

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

FEBRUARY 13, 2014 – 6:30 P.M.

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

STATE OF TEXAS §
 COUNTY OF HARRIS §

MEMBERS PRESENT: Mayor Donnie McMannes, Presiding
 Mayor Pro Tem Allan Steagall
 Councilmember Merle Aaron
 Councilmember Ray Calfee
 Councilmember Andy Curry
 City Manager Darrell Boeske
 City Secretary Jason Stuebe

STAFF PRESENT: Police Chief Gary Warman
 Fire Chief Gary Outlaw
 Director of Public Works Barry Brock
 Director of Finance Dixie Kellum
 Assistant Director of Finance Aimee Phillips
 Acting Fire Marshall James Nykaza
 Captain Jay Wrobliske
 Sergeant Mike Flynt
 Detective Jackie Blanchard
 Detective Victor Gonzalez
 Detective Craig Miller
 Detective David Scott
 Detective Eric Squier
 Detective Tony Taylor
 Officer James Abair
 Officer Nathan Ball
 Officer Jack Burt
 Officer Joseph Culp
 Officer Melissa Simon

VISITORS PRESENT: Special Agent Kevin Katz
 Special Agent Randy Mondor
 Norman Funderburk
 Juanita Steagall
 Linda Aaron
 Georgia McMannes

Gwen Lee
 Lynette Calfee
 Byron Calfee
 Arlis Bentley

Mayor Donnie McMannes called the regular meeting of the Humble City Council to order with a quorum present at 6:30 P M

Prior to the Invocation and Pledge of Allegiance, Mayor McMannes opened the meeting honoring the memory of Councilmember Allen Lee, who passed away on December 8, 2013

1. INVOCATION AND PLEDGE OF ALLEGIANCE

Councilmember Merle Aaron offered the invocation and led the Pledge of Allegiance

2. MINUTES – NOVEMBER 14, 2013

Minutes of the council meeting held January 9, 2014 were presented to the Mayor and Councilmembers for approval. Upon a motion made by Mayor Pro Tem Steagall, the City Council voted five (5) for and none (0) opposed to approve the Minutes of January 9, 2014 as printed and circulated

3. FINANCIAL STATEMENT

The Financial Statement for January 2014 was presented to the Mayor and Councilmembers for approval. Upon a motion made by Councilmember Curry, the City Council voted five (5) for and none (0) opposed to accept the Financial Statement for accounting purposes.

4. CURRENT INVOICES

Invoices were presented to the Mayor and Councilmembers for approval of payment.

Accounts Payable

General Fund	\$ 577,575.52
W/S Operating Fund	\$ 197,487.84
Special Revenue Fund	\$ 4,590 45
Red Light Camera Fund	\$ 66,545.24
Beautification Committee Fund	\$ 1,302.00
Projects	\$ 263,620.19
Total	<u>\$1,111,121.24</u>

Upon a motion made by Councilmember Aaron, the City Council voted five (5) for and none (0) opposed to pay the invoices.

5. SPECIAL PRESENTATION BY THE FEDERAL BUREAU OF INVESTIGATION TO THE HUMBLE POLICE DEPARTMENT

Special Agents Kevin Katz and Randy Mondor with the Houston Field Office presented certificates signed by the Director of the FBI to several Humble Police Department Officers for their efforts in responding to, investigating, and helping solve an armored car robbery that resulted in arrests for six additional such incidents in the Houston Area Officers recognized included Sgt. Mike Flynt;

Detectives Jackie Blanchard, Victor Gonzalez, Craig Miller, David Scott, Eric Squier, and Tony Taylor; Officers James Abair, Nathan Ball, Jack Burt, Joseph Culp, and Officer Melissa Simon.

6. PRESENTATION OF PROCLAMATION TO MS. LYNETTE CALFEE

Mayor McMannes read a proclamation proclaiming February 13, 2014 as Ms. Lynette Calfee Day in recognition of her receiving the 2013 Dr. Hayden McKay Citizen of the Year Award

7. ORDINANCE 14-729 AUTHORIZING A GENERAL ELECTION TO BE HELD ON MAY 10, 2014

ORDENANZA 14-729 AUTHORIZANDO ELECCIONES GENERALES A CELEBRARSE EL 10 DE MAYO DE 2014

Upon a motion by Mayor Pro Tem Steagall, the City Council voted five (5) for and none (0) opposed to adopt Ordinance 14-729 ordering a General Election on May 10, 2014

8. ORDINANCE 14-730 AMENDING CHAPTER 16, ARTICLE II, SECTION 19, SUBSECTION 2(A) AND 2(B) RELATED TO "JUNKED VEHICLES"

City Manager Boeske asked for approval

Upon a motion by Mayor McMannes, the City Council voted five (5) for and none (0) opposed to adopt Ordinance 14-730 amending the definition(s) included in the "Junked Vehicle" ordinance

9. RESOLUTION 14-732 AUTHORIZING THE CITY MANAGER TO EXECUTE A PIPELINE CROSSING AGREEMENT WITH UNION PACIFIC RAILROAD

City Manager Boeske asked for approval noting that this was necessary to continue the Higgins Street road improvement project.

Upon a motion by Councilmember Aaron, the City Council voted five (5) for and none (0) opposed to adopted Resolution 14-732 authorizing the City Manager to execute the pipeline crossing agreement.

10. APPROVAL OF TEXAS PETROLIUM GROUP WILL CLAYTON DEVELOPMENT PLAT, BEING A SUBDIVISION OF 16.4200 ACRES OF LAND LOCATED IN THE WHERRY B. ADAMS SURVEY, ABSTRACT NO. 95, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; ONE (1) UNRESTRICTED RESERVE, ONE (1) BLOCK

City Manager Boeske asked that the Council conditionally approve the plat contingent upon the applicant's inclusion of a sidewalk and a letter of authorization for a new curb-cut from TxDOT. The Mayor noted that this was to rebuild the entire service station on the corner of Will Clayton and U.S. 59.

Upon a motion by Mayor Pro-Tem Steagall the City Council voted five (5) for and none (0) opposed to adopt the conditional development plat for the subject property

11. APPROVAL OF RENTAL OF EQUIPMENT AND SALE OF SERVICES AGREEMENT WITH ES&S FOR GENERAL ELECTION TO BE HELD ON MAY 10, 2014

Upon a motion by Councilmember Curry, the City Council voted five (5) for and none (0) opposed to approve the Rental of Equipment and Sale of Services Agreement with ES&S.

12. APPROVAL OF PURCHASE OF FERRARA FIRE APPARATUS MVP-750 RESCUE PUMPER AND EQUIPMENT IN THE AMOUNT OF \$684,232.00 FROM FERRARA FIRE APPARATUS, INC.

City Manager Boeske asked for approval of the item and reminded the Council that this truck was budgeted for in Fiscal Year 2014

Upon a motion by Councilmember Aaron, the City Council voted five (5) for and none (0) opposed to approve the purchase of the fire apparatus in the amount of \$684,232.00

13. APPOINTMENT OF AIMEE PHILLIPS TO THE INSURANCE COMMITTEE

Upon a motion made by Mayor Pro-Tem Steagall, the City Council voted five (5) for and non (0) opposed to appointing Aimee Phillips to the Insurance Committee

14. MONTHLY DEPARTMENT REPORTS

Mayor McMannes stated the department reports were for information

15. CORRESPONDENCE

Mayor McMannes stated the correspondence was for information

16. There being no further business before the City Council, Mayor McMannes adjourned the Regular Meeting of the City Council at 6.57 P M on Thursday, February 13, 2014.

D G McMannes

D G McMannes
Mayor

ATTEST.

Jason Stuebe

Jason Stuebe
City Secretary

