

HUMBLE CITY COUNCIL**MINUTES****REGULAR MEETING****OCTOBER 8, 2015 – 6:30 P.M.****HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS**

STATE OF TEXAS §

COUNTY OF HARRIS §

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

STAFF PRESENT: Finance Director Aimee Phillips
 Fire Chief Gary Outlaw
 Public Works Director Barry Brock
 Lt. Delbert Dawes

VISITORS PRESENT: Linda Aaron
 Juanita Steagall
 Diane Pierce
 Linda Brock
 Matthew Costa

Mayor Aaron 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 Norman Funderburk offered the invocation and led the Pledge of Allegiance.
- 2. CONSENT AGENDA**
 - 2A. MINUTES – MEETING MINUTES SEPTEMBER 15, 22, 29, 2015**
 - 2B. FINANCIAL STATEMENT**
 - 2C. CURRENT INVOICES**
 - 2D. MONTHLY DEPARTMENT REPORTS**
 - 2E. CORRESPONDENCE**

Upon a motion by Council Member Funderburk the City Council voted six (6) for and none (0) opposed to approve the Consent Agenda.

3. **ORDINANCE 15-762 LEVYING THE AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF HUMBLE, TEXAS FOR THE YEAR 2015 AT A RATE OF \$0.20 PER ONE HUNDRED (\$100.00) VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF HUMBLE AS OF JANUARY 1, 2015; APPORTIONING THE TAX LEVY FOR THE SPECIFIC PURPOSES; AND OTHER RELATED MATTERS**

Upon a motion made by Council Member Curry, the City Council voted six (6) for and none (0) opposed to approve Ordinance 15-762 adopting the levy of ad valorem taxes.

4. **ADOPTION OF RESOLUTION 15-756 DESIGNATING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE HOUSTON-GALVESTON AREA COUNCIL 2016 GENERAL ASSEMBLY**

Upon a motion made by Mayor Aaron to nominate Council Member Funderburk and Council Member Curry, the City Council voted six (6) for and none (0) approve Resolution 15-756.

5. **APPROVAL OF CHANGE ORDER #3 FOR THE WILLOW STREET AND JORDAN'S GULLY IMPROVEMENTS PROJECT DECREASING THE CONTRACTED AMOUNT BY -\$15,839.74 BRINGING THE FINAL CONTRACT PRICE TO \$1,998,226.40 PAYABLE TO G.W. PHILLIPS CONCRETE CONSTRUCTION**

Mayor Aaron asked Mr Brock if everything had been completed and accepted. Mr Brock indicated in the affirmative.

Upon a motion made by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to approve Change Order #3

6. **APPROVAL OF THE EXPRESSWAY INN HUMBLE PLAT, BEING A PARTIAL REPLAT OF 1.000 ACRES IN BLOCK 10 OF THE JAMES W. WEED SUBDIVISION AS RECORDED IN VOLUME 1, PAGE 88 MAP RECORDS OF HARRIS COUNTY, TEXAS AND BEING THE SAME CALLED 1.000 ACRE TRACT AS RECORDED IN HARRIS COUNTY CLERK'S FILE NO. 20150260959 AND SITUATED IN THE JAMES STRANGE SURVEY, ABSTRACT NO. 695, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 BLOCK, 1 RESERVE**

Mayor Aaron asked if the plat met all of the city's requirements. City Manager Boeske indicated in the affirmative.

Upon a motion made by Mayor Pro Tem Steagall, the City Council voted five (5) for with Council Member Funderburk voting against to approve the Expressway Inn Humble Plat.

7. **APPROVAL OF A DEVELOPMENT PLAT FOR HUMBLE HOTEL VENTURES, A SUBDIVISION OF 1.9049 ACRES OF LAND SITUATED IN THE C.C. SHELBY LEAGUE, ABSTRACT NO. 693, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 RESERVE, 1 BLOCK**

Mayor Aaron asked if the plat met all of the city's requirements. City Manager Boeske indicated in the affirmative.

Upon a motion made by Mayor Pro Tem Steagall, the City Council voted five (5) for with Council Member Funderburk voting against to approve the Humble Hotel Ventures Development Plat.

- 8. APPROVAL OF THE SHREE GANSHYAM PLAT, BEING 1.60 ACRES IN THE SAME TRACT AS RECORDED IN HARRIS COUNTY CLERK'S FILE NO. 20140510113 AND SITUATED IN THE JOHN BROWN JONES SURVEY, ABSTRACT 484, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 RESERVE, 1 BLOCK**

Mayor Aaron asked if the plat met all of the city's requirements. City Manager Boeske indicated in the affirmative. Council Member Pierce asked if we knew what the intent was. City Manager Boeske stated that all three of the plats before the Council were for hotels.

Upon a motion made by Mayor Pro Tem Steagall, the City Council voted five (5) for with Council Member Funderburk voting against to approve the Shree Ganshyam Plat.

- 9. AUTHORIZATION FOR THE HUMBLE LIONS CLUB TO PLACE A BANNER AT WILSON ROAD AND F.M. 1960 FROM DECEMBER 1, 2015 UNTIL FEBRUARY 13, 2016 ADVERTISING THE ANNUAL BIKE RIDE; ALSO AUTHORIZING THE CITY MANAGER TO ISSUE A LETTER TO THE HUMBLE LIONS CLUB CONFIRMING THE CITY OF HUMBLE WILL ASSIST IN PROVIDING TRAFFIC CONTROL FOR THE PORTION OF THE RIDE THAT TAKES PLACE WITHIN THE CITY LIMITS.**

Upon a motion made by Mayor Aaron, the City Council voted six (6) for and none (0) opposed to authorize the banner and a letter from the City Manager

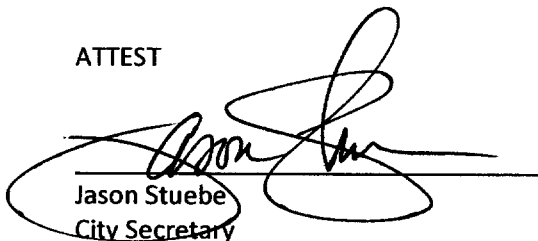
Mayor Aaron asked if there were any further comments or questions; Council Member Pierce stated that he was pleased to see positive news on the front page of *The Humble Observer* in their latest edition and thanked *The Observer*.

There being no further business before the City Council, Mayor Aaron adjourned the Special Meeting of the City Council at 6.40 P.M on Thursday, October 8, 2015.



Merle Aaron
Mayor

ATTEST



Jason Stuebe
City Secretary

