

1. INVOCATION AND PLEDGE OF ALLEGIANCE.

Mayor Pro Tem Funderburk offered the invocation and Boy Scout Garrett Ferrin led the Pledge of Allegiance

2. CONSENT AGENDA.

A. MINUTES – REGULAR MEETING MINUTES MARCH 9, 2017

B. CURRENT INVOICES

C. CORRESPONDENCE

Upon a motion by Mayor Pro Tem Funderburk, the City Council voted five (5) for and none (0) opposed to approve the Consent Agenda

3. PRESENTATION TO THE OCTAVIA FIELDS BRANCH LIBRARY PROCLAIMING LIBRARY WEEK.

Mayor Aaron invited the staff of the Octavia Fields Branch Library and Harris County Library System to join him as he issued a Proclamation establishing April 10th through 13th as Library Days in the City of Humble Mayor Aaron also encouraged everyone to take advantage of the resources at the Octavia Fields Library Jana Hogland, Branch Manager of the Octavia Fields Library thanked Mayor Aaron for his continued support of the library and invited all to attend the Library's open house on April 11th from 6:00 to 8:00 P M

4. ADOPTION OF ORDINANCE 17-798 AMENDING CITY OF HUMBLE ORDINANCE 15-761 PASSED AND APPROVED THE 15TH DAY OF SEPTEMBER 2015, BEING AN ORDINANCE ADOPTING THE CITY OF HUMBLE BUDGET FOR FISCAL YEAR 2016, BY ADDING TO THE BUDGET ADOPTED HEREBY AN ADDENDUM NO. 2; PROVIDING FOR A CERTAIN AMENDMENT TO SUCH BUDGET; MAKING CERTAIN FINDINGS; AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT.

City Manager Boeske asked for approval of the Budget Amendment.

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to adopt Ordinance 17-798 amending the Fiscal Year 2016 Budget.

5. ADOPTION OF ORDINANCE 17-799 ENCUMBERING FUNDS BUDGETED IN FISCAL YEAR 2016 FOR SPECIFIC EQUIPMENT AND PROPERTY IMPROVEMENTS MAINTENANCE AND REPAIRS, DECORATIONS, TRAINING, UNIFORMS, BADGES, EMERGENCY MANAGEMENT PROGRAMS AND COMMUNITY SERVICES TO BE PERFORMED DURING FISCAL YEAR 2017.

City Manager Boeske asked for approval

Upon a motion by Council Member Curry, the City Council voted five (5) for and none (0) opposed to adopt Ordinance 17-799 encumbering funds from Fiscal Year 2016 into the Fiscal Year 2017 Budget.

6. ADOPTION OF RESOLUTION 17-778 AUTHORIZING THE CITY MANAGER TO NEGOTIATE FOR THE PURCHASE OF VARIOUS WATER AND SEWER LINE EASEMENTS.

City Manager Boeske asked for approval stating that as the City moves forward with Skymark Development's planned development in the northwest corner of the city, it has been determined

that a considerable amount of funds and time can be saved by constructing a 3.5 mile long force main in lieu of constructing a new sewer treatment plant. As such, it will be necessary to secure easements to locate the line which is anticipated to take approximately one year

Mayor Aaron stated that he understood easements were expensive but necessary; and with this plan in place the City can get the necessary infrastructure in the ground a lot quicker than by piece meal

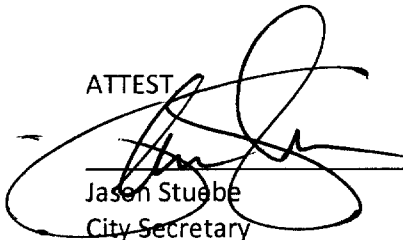
Upon a motion by Council Member Calfee, the City Council voted five (5) for and none (0) opposed to approve Resolution 17-788 authorizing the City Manager to negotiate for water and sewer line easements.

There being no further business, Mayor Aaron adjourned the regular meeting of the City Council at 6 44 P M on Thursday, March 26, 2017



Merle Aaron
Mayor

ATTEST



Jason Stuebe
City Secretary

