

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF HUMBLE
MARCH 15, 2018**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Members Present: Mayor Merle Aaron, Presiding
 Mayor Pro Tem Allan Steagall
 Councilmember Ray Calfee
 Councilmember Andy Curry
 Councilmember Norman Funderburk
 Councilmember David Pierce

Members Absent: All present

Staff Present: City Manager Jason Stuebe
 Assistant City Manager Aimee Phillips
 City Secretary Sherry Mashburn

Call to Order and Announce a Quorum is Present

With a quorum present, the Regular Meeting of the Humble City Council was called to order by Mayor Aaron at 6:30 p.m. on Thursday, March 15, 2018 in the Council Chamber of the City of Humble City Hall, 114 West Higgins, Humble, Texas 77338.

1. Invocation and Pledge of Allegiance

Councilmember Funderburk offered the invocation and led the Pledge of Allegiance.

CONSENT AGENDA

2a. Minutes:

- February 22, 2018 Regular Meeting

2b. Quarterly Investment Reports

2c. Current Invoices

2d. Monthly Department Reports

2e. Correspondence

MOTION: Upon a motion made by Councilmember Funderburk, the City Council voted six (6) for and none (0) opposed, to approve the Consent Agenda. The motion carried unanimously.

3. Presentation, possible action, and discussion on Ordinance 18-817, declaring unopposed candidates in the May 5, 2018 General City Election, elected to office, canceling the Councilmember Place 3, Councilmember Place 4, and Councilmember Place 5 elections, providing a severability clause, and providing an effective date. *Presentación, posible acción, y discusión sobre una ordenanza declarando candidatos sin oposición en las elecciones generales de la ciudad del 5 mayo de 2018, elegidos a puestos de la ciudad, cancelando las elecciones para el miembro del consejo no. 3, el miembro del consejo no. 4, y el miembro del consejo no. 5, proporcionando una cláusula de divisibilidad, y proporcionando una fecha de entrada en vigencia.*

MOTION: Upon a motion made by Councilmember Curry, the City Council voted six (6) for and none (0) opposed, to adopt Ordinance 18-817, declaring unopposed candidates in the May 5, 2018 General City Election, elected to office, canceling the Councilmember Place 3, Councilmember Place 4, and Councilmember Place 5 elections, providing a severability clause, and providing an effective date. The motion carried unanimously.

4. Presentation, possible action, and discussion on Ordinance 18-818, amending City of Humble Ordinance 16-786 passed and approved the 12th day of September 2016, being an Ordinance adopting the City of Humble Budget for Fiscal Year 2017, by adding to the Budget adopted hereby an Addendum No. 2; providing for a certain amendment to such Budget; making certain findings; and providing other matters related to the subject.

MOTION: Upon a motion made by Councilmember Steagall, the City Council voted six (6) for and none (0) opposed, to adopt Ordinance 18-818, amending City of Humble Ordinance 16-786 passed and approved the 12th day of September 2016, being an Ordinance adopting the City of Humble Budget for Fiscal Year 2017, by adding to the Budget adopted hereby an Addendum No. 2; providing for a certain amendment to such Budget; making certain findings; and providing other matters related to the subject. The motion carried unanimously.

5. Presentation, possible action, and discussion on Ordinance 18-819, encumbering funds Budgeted in Fiscal Year 2017 for specific equipment, property improvements, maintenance and repairs, motor vehicles and training, to be performed during Fiscal Year 2018.

MOTION: Upon a motion made by Councilmember Funderburk, the City Council voted six (6) for and none (0) opposed to adopt Ordinance 18-819, encumbering funds Budgeted in Fiscal Year 2017 for specific equipment, property improvements, maintenance and repairs, motor vehicles and training, to be performed during Fiscal Year 2018. The motion carried unanimously.

6. Presentation, possible action, and discussion on a contract with Wells Fargo for banking and depository services to commence April 1, 2018 and extend through March 31, 2021, with one possible two-year extension.

MOTION: Upon a motion made by Councilmember Curry, the City Council voted six (6) for and none (0) opposed, to approve a contract with Wells Fargo for banking and depository services to

commence April 1, 2018 and extend through March 31, 2021, with one possible two-year extension. The motion carried unanimously.

7. Presentation, possible action, and discussion on the Final Plat for Votec Addition, being a subdivision containing 5.3480 acres of land, being out of Lots A & B, Block 3, Bender South as recorded in Volume 169, Page 535, Harris County Deed Records, being situated in the Wherry B. Adams Survey, Abstract No. 95, in Harris County, Texas.

MOTION: Upon a motion made by Councilmember Steagall, the City Council voted six (6) for and none (0) opposed, to approve the Final Plat for Votec Addition, being a subdivision containing 5.3480 acres of land, being out of Lots A & B, Block 3, Bender South as recorded in Volume 169, Page 535, Harris County Deed Records, being situated in the Wherry B. Adams Survey, Abstract No. 95, in Harris County, Texas. The motion carried unanimously.

8. Presentation, possible action, and discussion on the Development Plat for Votec Addition, being a subdivision containing 5.3480 acres of land, being out of Lots A & B, Block 3, Bender South as recorded in Volume 169, Page 535, Harris County Deed Records, being situated in the Wherry B. Adams Survey, Abstract No. 95, in Harris County, Texas.

MOTION: Upon a motion made by Councilmember Funderburk, the City Council voted six (6) for and none (0) opposed, to approve the Development Plat for Votec Addition, being a subdivision containing 5.3480 acres of land, being out of Lots A & B, Block 3, Bender South as recorded in Volume 169, Page 535, Harris County Deed Records, being situated in the Wherry B. Adams Survey, Abstract No. 95, in Harris County, Texas. The motion carried unanimously.

9. Presentation, possible action, and discussion on the Replat of Humblewood Shopping Center, being 17.3435 acres (755.486 sq. ft.) more or less, of land in the Wherry B. Adams Survey, Abstract No. 95, Harris County, Texas.

MOTION: Upon a motion made by Councilmember Steagall, the City Council voted six (6) for and none (0) opposed, to approve the Replat of Humblewood Shopping Center, being 17.3435 acres (755.486 sq. ft.) more or less, of land in the Wherry B. Adams Survey, Abstract No. 95, Harris County, Texas. The motion carried unanimously.

10. Presentation, possible action, and discussion on the Development Plat for Phoenix Oil, being a subdivision of 13.27 acres situated in the John Brown Jones Survey, Abstract No. 484 and the Wherry Adams Survey, Abstract No. 95, City of Humble, Harris County, Texas.

MOTION: Upon a motion made by Councilmember Curry, the City Council voted six (6) for and none (0) opposed, to approve the Development Plat for Phoenix Oil, being a subdivision of 13.27 acres situated in the John Brown Jones Survey, Abstract No. 484 and the Wherry Adams Survey, Abstract No. 95, City of Humble, Harris County, Texas. The motion carried unanimously.

11. Presentation, possible action, and discussion on the approval of Change Order #1 for the

West Townsen Blvd. Extension project for a net decrease in the amount of \$117,655 and approval of a Street Lighting Agreement Letter between CenterPoint Energy and City of Humble in the amount of \$93,146 to be funded with the savings from Change Order #1.

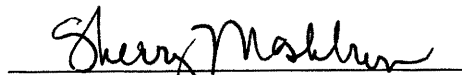
MOTION: Upon a motion made by Councilmember Funderburk, the City Council voted six (6) for and none (0) opposed, to approve Change Order #1 for the West Townsen Blvd. Extension project for a net decrease in the amount of \$117,655 and approval of a Street Lighting Agreement Letter between CenterPoint Energy and City of Humble in the amount of \$93,146 to be funded with the savings from Change Order #1. The motion carried unanimously.

12. Adjournment

There being no further business, Mayor Aaron adjourned the Regular Meeting of the Humble City Council at 6:41 p.m. on Thursday, March 15, 2018.


Merle Aaron, Mayor

ATTEST:


Sherry Mashburn, City Secretary