

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

NOVEMBER 9, 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 Ray Calfee
 Council Member Andy Curry
 Council Member David Pierce
 City Manager Darrell Boeske
 City Secretary Jason Stuebe

STAFF PRESENT: Assistant City Manager Aimee Phillips
 Human Resource Manager Kathy Babineaux
 Public Works Director Barry Brock
 Fire Chief Gary Outlaw
 Fire Marshal James Nykaza
 Asst. Chief Ken Theis
 Sgt. Greg Martin
 Matt Watters

VISITORS PRESENT: Juanita Steagall Robert Mittendorf
 Diane Pierce Doug Bradford
 Kathy Davidson Bruce Olson
 Bruce Davidson
 Arliss Bentley
 Cody Holder

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 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 – October 26, 2017
- b. Monthly Department Reports
- c. 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. ADOPTION OF RESOLUTION 17-789 CASTING A BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT.**

Upon a motion by Council Member Curry, the City Council voted six (6) for and none (0) opposed to adopt Resolution 17-789 casting a ballot for Mike Sullivan to be elected to the Board of Directors of the Harris County Appraisal District.

- 4. APPROVAL OF A CONTRACT BETWEEN THE CITY OF HUMBLE, TEXAS AND DUNHAM ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$35,000.00 TO PERFORM CONSTRUCTION PROGRESS INSPECTION WORK ASSOCIATED WITH THE CONSTRUCTION OF A ONE MILLION GALLON ELEVATED STORAGE TANK.**

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to approve the contract between the City and Dunham Engineering in an amount not to exceed \$35,000.00

- 5. APPROVAL OF A CONTRACT BETWEEN THE CITY OF HUMBLE, TEXAS AND ARKK ENGINEERS IN AN AMOUNT NOT TO EXCEED \$96,150.00 TO PROVIDE CONSTRUCTION ADMINISTRATION AND MANAGEMENT OF THE WEST TOWNSEN EXTENSION PROJECT.**

Upon a motion by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to approve the contract between the City and ARKK Engineers in an amount not to exceed \$96,150.00

- 6. APPROVAL OF A REQUEST BY THE HUMBLE LIONS CLUB TO PROVIDE TRAFFIC CONTROL AND LANE CLOSURES FOR THE 16TH ANNUAL LIONS CLUB CHARITIES BIKE RIDE TO BE HELD ON FEBRUARY 10, 2018 BEGINNING AT 8:00 A.M.**

Mayor Aaron stated that he always thought of former Council Member Allen Lee, who was a member of the Lions Club and always liked to move for approval of this particular item each year.

Upon a motion by Council Member Curry, the City Council voted six (6) for and none (0) opposed to approve the traffic control and lane closure request by the Humble Lions Club.

- 7. APPROVAL OF DECLARED CITY HOLIDAYS FOR CALENDAR YEAR 2018.**


Upon a motion by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to approve the declared City holidays for calendar year 2018.

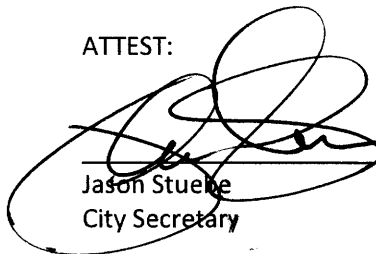
8. EXECUTIVE SESSION.

Mayor Aaron announced at 6:35 P.M. that the City Council would convene in Executive Session in the Council Conference room pursuant to §551.074 of the Local Government Code and that any action or vote would be taken in public.

Mayor Aaron reconvened the open session of the City Council at 7:01 P.M. and announced that no action would be taken as a result of the Executive Session.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 7:01 P.M. on Thursday, November 9, 2017.


Merle Aaron
Mayor

ATTEST:

Jason Stuebe
City Secretary

