

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

APRIL 11, 2013 - 6:30 P.M.

HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS

MEMBERS PRESENT:

Mayor Donnie McMannes, Presiding
Mayor Pro Tempore Merle Aaron
Councilmember Ray Calfee
Councilmember Allen Lee
Councilmember Allan Steagall
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT:

Director of Public Works Barry Brock
Chief Gary Outlaw
Chief Gary Warman
Finance Director Dixie Kellum
Lieutenant Delbert Dawes
Assistant Finance Director Aimee Phillips

VISITORS PRESENT:

Juanita Steagall
Linda Aaron
Fran Morris
Jennifer Summer
Arliss Bentley
John Rudloff
Andrew Austin
Colleen Austin

Mayor Donnie McMannes called the regular meeting of the Humble City Council to order at 6:30 p.m. with all members present.

1. INVOCATION/PLEDGE OF ALLEGIANCE

Councilmember Merle Aaron gave the invocation and Councilmember Allen Lee led the Pledge of Allegiance.

2. MINUTES - MARCH 19, 2013

Minutes of the council meeting held March 19, 2013 were presented to the mayor and councilmembers for approval. Councilmember Lee moved to approve the minutes of March 19, 2013 as printed and circulated.

Ayes: Aaron, Calfee, Lee, McMannes, Steagall
Nays: None
Motion Carried.

3. FINANCIAL STATEMENT

The financial statement for March was presented to the mayor and councilmembers for approval. Councilmember Aaron moved to accept the financial statement.

Ayes: Aaron, Calfee, Lee, McMannes, Steagall
Nays: None
Motion Carried.

4. CURRENT INVOICES

Invoices were presented to the mayor and councilmembers for approval of payment.

<u>Accounts Payable:</u>	
General Fund	\$ 569,986.38
W/S Operating Fund	215,109.43
Special Revenue Fund	8,230.40
Red Light Camera Fund	63,399.81
C.O., Series 2005A	<u>47,315.94</u>
Total	\$ 904,041.96

Councilmember Lee moved to pay the invoices.

Ayes: Aaron, Calfee, Lee, McMannes, Steagall
Nays: None
Motion Carried.

5. GILBERT GARCIA, CHAIRMAN, HARRIS COUNTY METROPOLITAN TRANSIT AUTHORITY

City Manager Boeske stated Chairman Gilbert Garcia could not attend the meeting and his visit will be postponed until a later date.

6. PUBLIC HEARING - AMENDMENT TO CITY OF HUMBLE SUBDIVISION ORDINANCE TO REDUCE THE MINIMUM RESIDENTIAL LOT WIDTH FROM 70 FEET TO 65 FEET AND TO REDUCE THE MINIMUM LOT SIZE FROM 7,700 TO 7,150 SQUARE FEET

The public hearing was called to order by Mayor McMannes. He asked if anyone had any comments regarding the reduction of the minimum residential lot width from 70 feet to 65 feet and to reduce the minimum lot size from 7,700 to 7,150 square feet. Arliss Bentley asked what the advantages and disadvantages were to the lot size changes. City Manager Darrell Boeske stated that the changes were a development issue. He further stated that many developers feel that larger lots take too much land out of the subdivision and people are not wanting big yards and most subdivisions

already have 65 feet widths. There being no further questions or comments, the public hearing was closed.

7. **ORDINANCE NO. 13-716 AMENDING CHAPTER 38, SUBDIVISIONS, TO REDUCE THE MINIMUM RESIDENTIAL LOT WIDTH FROM 70 FEET TO 65 FEET AND TO REDUCE THE MINIMUM LOT SIZE FROM 7,700 TO 7,150 SQUARE FEET; IMPOSING A PENALTY IN AN AMOUNT NOT TO EXCEED \$500 FOR VIOLATION OF ANY PROVISION HEREOF; REPEALING OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY**

City Manager Boeske presented Ordinance No. 13-716 to the mayor and councilmembers and recommended approval.

ORDINANCE NO. 13-716

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS, AMENDING CHAPTER 38, SUBDIVISIONS, TO REDUCE THE MINIMUM RESIDENTIAL LOT WIDTH FROM 70 FEET TO 65 FEET; IMPOSING A PENALTY IN AN AMOUNT NOT TO EXCEED \$500 FOR VIOLATION OF ANY PROVISION HEREOF; REPEALING OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

Mayor McMannes moved to adopt Ordinance No. 13-716.

Ayes: Aaron, Calfee, Lee, McMannes, Steagall
Nays: None
Motion Carried.

8. **REQUEST FROM LAKE HOUSTON AREA SHRINER CLUB TO CLOSE OFF TOWNSEN BOULEVARD AT FM 1960 AND SOUTH HOUSTON AVENUE ON JUNE 8, 2013 FROM 8:00 A.M. TO 12:00 NOON FOR 5TH ANNUAL MUDMAXX FUN RUN**

City Manager Boeske presented a request from the Lake Houston Area Shriner Club to close off Townsen Boulevard at FM 1960 and South Houston Avenue on June 8, 2013 from 8:00 a.m. to 12:00 noon for the 5th Annual Mudmaxx Fun Run. Councilmember Allan Steagall moved to approve agenda item # 8 for the Shriner Mudmaxx Fun Run.

Ayes: Aaron, Calfee, Lee, McMannes, Steagall
Nays: None
Motion Carried.

9. **AUTHORIZATION TO ADVERTISE FOR BIDS - WEST TOWNSEN PROJECT**

City Manager Boeske informed the mayor and councilmembers that the engineering has been completed for the West Townsen Project and asked for authorization to advertise for

bids for the project. Councilmember Lee moved to authorize advertisement for bids for the West Townsen Project.

Ayes: Aaron, Calfee, Lee, McMannes, Steagall
Nays: None
Motion Carried.

10. APPROVAL TO PURCHASE/INSTALL WELCOME TO HUMBLE SIGN FROM VERNON MASONRY, INC. THE SIGN TO BE LOCATED AT THE NORTH EAST CORNER OF WILL CLAYTON PARKWAY AND U.S. HIGHWAY 59 NORTH

City Manager Boeske asked the mayor and councilmembers to approve the purchase and installation of a *Welcome to Humble* sign from Vernon Masonry, Inc. in the amount of \$22,200.00. The sign will be located on the north east corner of Will Clayton Parkway and U. S. Highway 59 North. The sign will match the sign at Wilson Road and Townsen. Councilmember Steagall moved to approve agenda item # 10 for the welcome sign.

Ayes: Aaron, Calfee, Lee, McMannes, Steagall
Nays: None
Motion Carried.

11. AMENDMENTS TO ENGINEERING AGREEMENTS WITH ARKK, L.L.C. - 2013 CONCRETE PAVEMENT IMPROVEMENT PROJECT AND 2013 ASPHALT PAVEMENT IMPROVEMENTS PROJECT BY COMBINING AGREEMENTS INTO AN AGREEMENT FOR 2013 ASPHALT AND CONCRETE PAVING PROJECT WITH ADDITIONAL STREETS

City Manager Boeske presented to the mayor and councilmembers an amendment to the engineering agreements previously approved by the council to combine the 2013 Concrete Pavement Improvement Project and the 2013 Asphalt Pavement Improvements Project into an agreement for the 2013 Asphalt and Concrete Paving Project with additional streets. Mr. Boeske asked for approval of the amended agreement. Councilmember Aaron moved to approve the amended engineering agreement.

Ayes: Aaron, Calfee, Lee, McMannes, Steagall
Nays: None
Motion Carried.

12. ADDENDUM TO INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITIES OF BAYTOWN AND HUMBLE FOR SHORT TERM SHELTER

City Manager Boeske presented an addendum to the Interlocal Cooperation Agreement between Baytown and Humble for short term shelter and asked for approval. Councilmember Lee moved to approve the addendum to the Interlocal Agreement between Humble and Baytown.

Ayes: Aaron, Calfee, Lee, McMannes, Steagall
Nays: None

Motion Carried.

13. DEPARTMENT REPORTS

Mayor McMannes stated the department reports were for information only.

14. CORRESPONDENCE: TML LEGISLATIVE UPDATE

Mayor McMannes stated the correspondence was for information only.

15. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:43 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary