South 89° 05' 00" West a distance of 871.20 feet to the POINT OF BEGINNING and containing 6.175 acres of land.

ER 047 - 62 - 1736

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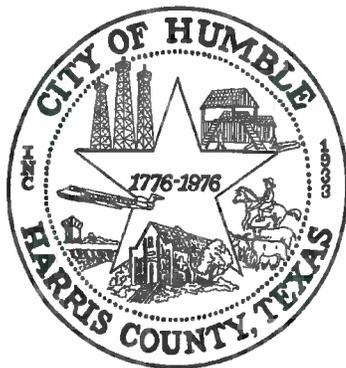
COUNCIL MEETING

9-25-2014

AGENDA ITEM #9

SANITARY SEWER REHAB PHASE IV

CHANGE ORDER #2



City of Humble

Public Works Department

102 Granberry Humble, Texas 77338 (281) 446-2327 Fax (281)446-5347

Barry K. Brock

Director of Public Works

9/18/2014

To: Darrell Boeske, City Manager

From: Barry K. Brock, Director of Public Works

Re: Sanitary Sewer Rehab (Phase IV)
Change Order # 2 - FINAL

I would like to recommend the approval of Change Order #2 - FINAL for the above referenced project. This Change Order includes the adjustments of final quantities used to complete this project. This Change Order will **decrease** the overall contracted amount with Lopez Utilities Contractors, LLC by **(\$24,912.10)** making the new contracted amount \$873,473.90.

I have attached a copy of Change Order #2 – FINAL along with Attachment “A” which lists the items that are included in this Change Order. Should you need additional information or have any questions, please do not hesitate to call.

Sincerely,

Barry K. Brock,

Director of Public Works

CHANGE ORDER NO. 2-Final

PROJECT: Sanitary Sewer Rehabilitation **DATE OF ISSUANCE:** June 26, 2014
Project - Phase IV

OWNER: City of Humble **ENGINEER:** ARKK Engineers, LLC
 (Name & Address) 102 Granberry 7322 Southwest Fwy, Suite 1040
Humble, Texas 77338 Houston, Texas 77074

CONTRACTOR: Lopez Utilities Contractor, LLC **ENGINEER'S PROJECT No.:** 12-009
P.O. Box 87787
Houston, Texas 77287

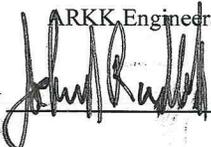
You are directed to make the following changes in the Contract Documents.

Purpose of the Change Order: Adjustment of final quantities to actual measured quantities. These include additional quantities resulting from field adjustments by the engineer and additional work authorized by the City. This includes additional pipe bursting, cure in place lining & manhole lining along Will Clayton Parkway

Attachments: See Attachment 'A'

| CHANGE IN CONTRACT PRICE | CHANGE IN CONTRACT TIME |
|--|---|
| Original Contract Price \$ <u>831,226.00</u> | Original Contract Time <u>180</u> Calendar Days |
| Previous Change Orders No. <u>0</u> to No. <u>1</u> \$ <u>67,160.00</u> | Net Change From Previous Change Orders <u>120</u> Calendar Days |
| Contract Price Prior to this Change Order \$ <u>898,386.00</u> | Contract Time Prior to this Change Order <u>300</u> Calendar Days |
| Net Increase (Decrease) of this Change Order \$ <u>(24,912.10)</u> | Net Increase (Decrease) of this Change Order <u>189</u> Calendar Days |
| Contract Price with all Approved Change Orders \$ <u>873,473.90</u> | Contract Time with all Approved Change Orders <u>489</u> Calendar Days |

RECOMMENDED
ARKK Engineers, LLC

By 

APPROVED
City of Humble

By _____

APPROVED
Lopez Utilities Contractor, LLC

By 

**City of Humble
Sanitary Sewer Rehabilitation Project - Phase IV**

Attachement "A"

June 26, 2014

| ITEM | ITEM DESCRIPTION | UNIT | EST. QUAN. | UNIT PRICE | TOTAL |
|----------------------------|--|------|------------|------------|--------------------|
| Additions | | | | | |
| CO2-1 | Pipe burst existing 10-inch sanitary sewer with 10.75-inch O.D. sanitary sewer, all depths, complete in place, the sum of: | L.F. | 1,231.00 | \$33.00 | \$40,623.00 |
| CO2-2 | MH 27-124 to L.S. Cured-in-place pipe lining of existing 8-inch sanitary sewer, all depths, complete in place, the sum of: | L.F. | 101.00 | \$128.22 | \$12,950.00 |
| CO2-3 | Will Clayton - Manhole Wall Liner, 1-inch cementitious, complete in place, the sum of: | V.F. | 76.25 | \$85.00 | \$6,481.25 |
| CO2-4 | Will Clayton - Manhole Wall Liner, 2-inch cementitious, complete in place, the sum of: | V.F. | 33.58 | \$170.00 | \$5,708.60 |
| Subtotal Additions: | | | | | \$65,762.85 |

| ITEM | ITEM DESCRIPTION | UNIT | EST. QUAN. | UNIT PRICE | TOTAL |
|----------------------------|--|------|------------|--------------|---------------------|
| Deletions | | | | | |
| CO2-5 | Adjustment of Final Quantities to Actual Measured Quantities | LS | 1 | -\$90,674.95 | -\$90,674.95 |
| Subtotal Deletions: | | | | | -\$90,674.95 |

Subtotal Additions: \$65,762.85
Subtotal Deletions: -\$90,674.95
Total Change Order Amount: -\$24,912.10

COUNCIL MEETING
9-25-2014
AGENDA ITEM #10

CHRISTMAS PARADE PERMIT APPLICATION



City of Humble

Building / Inspection Dept.
114 W. Higgins, Humble, Texas 77338 (281) 446-6228
Fax (281) 446-7902

"Parade Permit Application"

I, CHRIS GREEN, do hereby make application for a permit for a Parade , Assembly , (check one) in the City Streets , Public Grounds , (check one) in the City of Humble, Texas, to be held _____ (date) at 4 pm (beginning time) to 10 pm (completion time).

The parade route will include the following streets: Main Street,
Grandberry, Higgins
Main Street from north bound service road east.

The assembly area will be: Main Street from north bound service road east to Railroad Ave.

Proof of liability insurance must be attached herewith.

The statement to include company name, policy number and expiration date.

Organization: City of Humble Beautification Comm Telephone: 281-446-3061

Applicant: Chris Green Telephone: 281-319-9711

Note: Parades may not be held during the following times:

7:00 a.m. to 9:00 a.m.

11:00 a.m. to 1:00 p.m.

3:30 p.m. to 6:00 p.m.

Except Sundays or days declared a legal holiday by the City Council.

Chris Green
(Signature)

September 4, 2014
(Date)

Approved: _____ Refused: _____