

**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.

<u>Accounts Payable</u>	
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*  
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Jason Stuebe  
City Secretary

