

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

SEPTEMBER 28, 2017 – 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 Norman Funderburk  
Council Member David Pierce  
City Manager Darrell Boeske  
City Secretary Jason Stuebe

**MEMBERS ABSENT:** Council Member Ray Calfee  
Council Member Andy Curry

**STAFF PRESENT:** Assistant City Manager Aimee Phillips  
Human Resource Manager Kathy Babineaux  
Asst. Chief Ken Theis  
Kris Battenfield  
Matt Watters

**VISITORS PRESENT:** Juanita Steagall  
Diane Pierce  
Mike Pierce  
Kris Pierce  
Hayden Presley Pierce  
Kathy Davidson  
Bruce Davidson

Mayor Aaron called the regular meeting of the Humble City Council to order with a quorum present at 6:30 P.M.

Prior to the Invocation and Pledge of Allegiance, Mayor Aaron made a point of personal privilege and introduced Ms. Hayden Presley Pierce who turned six years old and donated her birthday gifts to children impacted by Hurricane Harvey. Council Member David Pierce stated that Hayden came up with the idea on her own and that she was much moved seeing all of the children affected by the storm. Mayor Aaron thanked Ms. Pierce and recognized her for her selfless act.

**1. INVOCATION AND PLEDGE OF ALLEGIANCE.**

Council Member Funderburk offered the invocation and led the Pledge of Allegiance.

**2. CONSENT AGENDA ITEMS WHICH CONSIST OF MINISTERIAL OR "HOUSEKEEPING" ITEMS AS REQUIRED BY LAW. ITEMS MAY BE REMOVED FROM THE CONSENT AGENDA AND DISCUSSED BY MAJORITY VOTE OF THE COUNCIL.**

- a. Minutes – Regular Meeting Minutes – September 14, 2017; Public Hearing Minutes – September 19, 2017
- b. Financial Statement
- c. Current Invoices
- d. Quarterly Investment Reports
- e. Monthly Department Reports
- f. Correspondence

Upon a motion by Council Member Funderburk, the City Council voted four (4) for and none (0) opposed to approve the Consent Agenda.

**3. ADOPTION OF ORDINANCE 17-811 LEVYING THE AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF HUMBLE, TEXAS FOR THE YEAR 2017 AT A RATE OF \$0.225471 PER ONE HUNDRED DOLLARS (\$100.00) VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF HUMBLE AS OF JANUARY 1, 2017; APPORTIONING THE TAX LEVY FOR THE SPECIFIC PURPOSES; AND OTHER RELATED MATTERS.**

City Manager Boeske asked for approval of the ordinance levying taxes for the 2017 tax year.

Upon a motion by Council Member Steagall, the City Council voted four (4) for and none (0) opposed to adopt Ordinance 17-811 establishing the Ad Valorem Taxes for the 2017 Tax Year.

**4. ADOPTION OF RESOLUTION 17-784 NOMINATING A CANDIDATE FOR A POSITION ON THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT.**

Council Member Funderburk nominated Mr. Mike Sullivan as a candidate for a position on the Board of Directors of the Harris County Appraisal District.

Upon a motion by Council Member Funderburk, the City Council voted four (4) for and none (0) opposed to approve Resolution 17-784 nominating Mike Sullivan as a candidate for the Harris County Appraisal District Board of Directors.

**5. APPROVAL OF AN APPLICATION FOR PARADE PERMIT MADE BY THE CITY OF HUMBLE BEAUTIFICATION COMMITTEE FOR THE ANNUAL CHRISTMAS PARADE TO BE HELD ON DECEMBER 5, 2017 AND CLOSING MAIN STREET FROM THE NORTHBOUND US 59 FRONTAGE ROAD EAST TO AVENUE H; AS WELL AS GRANBERRY AND HIGGINS STREETS FROM 3:00 P.M. UNTIL 10:00 P.M.**

Upon a motion by Council Member Pierce, the City Council voted four (4) for and none (0) opposed to approve the Parade Permit Request for the annual Christmas Parade.

- 6. **APPROVAL OF AN APPLICATION FOR PARADE PERMIT MADE BY HUMBLE HIGH SCHOOL FOR THE HUMBLE HIGH SCHOOL HOMECOMING PARADE TO BE HELD ON OCTOBER 30, 2017 AND CLOSING SOUTH HOUSTON AVENUE FROM OCTAVIA FIELDS PUBLIC LIBRARY TO MEMORIAL GLEN DR.; MEMORIAL GLEN DRIVE TO GLEN HOLLOW DRIVE; GLEN HOLLOW DRIVE TO THOMAS LANE; THOMAS LANE TO WINDSWEPT DRIVE; WINDSWEPT DRIVE TO MICHAEL DRIVE; MICHAEL DRIVE TO HUMBLE HIGH SCHOOL AND PORTIONS OF WILSON ROAD BETWEEN WILL CLAYTON PARKWAY AND ROSS STERLING MIDDLE SCHOOL FROM 4:00 P.M. UNTIL 6:30 P.M.**

City Manager Boeske stated that the parade did not last much more than an hour last year and also noted that it would be likely that the road would be closed after the Senior Activity Center due to the FEMA Disaster Recovery Center set up there.


Upon a motion by Council Member Steagall, the City Council voted four (4) for and none (0) opposed to approve the Parade Permit Request for the Humble High School Homecoming Parade.

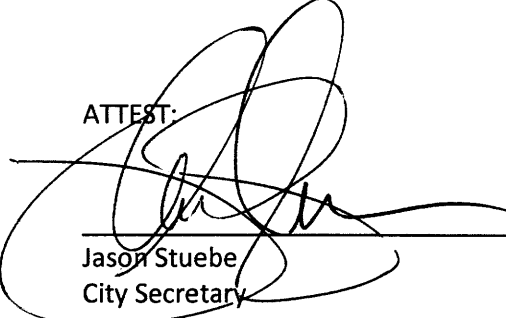
- 7. **APPROVAL OF AN APPLICATION FOR PARADE PERMIT MADE BY ROCK STAR CAPITAL MANAGEMENT FOR A BREAST CANCER AWARENESS WALK TO BE HELD ON NOVEMBER 18, 2017 AND CLOSING BENDER AVENUE FROM HIGGINS TO MAIN STREET; MAIN STREET FROM THE US 59 FRONTAGE ROAD TO AVENUE H; AVENUE H TO GRANBERRY; GRANBERRY TO RAILROAD AVEUNE; RAILROAD AVENUE TO MAIN STREET FROM 8:30 A.M. TO 11:00 A.M.**

Mayor Aaron asked if it was the same route as last year. City Manager Boeske indicated that it was.

Upon a motion by Council Member Funderburk, the City Council voted four (4) for and none (0) opposed to approve the Parade Permit Request for the Rock Star Capital Breast Cancer Awareness Walk.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 6:41 P.M. on Thursday, September 28, 2017.

  
 Merle Aaron  
 Mayor

ATTEST:  
  
 Jason Stuebe  
 City Secretary

