

CITY OF HUMBLE

MINUTES

REGULAR MEETING

FEBRUARY 24, 2011 - 6:30 P.M.

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

MEMBERS PRESENT: Mayor Donnie McMannes, Presiding
Mayor Pro Tempore Allan Steagall
Councilmember Merle Aaron
Councilmember Bill Conner
Councilmember Andy Curry
Councilman Allen Lee
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT: Assistant City Manager Mark Martin
Finance Director Dixie Kellum
Chief Gary Warman
Chief Gary Outlaw
Fire Marshal Clint Johnson
Director of Public Works Barry Brock
Officer Todd Jolly
Teresa Ower, Administration

VISITORS PRESENT: Shirley Conner
Arlene Bentley
Jimmy Fry
Nicholas Tekulve, Boy Scout Troop 574
Noah Tekulve, Boy Scout Troop 574
Isaac Maloney, Boy Scout Troop 484
Alex Maloney, Boy Scout Troop 484
Patrick Maloney, Boy Scout Troop 484
Crystal Simmons

Mayor Donnie McMannes called the regular meeting of the Humble City Council to order at 6:30 p.m. with all members present.

1. INVOCATION/PLEDGE OF ALLEGIANCE

Assistant City Manager Mark Martin gave the invocation and Boy Scouts from Troop 484 and Troop 574 led the Pledge of Allegiance.

2. MINUTES - JANUARY 24, 2011

Minutes of the council meeting held January 24, 2011 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to accept the minutes of January 24, 2011 as printed and circulated.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall
Nays: None
Motion Carried.

3. FINANCIAL STATEMENT

The financial statement for February 2011 was presented to the mayor and councilmembers for approval. Councilmember Andy Curry moved to approve the financial statement for informational purposes.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall
Nays: None
Motion Carried.

4. CURRENT INVOICES

Invoices were presented to the mayor and councilmembers for approval of payment.

<u>Accounts Payable:</u>	
General Fund	\$ 252,348.44
W/S Operating Fund	651,926.00
Special Revenue Fund	10,796.38
Beautification Committee Fund	694.00
C.O., Series 2005A	<u>76,263.11</u>
Total	\$ 992,027.93

<u>Purchase Cards:</u>	
General Fund	\$ 67,777.83
W/S Operating Fund	23,888.41
Special Revenue Fund	944.00
Beautification Committee Fund	3.05
Red Light Camera Fund	631.00
C.O., Series 2005B	<u>719.96</u>
Total	\$ 93,964.25

Councilmember Merle Aaron moved to pay the invoices.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall
Nays: None
Motion Carried.

5. CHANGE ORDER NO. 1/FINAL WILL CLAYTON PARKWAY WATER LINE REPLACEMENT PROJECT SEGMENT A - VACA UNDERGROUND UTILITIES INC

City Manager Darrell Boeske presented Change Order No. 1/Final for the Will Clayton

Parkway Water Line Replacement Project Segment A to the mayor and councilmembers for approval. The change order is a decrease in the over-all contract amount of \$ 14,490.20 bringing the final contract amount to \$ 116,901.30. The change order reflects the final measured quantities actually used to complete the project. Councilmember Lee moved to approve Change Order No. 1/Final for the Will Clayton Parkway Water Line Replacement Project Segment A.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall
Nays: None
Motion Carried.

6. CHANGE ORDER NO. 1 TRAFFIC SIGNAL IMPROVEMENTS PROJECT - RELIABLE SIGNAL AND LIGHTING SOLUTIONS

City Manager Boeske presented Change Order No. 1 for the Traffic Signal Improvements Project in the amount of 14,378.25. This change order would replace the existing signal controller with cabinet at the intersection of Avenue C and Main Street. Councilmember Allan Steagall moved to approve agenda item # 6.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall
Nays: None
Motion Carried.

7. WAIVER OF PERMITTING AND FEES FOR TEMPORARY TENTS USED AT THE GOOD OIL DAYS FESTIVAL APRIL 2, 2011 AND THE HISD RODEO COOK-OFF FEBRUARY 3-5, 2011

City Manager Boeske asked the mayor and councilmembers to grant a waiver of permitting and fees for temporary tents used at the Good Oil Days Festival on April, 2, 2011 and the HISD Rodeo Cook-Off held February 3-5, 2011. Mayor McMannes move to waive the permit and fees for the two events.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall
Nays: None
Motion Carried.

8. CONTRACT RENEWAL OF INTERLOCAL AGREEMENT BETWEEN HARRIS COUNTY AND THE CITY OF HUMBLE FOR ADMINISTRATION AND IMPLEMENTATION OF A REGIONAL WATERSHED PROTECTION EDUCATION PROGRAM

City Manager Boeske presented an Interlocal Agreement between Harris County and the City of Humble for the administration and implementation of a Regional Watershed Protection Education Program. The City of Humble would pay \$ 7,726.87 to renew this contract for an additional year. Councilmember Aaron moved to approve the contract renewal between Harris County and the City of Humble.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall
Nays: None
Motion Carried.

9. REQUEST APPROVAL TO ACCEPT A TRACT OF LAND, 0.3182 ACRES, FROM THE

MILTON SMOOT FAMILY FOR RETENTION PROJECT AT AVENUE A AND FISHER ROAD

City Manager Boeske presented a request to accept a tract of land, 0.3182 acres, from the Milton Smoot Family for the Retention Project to be built at Avenue A and Fisher Road. Councilmember Steagall moved to accept the land from the Smoot Family.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall
Nays: None
Motion Carried.

10. CORRESPONDENCE: TML LEGISLATIVE UPDATE

Mayor McMannes stated the correspondence was for information only.

11. REPORTS

A. MONTHLY DEPARTMENT REPORTS

B. POLICE DEPARTMENT ANNUAL DATA CAPTURE REPORT (CCP 2.134)

Mayor McMannes stated the reports were for information only.

12. EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY 611 HIGGINS STREET

The regular meeting were into recess at 6:45 p.m. to allow the council to go into Executive Session. The Mayor stated that no Council action would be taken after the Executive Session.

13. ADJOURNMENT

The regular meeting reconvened at 7:05.

There being no further business, Mayor McMannes moved to adjourn the meeting. Meeting adjourned. 7:06 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary