

**HUMBLE CITY COUNCIL****MINUTES****REGULAR MEETING****JULY 28, 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  
 Council Member Andy Curry  
 Council Member Allan Steagall  
 Council Member David Pierce  
 City Manager Darrell Boeske  
 City Secretary Jason Stuebe

**MEMBERS ABSENT:** Mayor Pro Tem Norman Funderburk  
 Council Member Ray Calfee

**STAFF PRESENT:** Assistant City Manager Aimee Phillips  
 Fire Chief Gary Outlaw  
 Police Chief Delbert Dawes  
 Public Works Director Barry Brock  
 Human Resources Manager Kathy Babineaux  
 Captain Ken This

**VISITORS PRESENT:** Diane Pierce  
 Sarah Mays  
 Blair Bundren  
 Randy Rutherford  
 Steve Adkisson  
 John Rudloff  
 Melanie Feuk  
 Janna Hoglund  
 Lloyd Jernigan

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.**

Chief of Police Dawes offered the invocation and Mayor Aaron led the Pledge of Allegiance.

**2. CONSENT AGENDA**

- 2A. MINUTES – MEETING MINUTES JUNE 23, 2016
- 2B. FINANCIAL REPORT
- 2C. CURRENT INVOICES
- 2D. MONTHLY DEPARTMENT REPORTS
- 2E. CORRESPONDENCE

Upon a motion by Council Curry, the City Council voted four (4) for and none (0) opposed to approve the Consent Agenda.

**3. PUBLIC HEARING: CONSIDERING THE RENEWAL OF THE CITY OF HUMBLE CURFEW FOR PERSONS UNDER THE AGE OF 17.**

Mayor Aaron opened the public hearing for consideration of re-adopting the City of Humble curfew for persons under the age of 17 at 6:31 P.M. There being no speakers, Mayor Aaron closed the Public Hearing at 6:32 P.M. and informed all in attendance that the next Public Hearing on the matter would be on August 25, 2016 at 6:30 P.M. prior to re-adoption of the ordinance.

**4. RESOLUTION 16-768 ADOPTING A SCHEDULE OF FEES AND CHARGES APPLICABLE TO REGULATORY INSPECTIONS, PERMITTING, APPLICATIONS, AND OTHER MATTERS.**

City Manager Boeske recommended approval of the resolution.

Upon a motion by Council Member Steagall, the City Council voted four (4) for and non (0) opposed to adopt resolution 16-768 adopting a schedule of fees and charges for regulatory inspections, permitting, applications, and other matters.

**5. APPROVAL OF A DEVELOPMENT PLAT OF MAIN EVENT HUMBLE, A SUBDIVISION, OF 6.3741 ACRES OF LAND SITUATED IN THE WHERRY B. ADAMS SURVEY, ABSTRACT NO. 95, HARRIS COUNTY, TEXAS; 1 BLOCK, 1 RESERVE.**

City Manager Boeske recommended approval.

Mayor Aaron stated that the city was excited about Main Event coming to the city and recognized the representatives, Sarah Mays and Blair Bundren for attending. Council Member Pierce asked if Ms. Mays or Bundren could elaborate on what the landscaping plans were for the project stating that the area is prone to flooding and it is important that trees and bushes are replanted not only for aesthetic reasons. Ms. Bundren showed Mr. Pierce a copy of the landscape plan and stated that all parking lot islands will be landscaped with shrubs, trees, and grass including various oaks and loblolly pines. Ms. Mays added that if the Council or staff had any recommendations for trees that we could submit those recommendations to the landscape architect.

Upon a motion by Council Member Curry, the City Council voted four (4) for and none (0) opposed to approve the Main Event Humble Development Plat.

**6. APPROVAL OF REPLAT #1 A SUBDIVISION PLAT AND DEVELOPMENT PLAT OF INTERCONTINENTAL COMMERCE PARK A SUBDIVISION OF 10.322 ACRES OF LAND SITUATED IN THE W.B. ADAMS SURVEY, ABSTRACT NO. 95, HARRIS COUNTY, TEXAS 1 BLOCK, 2 RESERVES.**

City Manager Boeske recommended approval.

Mayor Aaron recognized representatives from Dev-Tex, Mr. Randy Rutherford and Mr. Steve Adkisson. Mayor Aaron stated that the residents across the street on South Houston Avenue were concerned about what the frontage of the project would look like and asked for an update. Mr. Rutherford stated that the buildings fronting South Houston will have a brick and stucco finish as well as the buildings fronting the main drive on the interior of the property. Council Member Pierce asked what was being done in regards to trees. Mr. Adkisson stated that as many trees that they can leave in they plan to noting that they won't really be able to know until the utilities are laid down.

Upon a motion by Council Member Steagall, the City Council voted four (4) for and none (0) opposed to approve the Intercontinental Commerce Park Subdivision and Development Plat.

**7. APPROVAL OF A SHORT FORM PLAT OF SRG-HUMBLE, A SUBDIVISION OF 0.582 ACRE OF LAND SITUATED IN THE WHERRY B. ADAMS SURVEY, ABSTRACT NO. 95, HARRIS COUNTY, TEXAS; 1 BLOCK, 2 LOTS.**

City Manager Boeske stated the property was located on York Street and was a residence. City Secretary Stuebe stated that it was once three lots consolidated into one and now being subdivided into two.

Upon a motion by Council Member Steagall, the City Council voted four (4) for and none (0) opposed to approve the SRG-Humble Short Form Plat.

**8. APPROVAL OF ENGINEER'S PROPOSAL TO REPLACE THE RANKIN ROAD ROADSIDE DITCH OUTFALLS; CONVERSION OF THE CIVIC CENTER DETENTION POND TO A WET BOTTOM POND; AND REPAIR OF THE SOUTHWEST WASTEWATER TREATMENT PLANT DETENTION POND.**

Council Member Pierce asked who would be performing the work. Mr. Rudloff stated that the work on the retention ponds may be put out for bid, however the city would explore asking for a Change Order with Triple B Construction on the soon to be approved contract for the 2016 Concrete Pavement Improvements Project to conduct the work on Rankin Road.

City Manager Boeske stated that the detention pond at the Civic Center actually makes water due to the water table and it has been something the city has fought for 20 years. He stated that it would be much better if the city makes it into a pond with a pump and water feature to aerate it to improve the appearance and functionality.

Upon a motion by Mayor Aaron, the City Council voted four (4) for and none (0) opposed to approve the Engineer's Proposal.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 7:44 P.M. on Thursday, July 28, 2016

*Merle Aaron*

Merle Aaron  
Mayor

ATTEST:

*Jason Stuebe*  
Jason Stuebe  
City Secretary

