

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF HUMBLE
APRIL 19, 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, April 19, 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.

2. Recognition of Joshua Pitts and Thomas Otero, Public Works employees.

Chief Dawes recognized two Public Works employees, Joshua Pitts and Thomas Otero, for their keen observance and notification of a suspicious situation to the Police Department, resulting in the apprehension of a sexual predator.

3. Presentation of Life Saving pin to Officer Joshua Landrum.

Chief Dawes presented Officer Joshua Landrum with a Life Saving pin for his quick response and advanced medical care for an injured citizen in crisis.

CONSENT AGENDA

4a. Minutes:

- **March 15, 2018 Regular Meeting**

4b. Quarterly Investment Reports**4c. Monthly Financial Statement****4d. Current Invoices****4e. Monthly Department Reports****4f. 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.

5. Presentation, possible action, and discussion on Ordinance 18-820, amending Chapter 10, "Animals", Article I "In General", by deleting the entirety of Section 9 "Kennels Prohibited In Residential Neighborhoods"; replacing with a new Section 9 "Kennels To Be Regulated"; making certain findings; imposing a penalty in the amount of \$500.00 as set out in Section 1.11 of the Code of Ordinances for each day of violation and providing for severability.

MOTION: Upon a motion made by Councilmember Steagall, the City Council voted six (6) for and none (0) opposed to adopt Ordinance 18-820, amending Chapter 10, "Animals", Article I "In General", by deleting the entirety of Section 9 "Kennels Prohibited In Residential Neighborhoods"; replacing with a new Section 9 "Kennels To Be Regulated"; making certain findings; imposing a penalty in the amount of \$500.00 as set out in Section 1.11 of the Code of Ordinances for each day of violation and providing for severability. The motion carried unanimously.

6. Presentation, possible action, and discussion on Ordinance 18-821, amending Ordinance 17-809, passed and approved the 14th day of September 2017 and being an ordinance adopting the City of Humble budget for fiscal year 2017-2018, by adding to the budget adopted hereby an Addendum No. 1; 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 Curry, the City Council voted six (6) for and none (0) opposed to adopt Ordinance 18-821, amending Ordinance 17-809, passed and approved the 14th day of September 2017 and being an ordinance adopting the City of Humble budget for fiscal year 2017-2018, by adding to the budget adopted hereby an Addendum No. 1; providing for a certain amendment to such budget; making certain findings; and providing other matters related to the subject. The motion carried unanimously.

7. Presentation, possible action, and discussion on the acceptance of the Fiscal Year 2017 Comprehensive Annual Financial Report.

No action was required.

8. Presentation, possible action, and discussion on an Engagement Letter for the GASB 75 actuarial valuation under the shared services arrangement provided by Gabriel, Roeder, Smith & Co. and North Central Texas Council of Governments, based on a roll forward of the December 31, 2015 GRS OPEB Valuation for the City of Humble of \$2,500.

MOTION: Upon a motion made by Councilmember Funderburk, the City Council voted six (6) for and none (0) opposed to approve the Engagement Letter for the GASB 75 actuarial valuation under the shared services arrangement provided by Gabriel, Roeder, Smith & Co. and North Central Texas Council of Governments, based on a roll forward of the December 31, 2015 GRS OPEB Valuation for the City of Humble of \$2,500. The motion carried unanimously.

9. Presentation, possible action, and discussion on a Master Agreement with Gabriel, Roeder, Smith & Co. to provide actuarial valuation and consulting services for the new OPEB accounting standards GASB 74/75.

MOTION: Upon a motion made by Councilmember Curry, the City Council voted six (6) for and none (0) opposed to approve the Master Agreement with Gabriel, Roeder, Smith & Co. to provide actuarial valuation and consulting services for the new OPEB accounting standards GASB 74/75. The motion carried unanimously.

10. Presentation, possible action, and discussion on Resolution 18-793, amending Section 6.06 "Vacation Accrual Rate" and Section 6.08 "Leave Of Absence – Personal Business Leave Or Extended Leaves Due To Pending Investigation".

MOTION: Upon a motion made by Councilmember Steagall, the City Council voted six (6) for and none (0) opposed to adopt Resolution 18-793, amending Section 6.06 "Vacation Accrual Rate" and Section 6.08 "Leave Of Absence – Personal Business Leave Or Extended Leaves Due To Pending Investigation". The motion carried unanimously.

11. Presentation, possible action, and discussion on an Interlocal Agreement between the City of Humble and Harris County, Texas for the use of a County-owned public safety trunked radio system, licensed by the Federal Communications Commission, which permits radio communication and transmissions via radio units.

MOTION: Upon a motion made by Councilmember Funderburk, the City Council voted six (6) for and none (0) opposed to approve an Interlocal Agreement between the City of Humble and Harris County, Texas for the use of a County-owned public safety trunked radio system, licensed by the Federal Communications Commission, which permits radio communication and transmissions via radio units. The motion carried unanimously.

12. Presentation, possible action, and discussion on an Interlocal Agreement between the City of Humble and Harris County, Texas for the use and operation of 911 emergency response services as specified in the Grant Award (2007-GE-T7-0024, 2008-GE-T8-0034, 210-SS-T0-008, 2011-EMW-2011-SS-00019 or 2006-BZ-T6-0055 or any future award number associated with the equipment.

MOTION: Upon a motion made by Councilmember Curry, the City Council voted six (6) for and none (0) opposed to approve an Interlocal Agreement between the City of Humble and Harris County, Texas for the use and operation of 911 emergency response services as specified in the Grant Award (2007-GE-T7-0024, 2008-GE-T8-0034, 210-SS-T0-008, 2011-EMW-2011-SS-00019 or 2006-BZ-T6-0055 or any future award number associated with the equipment. The motion carried unanimously.

13. Presentation, possible action, and discussion on the Rankin Road Outfall, Civic Center and Southwest Wastewater Plant detention ponds, authorizing staff to proceed with advertising for bids.

MOTION: Upon a motion made by Councilmember Funderburk, the City Council voted six (6) for and none (0) opposed to authorize to proceed with advertising for bids on the Rankin Road Outfall, Civic Center and Southwest Wastewater Plant detention ponds. The motion carried unanimously.

14. Presentation, possible action, and discussion on approving a contribution in the amount of \$12,000 to the Lake Houston Economic Development Partnership.

MOTION: Upon a motion made by Mayor Aaron, the City Council voted six (6) for and none (0) opposed to approve a contribution in the amount of \$12,000 to the Lake Houston Economic Development Partnership. The motion carried unanimously.

15. Presentation, possible action, and discussion on the approval of a request to close the street in front of Lloyd's Bar (111 N. Avenue A) from Higgins to Main Street on May 12, 2018 from 10:00 a.m. to 7:00 p.m.

MOTION: Upon a motion made by Councilmember Pierce, the City Council voted six (6) for and none (0) opposed to approve the request to close the street in front of Lloyd's Bar (111 N. Avenue A) from Higgins to Main Street on May 12, 2018 from 10:00 a.m. to 7:00 p.m. The motion carried unanimously.

16. Presentation, possible action, and discussion on Change Order #3 for the 2016 Concrete Pavement Improvement Project, reducing the original contracted amount by \$139,966.26.

MOTION: Upon a motion made by Councilmember Funderburk, the City Council voted six (6) for and none (0) opposed to approve Change Order #3 for the 2016 Concrete Pavement Improvement Project, reducing the original contracted amount by \$139,966.26. The motion carried unanimously.

17. Executive Session

In accordance with the Texas Government Code §551.072-Deliberation Regarding Real Property, and §551.074-Personnel Matters, the Humble City Council convened into Executive Session at 7:21 p.m. on Thursday, April 19, 2018 in order to continue discussing matters pertaining to:

Deliberation Regarding Real Property (Gov't Code Section 551.072); possible action. The City Council may deliberate on the purchase, exchange, lease, or value of real property; to wit:

- Negotiations to purchase an approximate three-acre tract of land located on Townsen Blvd.

Personnel Matters (Gov't Code Section 551.074); possible action. The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer(s); to wit:

- City Secretary
- Fire Chief

The Executive Session adjourned at 7:44 p.m.

18. Take action, if any, on Executive Session.

No action was required from Executive Session.

19. Adjournment

There being no further business, Mayor Aaron adjourned the Regular Meeting of the Humble City Council at 7:45 p.m. on Thursday, April 19, 2018.



 Merle Aaron, Mayor

ATTEST:



 Sherry Mashburn, City Secretary