

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

NOVEMBER 10, 2016 – 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 Norman Funderburk
 Council Member Ray Calfee
 Council Member Andy Curry
 Council Member Allan Steagall
 Council Member David Pierce
 City Manager Darrell Boeske
 City Secretary Jason Stuebe

STAFF PRESENT: Assistant City Manager Aimee Phillips
 Human Resource Manager Kathy Babineaux
 Captain Ken Theis

VISITORS PRESENT: Linda Aaron
 Juanita Steagall
 Dianne Pierce
 Jennifer Summer
 Ross Adkins
 John Karshner
 Vic Coleman
 Pastor Bryant Lee
 Arliss Bentley
 Jana Hogle
 Members of the Northshire Home Owners Association

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 Pro Tem Funderburk offered the invocation and led the Pledge of Allegiance.

2. CONSENT AGENDA

2A. MINUTES – REGULAR MEETING MINUTES OCTOBER 27, 2016

2B. FINANCIAL STATEMENT

- 2C. CURRENT INVOICES
- 2D. QUARTERLY INVESTMENT REPORT
- 2E. MONTHLY DEPARTMENT REPORTS
- 2F. CORRESPONDENCE

Upon a motion by Mayor Pro Tem Funderburk, the City Council voted six (6) for and none (0) opposed to approve the Consent Agenda.

3. **ADOPTION OF ORDINANCE 16-791 AMENDING CHAPTER 12, "BUILDINGS AND BUILDING REGULATIONS", ARTICLE XI "DEVELOPMENT STANDARDS", SECTION 500 "EXTERIOR CONSTRUCTION REQUIREMENTS FOR NON-RESIDENTIAL AND MULTIFAMILY RESIDENTIAL BUILDINGS", SECTION B "DEFINITIONS" AND SECTION C "EXTERIOR CONSTRUCTION REQUIREMENTS"; MAKING CERTAIN FINDINGS; AND PROVIDING FOR SEVERABILITY.**

At the request of Council Member Pierce, Mayor Aaron postponed consideration until the next Council Meeting to allow more time for discussion.

4. **ADOPTION OF RESOLUTION 16-772 AMENDING SECTION 10.05 "DENTAL INSURANCE" OF THE CITY OF HUMBLE PERSONNEL POLICIES.**

City Manager Boeske recommended approval of the resolution, stating that this was another effort to tie up some of the language in the personnel policies.

Upon a motion by Council Member Curry, the City Council voted six (6) for and none (0) opposed to adopt Resolution 16-772 amending section 10.05 of the Personnel Policies.

5. **ADOPTION OF RESOLUTION 16-773 AMENDING SECTION 10.04 "MEDICAL INSURANCE" OF THE CITY OF HUMBLE PERSONNEL POLICIES.**

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none(0) opposed, to approve Resolution 16-773 amending section 10.04 of the Personnel Policies.

6. **ADOPTION OF RESOLUTION 16-774 AMENDING THE CITY OF HUMBLE PERSONNEL POLICIES IN GENERAL.**

City Manager Boeske asked for approval of the resolution stating that a minor change would be made in referencing Human Resources and Payroll throughout the policies.

Upon a motion by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed, to approve Resolution 16-774 amending the Personnel Policies.

7. **APPROVAL OF THE HIGHER EXPECTATIONS CHURCH WILSON ROAD DEVELOPMENT PLAT, A SUBDIVISION OF 3.9992 ACRES; LOCATED IN THE GARRETT JOY SURVEY, ABSTRACT NO. 1401, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 RESERVE, 1 BLOCK.**

Mayor Aaron invited Pastor Bryant Lee to speak to the development plat.

Pastor Lee thanked the Council for their consideration and stated that the congregation welcomed the privilege to move to this location as they feel they can make a change in the area as it will serve as a place of transformation particularly for the underserved and underrepresented in the community.

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to approve the Higher Expectations Church Wilson Road Development Plat.

- 8. APPROVAL OF THE CLAYTON/WILSON PARK SUBDIVISION FINAL AND DEVELOPMENT PLAT, A SUBDIVISION OF 7.2469 ACRES OF LAND; SITUATED IN THE H.E. & W.T.R.R. COMPANY SURVEY ABSTRACT NO. 1046 HARRIS COUNTY, TEXAS, BEING ALL OF UNRESTRICTED RESERVE "A" OF FINAL PLAT CLAYTON/WILSON PARK SUBDIVISION ACCORDING TO THE MAP OR PLAT THEREOF RECORDED UNDER FILM CODE NO. 621069 OF THE MAP RECORDS OF HARRIS COUNTY, TEXAS; 1 BLOCK, 1 RESERVE.**

Upon a motion by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to approve the Clayton/Wilson Park Subdivision Final and Development Plat.

- 9. APPROVAL OF DECLARED CITY HOLIDAYS FOR CALENDAR YEAR 2017.**

Upon a motion by Council Member Steagall the City Council voted six (6) for and none (0) opposed to approve the declared city holidays for 2017.

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 10, 2016

Merle Aaron

Merle Aaron
Mayor

ATTEST:

Jason Stuebe
Jason Stuebe
City Secretary

