

# HUMBLE CITY COUNCIL

## MINUTES

REGULAR MEETING JANUARY 12, 2006 - 6:30 P.M.

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

### MEMBERS PRESENT:

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

### EMPLOYEES PRESENT:

Assistant City Manager Mark Martin  
Finance Director Dixie Kellum  
Betty Hogan, HPD  
Chief Gary Warman, HPD

Kathy Davidson, Administration  
Director of PW Barry Brock  
Assistant Chief Mike Legoudes, HFD  
Officer Robert Jolley, HPD

### VISITORS PRESENT:

Howard Mittag  
Eugene O'Neal  
Kathy Funderburk  
Tom Broad  
Suzanne West  
Rob Roy  
Representatives of:  
Sign Mark  
Girl Scout Troops 3195/3060/9153  
North Harris County Baptist Temple  
Brownie Troop 9173  
St. Mary Magdalene Catholic Church  
Christian Life Center Daycare  
Cowboy City

Sharon Mittag  
Norman Funderburk  
Judy Aborgast  
Monsignor Paul Procella  
Linda Aaron  
T. Funderburk

Mayor Donnie McMannes called the meeting 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 led the Pledge of Allegiance.

2. MINUTES - REGULAR MEETING DECEMBER 8, 2005

Minutes of the regular meeting held December 8, 2005 were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved the minutes be approved as printed and circulated.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

3. FINANCIAL STATEMENT

The financial statement for December 2005 was presented to the mayor and councilmembers for approval. Councilman Lee moved the financial statement be approved for information only.

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.

Accounts Payable:

General Fund	\$ 521,272.62
W/S Operating Fund	<u>92,980.31</u>
Total	\$ 614,252.93

Manual Checks:

General Fund	\$ 6,873.20
W/S Operating Fund	<u>137,760.49</u>
Total	\$ 144,633.69

Purchase Cards:

General Fund	\$ 48,317.04
W/S Operating Fund	<u>34,494.23</u>
Total	\$ 82,811.27

Councilman Andy Curry moved the invoices be paid.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

5. ANNUAL CHRISTMAS PARADE AWARDS CEREMONY - CHRISTMAS PARADE COMMITTEE

Sharon Mittag of the Christmas Parade Committee appeared before the mayor and councilmembers to award trophies to the winners of the Christmas parade. The winners of the parade are:

CORPORATE	NORTHEAST MEDICAL CENTER
LOCALLY OWNED BUSINESS	SIGN MART
MOTOR VEHICLES	GIRL SCOUT TROOPS 3195/3060/9153
ADULT COMMUNITY ORG.	N. HARRIS COUNTY BAPTIST TEMPLE
CHILDREN'S ORG.	BROWNIE TROOP 9173
SCHOOL FLOAT	CHRISTIAN LIFE CENTER DAYCARE
SCHOOL GROUP	ST. MARY MAGDALENE SCHOOL
CHILDREN'S GROUP	TX ACADEMY OF DANCE & TWIRL
ADULT'S GROUP	ABWA
MOUNTED	COWBOY CITY

Representatives of the winners were present to accept their trophies.

6. DESIGNATE APRIL 1, 2006 AS GOOD OIL DAYS FESTIVAL AND APPROVE CLOSURE OF MAIN STREET FROM RAILROAD AVENUE TO AVENUE E FROM 5:00 A.M. TO 5:00 P.M.

City Manager Darrell Boeske presented a request from Ellen Klein, Co-Chair of the Good Oil Days 2006, to hold the 26<sup>th</sup> Annual Good Oil Days Festival on Saturday, April 1, 2006. She also requested approval for the closure of Main Street from Railroad Avenue to Avenue E from 5:00 a.m. until 5:00 p.m. Mayor McMannes moved to designate April 1, 2006 as Good Oil Days and approved the closure of Main Street for the festival.

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

7. APPROVAL OF HUMBLE INDEPENDENT SCHOOL DISTRICT RODEO PARADE SATURDAY FEBRUARY 4, 2006 AND CLOSURE OF MAIN STREET FROM 2:00 P.M. TO 4:00 P.M.

City Manager Boeske presented a parade permit application for the Humble Independent School District Rodeo Parade to be held Saturday, February 4, 2006. The parade would involve the closure of Main Street from 2:00 p.m. to 4:00 p.m. City Manager Boeske stated this is an annual event and recommended approval of the application. Mayor McMannes moved that the parade permit be approved and the closure of Main Street for the parade.

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

8. COMPETITIVE BIDS: DEPOSITORY CONTRACT

Competitive bids were received on November 28, 2005 for the city's depository contract. City Manager Boeske and Finance Director Dixie Kellum evaluated all the bids and recommended that the depository contract be awarded to Wells Fargo Bank. Councilman Lee moved the depository contract be award to Well Fargo Bank for a period of three years to be effective January 1, 2006.

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

9. PROPOSED REPAIR OF OIL DERRICK TOWER AT CIVIC ARENA

City Manager Boeske informed the mayor and councilmembers that the oil derrick at the civic arena is in bad repair and has become a hazard. The nuts and bolts are rusting as well as some of the support arms. Proposals to repair or remove the oil derrick have been collected. City Manager Boeske recommended removing the derrick. Councilman Steagall asked that the derrick not be removed but repaired. He moved the agenda item be tabled until new bids are received.

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

10. SELECTION OF HARLEY C. ROBINSON AS CITY OF HUMBLE APPOINTEE TO HARRIS-GALVESTON SUBSIDENCE DISTRICT BOARD

City Manager Boeske informed the mayor and councilmembers that the city needed to appoint a board member to the Harris-Galveston Subsidence District. He recommended Harley C. Robinson be reappointed by the council. Mayor McMannes moved Harley C. Robinson be appointed to the Harris-Galveston Subsidence District board.

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

11. RESOLUTION NO. 06-651 AUTHORIZING ADDITIONAL FEES FOR BUILDING DEPARTMENT

City Manager Boeske presented Resolution No. 06-651 to the mayor and councilmembers for approval.

RESOLUTION NO. 06-650

A RESOLUTION AUTHORIZING ADDITIONAL FEES FOR THE BUILDING DEPARTMENT AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the governing body of the City of Humble, Texas deems it a necessity to institute certain fees for services in the Building Department, the following fees shall be charged:

Plan Checking Fee	1/2 of Permit Cost
Bldg/MEP/Sign Fire	Maximum \$ 2,000.00

Registration Fee - Electrical, Plumbing, Fire, HVAC, Sign, Irrigation, Refrigeration	\$ 100.00 First Registration \$ 50.00 Renewal
Refrigeration Permit	\$ 30.00 First Horsepower \$ 6.00 Each Additional HP

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Humble, Texas that the aforementioned fees shall be implemented and be in effect February 1, 2006.

PASSED, APPROVED AND ADOPTED this 12<sup>th</sup> day of January, 2006.

Councilman Allan Steagall moved Resolution No. 06-650 be approved.

Ayes: Conner, Curry, Lee, McMannes, Steagall

Nays: Aaron

Motion Carried.

12. APPROVAL OF E-TICKET SYSTEM (FIRST PHASE) - POLICE DEPARTMENT

City Manager Boeske presented a request from the police department to purchase phase one of the E-ticket system in the amount of \$ 24,500.00 . Councilman Curry moved that phase one of the e-ticket system be purchased.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

13. APPROVAL OF SUBDIVISION PLAT - LOGAN STATION SUBDIVISION

City Manager Boeske presented a subdivision plat for Logan Station Subdivision and recommended approval. He stated this plat would change the address of the lots to Avenue C from Pond Street. Councilman Lee moved that the subdivision plat for Logan Station be approved.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

14. APPROVAL OF LINK2GOV CONTRACT FOR CREDIT CARD PAYMENTS FOR CITY SERVICES

City Manager Boeske presented a contract with Link2Gov for credit card payments for city services and recommended approval of the contract. He stated that payments may be made by computer or phone and the convenience fee is one of the lowest. Councilman Steagall moved that the city enter into a contract with Link2Gov.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

15. APPROVAL OF PROFESSIONAL SERVICES PROPOSAL WITH MUNICIPAL CODE FOR RECODIFICATION OF CITY ORDINANCES

City Manager Boeske presented a proposal from Municipal Code Corporation for the recodification of the city ordinances and recommended approval. Councilman Steagall moved the city enter into an agreement with Municipal Code Corporation for the recodification of ordinances.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

16. REQUEST TO SELL SURPLUS VEHICLES AND EQUIPMENT - ASSISTANT CITY MANAGER MARK MARTIN

City Manager Boeske presented a request from Assistant City Manager Mark Martin to sell surplus vehicles and equipment. Mr. Martin requested to sell: 4 hand held radios; 1 1998 Ford (Champion) bus; 1 1994 GMC 1 Ton Truck (Flatbed); 1 1987 Chevrolet ½ Ton Pickup; 1 Stryker MX-PRO Model 6080 Ambulance Stretcher; 2 Stryker MX-Pro Model 6082 Ambulance Stretchers; 1 Kohler 12.5 hp air compressor; and 1 6036 Liftmore Crane with controls and converter. Mayor McMannes moved to grant the request to sell surplus vehicles and equipment.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

17. CORRESPONDENCE:

A. CLINT JOHNSON, FIRE MARSHAL

B. NORTHEAST HOSPITAL BOARD OF AUTHORITY MINUTES

Mayor McMannes informed the councilmembers the correspondence was for information only.

18. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 7:02 p.m.

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D. G. McMANNES  
MAYOR

ATTEST:

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Sue Daniel, City Secretary