

HUMBLE CITY COUNCIL**MINUTES****REGULAR MEETING****JUNE 23, 2016 – 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 Norman Funderburk
 Council Member Ray Calfee
 Council Member Andy Curry
 Council Member Allan Steagall
 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
 Public Works Director Barry Brock
 Human Resources Manager Kathy Babineaux
 Captain Ken Theis
 Assistant Fire Chief Mike Legoudes
 Fire Marshall James Nykaza

VISITORS PRESENT:	Linda Aaron	Jennifer Summer
	Juanita Steagall	Lloyd Jernigan
	Diane Pierce	Louis Valencia
	Naomi Curry	Janna Hoglund
	Lt. Col. Jeff McCartney	Lindsay Stuebe
	Captain Jose Real	Caden Stuebe
	Members of the U.S. Army	Jeff Pena
	Recruits of the U.S. Army	Dutch Phillips
	Arliss Bentley	Deborah Phillips
	Bob Phillips	Rebekka Hanle
	Sean Schwery	Cindy Schwery

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 JUNE 9, 2016

2B. 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. PRESENTATION ESTABLISH A COMMUNITY COVENANT BETWEEN THE UNITED STATES ARMY AND CITY OF HUMBLE.

Mayor Aaron welcomed members of the United States Army and introduced Captain Jose Real of the Houston Recruiting Command. Capt. Real thanked the city for joining the Army to sign a Community Covenant which seeks to formalize support and improve the quality of lives for soldiers in our community and strengthen the community's relationship with the Army. Capt. Real then invited Lt. Col. Jeff McCartney to say a few words. Lt. Col. McCartney thanked all veterans in attendance for their service and invited the City Council to sign the Community Covenant.

Following the signing ceremony, Capt. Real administered the Oath of Enlistment to several incoming Army Recruits.

Mayor Aaron thanked all for their service to their country and wanted to ensure that Capt. Real and the Houston Recruiting Command keep in contact with the City.

4. EXECUTIVE SESSION HELD IN THE CITY COUNCIL CONFERENCE ROOM; LEGAL ADVICE {GOV'T CODE SECTION 551.071} AND DELIBERATION OF PERSONNEL MATTERS {GOV'T CODE SECTION 551.074}; POSSIBLE ACTION

The City Council recessed the regular meeting to convene in Executive Session at 6:44 P.M. on Thursday, June 23, 2016.

The City Council reconvened the regular meeting at 7:35 P.M., no action was taken.

5. APPOINTMENT AND APPROVAL OF ASSISTANT CITY MANAGERS.

City Manager Boeske asked for approval of Aimee Phillips and Jason Stuebe to be named Assistant City Managers.

Upon a motion by Mayor Aaron, the City Council voted six (6) for and none (0) opposed to approve the appointment of Ms. Phillips and Mr. Stuebe as Assistant City Managers.

6. RESOLUTION 16-766 CREATING SECTION 4.22 "SOCIAL MEDIA POLICY" OF THE CITY OF HUMBLE PERSONNEL POLICIES.

City Manager Boeske asked for approval of the policy.

Upon a motion by Council Member Curry, the City Council voted six (6) for and none (0) opposed to approve Resolution 16-766 creating Section 4.22 of the Personnel Policies.

7. RESOLUTION 16-767 AMENDING SECTION 6.08 "LEAVE OFR ABSENCE – PERSONAL BUSINESS LEAVE OR EXTENDED LEAVES DUE TO PENDING INVESTIGATION" OF THE CITY OF HUMBLE PERSONNEL POLICIES.

City Manager Boeske asked for approval of the policy amendment.

Mayor Aaron noted that the city has identified several housekeeping measures that need to be addressed within the personnel policies and that the city will continue to update and improve them.

Upon a motion by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to approve Resolution 16-767 amending Section 6.08 of the Personnel Policies.

8. APPROVAL OF THE TOWNSEN BOULEVARD STREET DEDICATION NO. 1 PLAT BEING A SUBDIVISION OF 15.256 ACRES OF LAND SITUATED IN THE T.F. PINKNEY SURVEY, ABSTRACT NO. 1588, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 0 LOTS, 2 BLOCKS, 4 RESERVES.

City Manager Boeske asked for conditional approval of the plat.

Mayor Aaron stated that the city had some conditions that will be addressed by city staff and representatives from the developers prior to final approval and recordation.

City Manager Boeske stated that while the roadway meets our drainage requirements, the City requests that the developer takes every measure they can to ensure that the impact on flood threats is mitigated.

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to conditionally approve the Development Plat for the Townsen Boulevard Street Dedication No. 1 Plat.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 7:40 P.M. on Thursday, June 23, 2016

Merle Aaron

Merle Aaron
Mayor

ATTEST:

Jason Stuebe
Jason Stuebe
City Secretary

