

HUMBLE CITY COUNCIL**MINUTES****REGULAR MEETING****MARCH 10, 2016 – 6:30 P.M.****HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS**

STATE OF TEXAS §

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COUNTY OF HARRIS §

MEMBERS PRESENT: Mayor Merle Aaron, Presiding
 Mayor Pro Tem Alan 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: Fire Chief Gary Outlaw
 Public Works Director Barry Brock
 Lt. Ken Theis

VISITORS PRESENT: Linda Aaron
 Kitty Calfee
 Jennifer Summer
 John Crone
 Jacob Woelmer
 Arliss Bentley

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.

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

2. CONSENT AGENDA**2A. MINUTES – MEETING MINUTES FEBRUARY 11, 2016****2B. CURRENT INVOICES****2C. MONTHLY DEPARTMENT REPORTS****2D. CORRESPONDENCE**

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

3. **ORDINANCE 16-776 DECLARING UNOPPOSED CANDIDATES IN THE MAY 7, 2016 GENERAL CITY ELECTION, ELECTED TO OFFICE; CANCELLING THE ELECTION; CANCELLING THE SPECIAL ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

ORDENANZA NO. 16-776 DECLARA ELECTOS AL CARGO A LAS CANDIDATOS SIN OPOSICION EN LAS ELECCIONES GENERALES DE LA CIUDAD DEL 7 DE MAYO DE 2016; CANCELANDO LAS ELECCIONES; CANCELANDO DE LA ELECCION ESPECIAL; ESTIPULANDO UN CLAUSULA DE SEPARABILIDAD; Y ESTIPULANDO UN FECH PARA ENTRAR EN VIGENCIA.

City Manager Boeske asked for approval of the ordinance.

Upon a motion by Council Member Curry, the City Council voted five (5) for and none (0) opposed to approve Ordinance 16-776 cancelling the General and Special Election.

4. **ORDINANCE 16-777 AMENDING CHAPTER 38, "SUBDIVISIONS," SECTION 27 "MULTIFAMILY RESIDENTIAL USES; GENERAL PROVISIONS," SUBSECTION (1) AND SUBSECTION (2); DECREASING THE NUMBER OF MULTIFAMILY DWELLING UNITS PER ACRE, AND AMENDING THE LOT SIZE; AND PROVIDING FOR SEVERABILITY.**

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 Ordinance 16-777 decreasing the number of multifamily dwelling units per acre and amending the lot size.

5. **ORDINANCE 16-778 AMENDING CHAPTER 38 "SUBDIVISIONS," SECTION 23 "BUILDING SETBACK RESTRICTIONS," SUBSECTION (2) "LOCAL STREETS," ITEM (C); AMENDING CHAPTER 12, "BUILDINGS AND BUILDING REGULATIONS," SECTION 131 "COMMERCIAL SETBACK LINES," SUBSECTION (3) AND SUBSECTION (4); AND PROVIDING FOR SEVERABILITY.**

City Manager Boeske stated that the intent of the ordinance was to clean up a five-foot discrepancy that exists between what is currently in the ordinances and what the city has been requiring as part of the development package given to developers, engineers and contractors.

Mayor Aaron reiterated that the amended ordinance will align the development packet with the Code.

Upon a motion by Council Mayor Funderburk, the City Council voted five (5) for and none (0) opposed to approve Ordinance 16-778 amending commercial setback lines.

6. **RESOLUTION 16-762 AMENDING SECTION 10.10 RETIREE HEALTH AND DENTAL INSURANCE OF THE PERSONNEL POLICIES OF THE CITY OF HUMBLE.**

City Manager Boeske stated that the City had been providing a benefit to retirees that included vision and life insurance options but was not spelled out specifically within the Personnel Policies and asked for approval.

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve Resolution 16-762 amending Section 10.10 of the Personnel Policies.

- 7. APPROVAL OF THE PARTY CITY HUMBLE DEVELOPMENT PLAT, A SUBDDIVISION OF 1.9450 ACRES OF LAND AND BEING A PARTIAL REPLAT OF DEERBROOK MARKETPLACE, VOLUME 384, PAGE 17, HARRIS COUNTY MAP RECORDS, SITUATED IN THE WHERRY B. ADAMS SURVEY, ABSTRACT NO. 95, HARRIS COUNTY, TEXAS; 1 BLOCK, 1 RESERVE.**

City Manager Boeske stated the plat meets the cities specifications and asked for approval.

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

- 8. APPROVAL OF THE RTG HUMBLE DEVELOPMENT PLAT, A 5.053 ACRES TRACT OF LAND SITUATED IN THE WHERRY B. ADAMS SURVEY, ABSTRACT NO. 95 AS RECORDED UNDER HARRIS COUNTY CLERK'S FILE NUMBER 20150036948 OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS; AND A 1.433 ACRE TRACT OF LAND AND A 1.272 ACRE TRACT OF LAND PART OF A 35.7883 ACRE TRACT AS RECORDED UNDER HARRIS COUNTY CLERK'S FILE NUMBER 20150036947 OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS; 3 RESERVES.**

City Manager Boeske stated the plat meets the cities specifications and asked for approval.

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

- 9. APPROVAL OF THE STRIPES ON WILL CLAYTON SUBDIVISION PLAT, A SUBDIVISION OF 2.0010 ACRES OF LAND SITUATED IN THE WHERRY B. ADAMS SURVEY, ABSTRACT NO. 95, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 BLOCK, 1 RESERVE.**

City Manager Boeske stated the plat meets the cities specifications and asked for approval.

Upon a motion by Mayor Aaron, the City Council voted five (5) for and none (0) opposed to approve the Stripes on Will Clayton Subdivision Plat.

- 10. AUTHORIZATION FOR CITY MANAGER TO NEGOTIATE TERMS OF A REAL ESTATE CONTRACT WITH GLENN REDMON FOR THE PURCHASE OF 1.000 ACRE OF LAND FOR THE PURPOSES OF CONSTRUCTING AN ELEVATED STORAGE TANK.**

City Manager Boeske stated the property would have enough room for the elevated storage tank, one or two ground storage tanks as well as a water treatment plant.

Mayor Aaron asked if the City would have the necessary easements to get the lines in. Mr Boeske stated that the City had an easement along the Public Right-of-Way in addition to the easements that would be purchased from Mr Redmon.

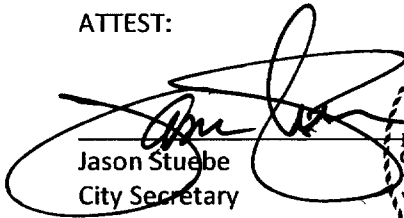
Upon a motion by Council Member Stegall, the City Council voted five (5) for and none (0) opposed to authorize the City Manager to negotiate the terms of a real estate contract with Mr Redmon

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, March 10, 2016



Merle Aaron
Mayor

ATTEST:



Jason Stuebe
City Secretary

