

HUMBLE CITY COUNCIL

MINUTES

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

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

MEMBERS PRESENT:

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

EMPLOYEES PRESENT:

Assistant City Manager Mark Martin  
Officer Martin, HPD  
Betty Hogan, HPD  
Chief Gary Outlaw, HFD

Director of Public Works Barry Brock  
Assistant Chief Mike Legoudes, HFD  
Chief Gary Warman, HPD

VISITORS PRESENT:

Luisa Hart  
Juanita Steagall  
Dorothy Hogan  
Sharon Mittag  
Jeffery Thrash, Pack 1454  
Tyler Raffety, Pack 1454  
Austin Bornsheuer, Pack 1454  
Jonathan Cerona, Pack 1454  
Paul Bornsheuer  
Mary Rosilez  
Donna Thrash  
Bobbye Stone  
Ashley Rosilez

Suzanne West  
Georgia McMannes  
Howard Mittag  
Bonnie Gardner  
Oscar Rosilez, Pack 1454  
Jacob Marino, Pack 1454  
Robert Mayes, Pack 1454  
Nicholas Tuttle, Pack 1454  
Michelle Raffety  
Karin Tuttle  
Tammy Mayes  
Pat Raffety

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 members of Cub Scout Pack 1454 led the Pledge of Allegiance.

Mayor McMannes introduced his wife Georgia.

2. MINUTES - SEPTEMBER 14 AND SEPTEMBER 28, 2006

Minutes of meeting held September 14 and 28, 2006 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 the month of September was presented to the mayor and councilmembers for approval. Councilman Andy Curry 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	\$ 491,055.79
W/S Operating Fund	60,296.61
C.O. Series 2006	36,556.86
C.O. Series 2005A	13,749.82
C.O. Series 2005B	<u>68,083.00</u>
Total	\$ 669,742.08

Councilman Lee moved the invoices be paid.

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

Nays: None

Motion Carried.

5. THANKSGIVING FEAST STEERING COMMITTEE - BONNIE GARDNER, CHAIRMAN

Bonnie Gardner, chairman of the Humble Thanksgiving luncheon, appeared before the mayor and councilmembers to invite them to the lunch and briefly detailed the plans for this years celebration. She stated that this year the group would be working with local churches for an outreach program to provide dinners. The steering committee was also expanded with the addition of Georgia McMannes, Juanita Steagall, Betty Hogan, Judy Luquette, Chris Brown, and Charles Banks . The committee is also trying to give blankets or "throws" to the community seniors age 70 and over and is taking donations for this project. She thanked City Manager

Darrell Boeske for allowing the senior bus to be used to transport seniors to the event and thanked the city for allowing the group to use the civic center. Mayor McMannes was also gifted with a chef's hat to commemorate the luncheon. Mayor McMannes thanked Bonnie and her committee for their work in making this event a success.

6. APPOINT BOB ROY AS REPLACEMENT FOR KENT MAXEY ON CITY OF HUMBLE IMPACT FEE COMMITTEE

City Manager Boeske informed the mayor and councilmembers that Kent Maxey would not be able to service on the Impact Fee Committee and he recommended Bob Roy of CenterPoint Energy to replace him. Mayor McMannes moved Bob Roy be appointed to the Impact Fee Committee.

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

Nays: None

Motion carried.

7. DESIGNATE NOVEMBER 23, 24 DECEMBER 25, 26, 2006 AND JANUARY 1, 2007 AS CITY HOLIDAYS

City Manager Boeske asked November 23, 24, and December 25 and 26, 2006 and January 1, 2007 be approved as city holidays. Councilman Bill Conner moved November 23, 24, December 25 and 26, 2006 and January 1, 2007 be approved as city holidays.

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

Nays: None

Motion Carried.

8. AUTHORIZE CITY MANAGER TO ENTER INTO AGREEMENT WITH ELECTRICITY PROVIDER FOR ELECTRICAL SERVICE FOR CITY FACILITIES

City Manager Boeske asked for authorization to enter into an agreement with an electricity provider for electrical service to city facilities. He stated the current agreement is about to expire and he would be watching for the most advantageous rates. Mayor McMannes moved the city manager be granted authority to enter into an agreement for electrical service.

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

Nays: None

Motion Carried.

9. CANCELLATION OF OCTOBER 26, 2006 COUNCIL MEETING

City Manager Boeske asked the meeting to be held October 26<sup>th</sup> be cancelled as city officials will be attending the Texas Municipal League Conference in Austin. Councilman Allan Steagall moved the meeting of October 26, 2006 be cancelled.

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

Nays: None

Motion Carried.

10. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:46 p.m.

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D. G. McMannes  
Mayor

Attest:

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Sue Daniel, City Secretary