

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

NOVEMBER 13, 2014 – 6:30 P.M.

HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

MEMBERS PRESENT: Mayor Donnie McMannes, Presiding
 Council Member Andy Curry
 Council Member Ray Calfee
 Council Member Norman Funderburk
 City Manager Darrell Boeske

MEMBERS ABSENT: Council Member Allan Steagall
 Mayor Pro Tem Merle Aaron
 City Secretary Jason Stuebe

STAFF PRESENT: Public Works Director Barry Brock
 Finance Director Aimee Phillips
 Fire Chief Gary Outlaw
 Fire Marshall James Nykaza
 Lt. Delbert Dawes
 Records Manager Betty Hogan

VISITORS PRESENT: Arliss Bentley

Mayor Donnie McMannes 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 Pledge of Allegiance

2. CONSENT AGENDA.

- 2a. Minutes – October 23, 2014 Regular Meeting**
- 2b. Financial Statement**
- 2c. Current Invoices**
- 2d. Monthly Department Reports**
- 2f. Correspondence**

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

3. ORDINANCE 14-744 ENCUMBERING FUNDS BUDGETED IN FISCAL YEAR 2014 TO BE PERFORMED DURING FISCAL YEAR 2015.

City Manager Boeske asked for approval of the encumbrance of funds. Upon a motion by Council Member Curry, the City Council voted four (4) for and none (0) opposed to approve the Ordinance 14-744 encumbering funds budgeted in Fiscal Year 2014 to be performed during Fiscal Year 2015

4. APPROVAL OF RESOLUTION 14-740 ADOPTING THE CITY OF HUMBLE PUBLIC FUNDS INVESTMENT POLICY.

Upon a motion by Council Member Funderburk, the City Council voted four (4) for and none (0) opposed to approve resolution 14-740 adopting the City of Humble Public Funds Investment Policy

5. APPROVAL OF INCREASE CHANGE ORDER #2 FOR THE WILLOW STREET AND JORDAN'S GULLY IMPROVEMENT PROJECT IN THE AMOUNT OF \$87,711.64..

City Manager Boeske noted that approximately \$76,000.00 of the change order would be reimbursed by Union Pacific Railroad for the detention pond and asked for approval. Upon a motion by Mayor McMannes, the City Council voted four (4) for and none (0) opposed to approve the increase Change Order #2 in the amount of \$87,711.64

6. APPOINTMENT OF COUNCIL MEMBER RAY CALFEE TO THE ANIMAL SHELTER ADVISORY COMMITTEE.

Upon a motion by Council Member Curry, the City Council voted four (4) for and none (0) opposed to appoint Council Member Ray Calfee to the Animal Shelter Advisory Committee

7. APPROVAL OF A DEVELOPMENT PLAT FOR THE FUELING ADDITION AT WILL CLAYTON PARKWAY, A SUBDIVISION OF 2.108 ACRE TRACT OF LAND OUT OF THE GARRETT JOY SURVEY, A-1401, HUMBLE, HARRIS COUNTY, TEXAS; 1 BLOCK, 1 UNRESTRICTED RESERVE.

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

8. APPROVAL OF A FINAL PLAT FOR GATEWAY NORTH 1, A SUBDIVISION OF 21.5568 ACRES OF LAND SITUATED IN THE GEORGE S. GARNER SURVEY, ABSTRACT NO. 288, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 BLOCK, 3 RESERVES.

Upon a motion by Mayor McMannes, the City Council voted four (4) for and none (0) opposed to approve the Final Plat.

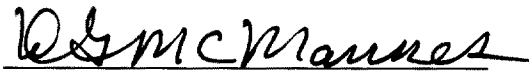
9. AUTHORIZATION FOR THE CITY MANAGER TO SUBMIT A LETTER CONFIRMING THAT THE CITY OF HUMBLE WILL ASSIST IN PROVIDING TRAFFIC CONTROL FOR THE 13TH ANNUAL HUMBLE LIONS CLUB BIKE RIDE ON FEBRUARY 14, 2015 TO THE HUMBLE LIONS CLUB AND TXDOT.

Upon a motion by Council Member Funderburk, the City Council voted four (4) for and none (0) opposed authorize the City Manager to submit the confirmation letter

10. APPROVAL OF REMAINING 2014 AND 2015 DECLARED CITY HOLIDAYS.

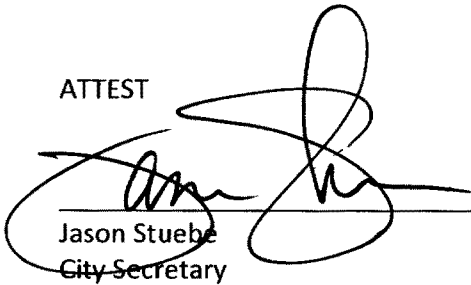
City Manager Boeske noted that the City typically declares December 24 and December 25 as holidays, however due to those dates falling on a Wednesday and Thursday, staff is asking that holidays be declared for December 25 and 26, 2014 Upon a motion by Mayor McMannes, the City Council voted four (4) for and none (0) opposed to approve the remaining 2014 and 2015 declared city holidays.

There being no further business before the City Council, Mayor McMannes adjourned the Regular Meeting of the City Council at 6.36 P M on Thursday, November 13, 2014



D G McMannes
Mayor

ATTEST


Jason Stuebe
City Secretary

