

HUMBLE CITY COUNCIL**MINUTES****REGULAR MEETING****JULY 13, 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 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: Assistant City Manager Aimee Phillips
 Human Resource Manager Kathy Babineaux
 Asst. Chief Ken Theis
 Civic Center Manager Jennifer Wooden
 Sgt. Kris Battenfield
 Sgt. Greg Martin

VISITORS PRESENT: Linda Aaron
 Juanita Steagall
 Dianne Pierce
 Bruce Olson
 Arliss Bentley
 Jana Høglund
 Dean Castro
 Kathy Davidson
 Bruce Davidson
 Judy Cox
 Dina Kesbeh

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.

Mayor Pro Tem Funderburk offered the invocation and led the Pledge of Allegiance.

2. SPECIAL PRESENTATION BY FAMILY TIME.

Mayor Aaron invited the Executive Director of Family Time, Judy Cox to say a few words about Family Time.

Ms. Cox thanked the Council for the opportunity to tell the Council and Community about Family Time and their future plans.

She stated that Family Time recently celebrated 40 years of service in the community and now boasts 41 staff members and over 1,900 volunteers. The Humble Counseling Center provides over 6,000 sessions on parenting, anger management and for children going through divorce. The shelter is supported by the community, schools, churches and the Humble Police Department has assisted over 700 people. However, the shelter has been at capacity for two years and upwards of 1,000 people seeking shelter have been turned away.

As such, Ms. Cox asked the council and the community for their support in finding for property on which to locate a new facility somewhere within the City of Humble.

Mayor Aaron thanked Ms. Cox for all that she and Family Time does for the community and asked if it would be possible to tour the facility. Ms. Cox stated that the Mayor and Council were absolutely welcome.

3. CONSENT AGENDA

3A. MINUTES – REGULAR MEETING MINUTES – JUNE 22, 2017

3B. FIANCIAL STATEMENT

3C. MONTHLY DEPARTMENT REPORTS

3D. CORRESPONDENCE

Upon a motion by Mayor Pro Tem Funderburk, the City Council voted six (6) for and none (0) opposed to approve the Consent Agenda.

4. APPROVAL OF A CONSENT TO ENCROACHMENT AGREEMENT BETWEEN THE CITY OF HUMBLE, TEXAS AND ADKISSON GROUP, INC. FOR A NON-CONFORMING PROPERTY GENERALLY LOCATED IN THE 1900 BLOCK OF SOUTH HOUSTON AVENUE.

City Manager Boeske asked for approval noting that the encroachment of the building on the building line was a survey error as a result of two abstracts overlapping.

Mayor Aaron asked how much the building was encroaching by. City Secretary Stuebe stated approximately two inches.

Upon a motion by Council Member Curry, the City Council voted six (6) for and none (0) opposed to approve the Consent to Encroachment.

5. **APPROVAL OF A FINAL PLAT OF PHOENIX OIL, BEING A SUBDIVISION OF 13.27 ACRES SITUATED IN THE JOHN BROWN JONES SURVEY, ABSTRACT NO. 484 AND THE WHERRY ADAMS SURVEY, ABSTRACT NO. 485, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 BLOCK, 1 RESERVE.**

City Manager Boske asked for approval of the plat, noting that the plat was simply combining all of their properties into a single tract.

Council Member Pierce stated that he thought it was admirable that the city worked with a company like Phoenix Oil to keep them in the City.

Upon a motion by Council Member Pierce, the City Council voted six (6) for and none (0) opposed to approve the Final Plat of Phoenix Oil.

6. **APPROVAL OF A FINAL PLAT OF POPEYE'S ON WILL CLAYTON PARKWAY, A SUBDIVISION OF 1.1486 ACRES OF LAND SITUATED IN THE GARRETT JOY SURVEY, ABSTRACT 1401, CITY OF HUBMLE, HARRIS COUNTY, TEXAS; 1 BLOCK, 1 RESERVE.**

City Manager Boske asked for approval of the plat noting that it met all of the city's specifications.

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to approve the Final Plat of Popeye's on Will Clayton Parkway.

7. **APPROVAL OF A DEVELOPMENT PLAT OF POPEYE'S ON WILL CLAYTON PARKWAY, A SUBDIVISION OF 1.1486 ACRES OF LAND SITUATED IN THE GARRETT JOY SURVEY, ABSTRACT 1401, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 1 BLOCK, 1 RESERVE.**

City Manager Boske asked for approval of the plat.

Upon a motion by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to approve the Development Plat of Popeye's on Will Clayton Parkway.

8. **APPROVAL OF A SUBDIVISION PLAT OF THE LAKES AT TOWNSEN, A SUBDIVISION OF 16.4925 ACRES OF LAND STATED IN THE JOHN BROWN JONES 1/3 LEAGUE, ABSTRACT 484, CITY OF HUMBLE, HARRIS COUNTY, TEXAS, BEING A REPLAT OF LOTS 1-8, BLOCK 1, LOTS 1-8, BLOCK 2 AND THE 30' ABANDONED PORTION OF MANNING ROAD; 10 RESERVES, 3 BLOCKS, 93 LOTS.**

City Manager Boske asked for approval of the plat.

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to approve the Subdivision Plat of the Lakes at Townsen.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 6:17 P.M. on Thursday, July 13, 2017

Merle Aaron

Merle Aaron
Mayor

ATTEST:

Jason Stuebe

Jason Stuebe
City Secretary

