

HUMBLE CITY COUNCIL**MINUTES****REGULAR MEETING****MAY 13, 2014 – 6:30 P.M.****HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS**

STATE OF TEXAS §

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COUNTY OF HARRIS §

MEMBERS PRESENT: Mayor Donnie McMannes, Presiding
 Mayor Pro Tem Merle Aaron
 Council Member Andy Curry
 Council Member Norman Funderburk
 Council Member Allan Steagall
 City Manager Darrell Boeske
 City Secretary Jason Stuebe

MEMBERS ABSENT: Council Member Ray Calfee

STAFF PRESENT: Finance Director Aimee Phillips
 Police Chief Gary Warman
 Fire Chief Gary Outlaw
 Public Works Director Barry Brock
 Risk Manager Teresa Ower
 Fire Marshall James Nykaza
 Betty Hogan

VISITORS PRESENT: Georgia McMannes
 Linda Aaron
 Juanita Steagall
 Naomi Curry
 Ron Servis
 David Riddle
 Jessie Williams
 Linda Brock
 Bob Phillips
 Jennifer Sumner

Mayor Donnie McMannes called the regular meeting of the Humble City Council to order with a quorum present at 6.30 P M

1. INVOCATION AND PLEDGE OF ALLEGIANCE.

Council Member Merle Aaron offered the invocation and Pledge of Allegiance

2. SWEARING IN OF ELECTED OFFICIALS FROM THE MAY 10, 2014 CITY OF HUMBLE GENERAL ELECTION AND PRESENTATION OF CERTIFICATES OF ELECTION.

Mayor McMannes administered the oath of office to Norman Funderburk, newly elected Council Member, Place 3; Allan Steagall, newly elected Council Member, Place 4; and Merle Aaron, newly elected Council Member, Place 5

3. NOMINATION AND ELECTION OF MAYOR PRO TEM.

Mayor McMannes nominated Council Member Aaron to serve as Mayor Pro Tem. The City Council voted five (5) for and none (0) opposed to elect Council Member Aaron to serve as Mayor Pro Tem.

4. CONSENT AGENDA.

2a. Minutes – April 24, 2014 Regular Meeting

2b. Financial Statement

2c. Current Invoices

2d. Monthly Department Reports

2e. Correspondence

Upon a motion made by Council Member Funderburk, the City Council voted five (5) for and none (0) opposed to approve the Consent Agenda.

5. SPECIAL PRESENTATION BY JESSE WILLIAMS OF THE STATE FIRE MARSHALL'S OFFICE RECOGNIZING THE CITY OF HUMBLE FOR ACHIEVING A CLASS 2 ISO PUBLIC PROTECTION CLASSIFICATION.

Mr. Jesse Williams with the State Fire Marshall's Office congratulated the City and staff for having achieved a Class 2 rating by the Insurance Service Office, which is the highest rating awarded by the ISO and the Texas Commission on Insurance. Mr. Williams noted that the ISO conducts over 47,000 surveys nationwide of which only 780 are deemed as Class 2. Mr. Williams presented Mayor McMannes, Fire Chief Outlaw, Fire Marshall Nykaza, Police Chief Warman, and Public Works Director Brock with a plaque in recognition of the achievement.

6. ADOPTION OF ORDINANCE 14-734 AMENDING CHAPTER 46, UTILITIES BY CREATING ARTICLE V., WATER CONSERVATION; ADOPTING A DROUGHT CONTINGENCY PLAN; ESTABLISHING CRITERIA FOR THE INITIATION AND TERMINATION OF DROUGHT RESPONSE STAGES; ESTABLISHING RESTRICTIONS ON CERTAIN WATER USES; ESTABLISHING PENALTIES FOR THE VIOLATION OF AND PROVISIONS FOR ENFORCEMENT OF THESE RESTRICTIONS; ESTABLISHING PROCEDURES FOR GRANTING VARIANCES.

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve Ordinance 14-734.

7. APPROVAL OF CONTRACT WITH ALSAY, INCORPORATED TO PERFORM UNFORESEEN MAINTENANCE AND REPAIR ON WATER WELL #6 IN THE AMOUNT OF \$92,380.00.

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve contract with Alsay, Incorporated in the amount of \$92,380.00

8. APPROVAL OF A DEVELOPMENT PLAT FOR RANKIN ROAD QUADS, A SUBDIVISION OF 0.8427 ACRES; LOCATED IN THE WHERRY B. ADAMS SURVEY, ABSTRACT NO. 9, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 RESERVE, 1 BLOCK.

City Manager Boeske noted that this was a small partial of land on the north west corner of Rankin Road and Houston Ave Upon a motion by Mayor Pro Tem Aaron, the City Council voted five (5) for and none (0) opposed to approve the Development Plat for the Rankin Road Quads.

9. APPROVAL OF APPOINTMENT OF AIMEE PHILLIPS AS FINANCE DIRECTOR.

Upon a motion by Mayor McMannes, the City Council voted five (5) for and none (0) opposed to approve the appointment of Aimee Phillips as Finance Director

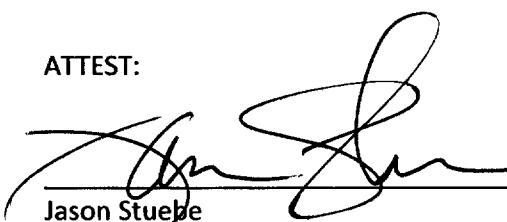
There being no further business before the City Council, Mayor McMannes adjourned the Regular Meeting of the City Council at 6:46 P M. on Tuesday, May 13, 2014

A brief reception to welcome the newly elected Council Members was held after the meeting.



D G McMannes
Mayor

ATTEST:


Jason Stuebe
City Secretary

