

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

DECEMBER 8, 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
Police Chief Delbert Dawes
Fire Chief Gary Outlaw
Public Works Director Barry Brock
Captain Ken Theis
Sgt. Kris Battenfield
Sgt. Greg Martin
Firefighter Scott Blake

VISITORS PRESENT: Linda Aaron
Juanita Steagall
Dianne Pierce
Jennifer Summer
John Crone
Richard Morris
Michael Hatton
Ben Rosenberg
Jana Hoglund

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. SPECIAL PRESENTATION BY THE HUMBLE POLICE DEPARTMENT

Police Chief Dawes invited Damian Decuir to receive a Citizen Commendation on behalf of the City of Humble for assistance Mr. Decuir and fellow citizen Christopher Beard provided to two pedestrians who were struck by a drunk driver and trapped underneath the vehicle. Sgt. Battenfield read the Commendation stating that the citizens' quick action and selfless service saved the victims' lives.

3. CONSENT AGENDA

3A. MINUTES – REGULAR MEETING MINUTES NOVEMBER 10, 2016; NOVEMBER 23, 2016

3B. FIANCIAL STATEMENT

3C. CURRENT INVOICES

3D. MONTHLY DEPARTMENT REPORTS

3E. 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.

4. 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 BUIDLINGS", SECTION B "DEFINITIONS" AND SECTION C "EXTERIOR CONSTRUCTION REQUIREMENTS"; MAKING CERTAIN FINDINGS; AND PROVIDING FOR SEVERABILITY.

City Manager Boeske asked for approval of the Ordinance.

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to adopted Ordinance 16-791 Amending Chapter 12, Article XI, Section 500, Subsections B and C.

5. ADOPTION OF ORDINANCE 16-792 AMENDING CHAPTER 12, "BUILDINGS AND BUILDING REGULATIONS", BY AMENDING ARTICLE II "TECHNICAL CODES", DIVISION 2 "BUILDING AND MECHANICAL CODES", SECTION 56 "ADOPTED", SUBSECTION (1) TO RESTRICT THE HEIGHT OF HOSPITAL BUILDINGS TO 105 FEET; MAKING CERTAIN FINDINGS; AND PROVIDING FOR SEVERABILITY.

City Manager Boeske recommended approval of the Ordinance. Mayor Aaron invited Mr. Michael Hatton to address the Council. Mr. Hatton stated that Memorial Hermann is preparing to expand the Northeast Campus spending approximately \$17 million to construct a new hospital tower, new facilities, parking and provide a new gateway to the campus and the community. Mr. Hatton thanked the Council for their consideration.

Upon a motion by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to adopt Ordinance 16-792 amending Chapter 12, Article II, Division 2, Section 56, Subsection 1.

6. ADOPTION OF RESOLUTION 16-774 RE-ADOPTING THE CITY OF HUMBLE PUBLIC FUNDS INVESTMENT POLICY.

Upon a motion by Council Member Curry, the City Council voted six (6) for and none (0) opposed to adopt Resolution 16-774 re-adopting the City of Humble Public Funds Investment Policy.

7. PRESENTATION OF THE CITY OF HUMBLE COMBINATION TAX & REVENUE REFUNDING BONDS SERIES 2016 SALE RESULTS.

City Manager Boeske invited Ben Rosenberg, who represented the City for the Bond sale to present the results. Mr. Rosenberg stated that the City was fortunate to sell the bonds when it did as the City was able to secure a low rate prior to the rate increases seen after the presidential election. Mr. Rosenberg stated that the City has a AA rating by the rating agencies and that is attributed to a strong economy and management practices within the City. As for the bonds, the City received seven bids and the successful bid was submitted by Samco Capital Markets, Inc. at a rate of 1.436437% representing a savings of approximately \$434,000 in interest over the remaining life of the bonds or about \$43,000 annually saved in debt service. Mayor Aaron thanked Mr. Rosenberg and his staff for their hard work.

8. APPROVAL OF THE ALDINE ISD TOWNSEN FINAL AND DEVELOPMENT PLAT, A SUBDIVISION OF 50.5 ACRES OF LAND LOCATED IN THE J. PRUITT SURVEY, A-1304 HARRIS COUNTY, TEXAS; 1 RESERVE, 1 BLOCK.

City Manager Boeske stated that the plat meets the city's requirements and asked for approval.

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to approve the Aldine ISD Townsen Final and Development Plat.

9. APPROVAL OF THE RANKIN TIMBER RESERVE SUBDIVISION PLAT, A SUBDIVISION OF 94.1351 ACRES OF LAND SITUATED IN THE GEORGE S. GARNER SURVEY, ABSTRACT NO. 288, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 BLOCK, 4 RESERVES, 0 LOTS.

City Manager Boeske stated that the plat meets the city's requirements and asked for approval.

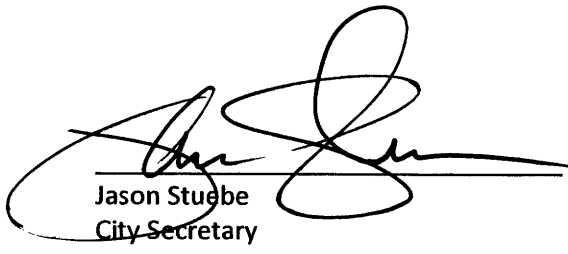
Upon a motion by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to approve the Rankin Timber Reserve Subdivision Plat.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 6:49 P.M. on Thursday, December 8, 2016



Merle Aaron
Mayor

ATTEST:



Jason Stuebe
City Secretary

