

**HUMBLE CITY COUNCIL****MINUTES****REGULAR MEETING****FEBRUARY 11, 2016 – 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 Merle Aaron, Presiding  
 Mayor Pro Tem Alan 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  
 Police Chief Delbert Dawes  
 Civic Center Director Sergio Corales  
 Asst. Public Works Director Mark Arnold  
 Fire Marshal James Nykaza  
 Lt. Ken Theis

**VISITORS PRESENT:** Juanita Steagall  
 Diane Pierce  
 Charlie Dromgoole  
 Jenna Armstrong  
 Jamie Smith  
 Robert Stitton  
 Jason Culpepper  
 Michael Pratts  
 Scott Brady  
 Jennifer Summer  
 Sam Schrade  
 Dr Katherine Persson  
 Arliss Bentley

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 Funderburk offered the invocation and led the Pledge of Allegiance

**2. CONSENT AGENDA**

**2A. MINUTES – MEETING MINUTES JANUARY 28, 2016**

**2B. CURRENT INVOICES**

**2C. MONTHLY DEPARTMENT REPORTS**

**2D. 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 16-775 AUTHORIZING A GENERAL ELECTION AND SPECIAL ELECTION TO BE HELD ON MAY 7, 2016, FOR THE PURPOSE OF ELECTING A CITY COUNCIL MEMBER PLACE 3, A CITY COUNCIL MEMBER PLACE 4, A CITY COUNCIL MEMBER PLACE 5; AND A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF HUMBLE, TEXAS, CERTAIN PROPOSED AMENDMENTS TO THE EXISTING CHARTER OF THE CITY' STATING THE PROPOSED AMENDMENTS TO BE VOTED UPON AT SAID ELECTION; ESTABLISHING EARLY VOTING LOCATIONS AND POLLING PLACES FOR THIS ELECTION; AND MAKING PROVISIONS FOR CONDUCTING THE ELECTION.**

**ORDENANZA NO. 16-775 AUTORIZANDO LA ELECCION GENERAL Y LA ELECCION ESPECIAL QUE SE LLEVARA ACABADA EL 7 DE MAYO, 2016 PARA EL PROPOSITO DE ELEGIR AL MIEMBRO DEL CONSEJAL 3, MIEMBRO DEL CONSEJAL 4, MIEMBRO DEL CONSEJAL 5; Y UNA ELECCION ESPECIAL CON EL PROPOSITO DE PRESENTAR CIERTAS ENMIENDAS AL AUTNOMA EXISTENTE DE LA CUIDAD; INDICANDO LAS ENMIENDAS PROPUESTAS QUE SE VOTARAN EN DICHA ELECCION; ESTABLECIENDO LOS CENTROS DE VOTACION ANTICIPADA Y LAS CASILLAS ELECTORALES PARA ESTA ELECCION; Y PARA CREAR PROVISIONES PARA DIRIGIR LA ELECCION.**

City Manager Boeske asked for approval of the ordinance

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to approve Ordinance 16-775 ordering a General and Special Election

- 4. RESOLUTION 16-761 AMENDING THE FEE SCHEDULE FOR THE HUMBLE CIVIC CENTER AND ARENA COMPLEX.**

City Manager Boeske stated that updates had been made to the fee schedule from the resolution that was included in the packet. Mr. Boeske further stated that the changes represented a roughly 15% increase across the board while narrowing the margins between the standard and non-profit rates.

Council Member Pierce asked how non-profit status was determined. Mr. Boeske stated that entities needed to have a 501(c)3 designation from the IRS.

Upon a motion by Council Member Curry, the City Council voted six (6) for and none (0) opposed to approve Resolution 16-761

**5. AUTHORIZATION TO DISBURSE \$10,000.00 TO THE LAKE HOUSTON AREA ECONOMIC DEVELOPMENT PARTNERSHIP.**

City Manager Boeske asked for approval.

Mr Jamie Smith, Chairman of the Lake Houston EDP stated that the EDP as well as the City have been working on this for a long time to enhance the area in which we lived, and said it was an honor to have the City of Humble support the efforts in that regard.

Upon a motion by Council Mayor Aaron, the City Council voted six (6) for and none (0) opposed to approve providing \$10,000.00 in funding to the Lake Houston Area Economic Development Partnership.

**6. EXECUTIVE SESSION HELD IN THE CITY COUNCIL CONVERENCE ROOM; DELIBERATION REGARDING REAL PROPERTY {GOV'T CODE SECTION 551.072}; POSSIBLE ACTION.**

The City Council recessed the regular meeting to convene in Executive Session at 6.38 P.M on Thursday, February 11, 2016.

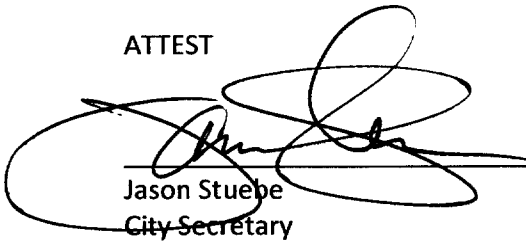
The City Council reconvened the regular meeting at 6.58 P M., no action was taken

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 6:59 P M on Thursday, February 11, 2016



Merle Aaron  
Mayor

ATTEST

  
Jason Stuebe  
City Secretary