

HUMBLE CITY COUNCIL

MINUTES

JANUARY 11, 2007 - 6:30 P.M.

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

MEMBERS PRESENT:

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

EMPLOYEES PRESENT:

Assistant City Manager Mark Martin
Director of Public Works Barry Brock
Assistant Chief Mike Legoudes
Sgt. Perry Burkeen
Chief Gary Warman

Finance Director Dixie Kellum
Fire Marshal Clint Johnson
Kathy Davidson
Officer Martin
Chief Gary Outlaw

VISITORS PRESENT:

Sharon Mittag
Suzanne West
Tom Broad
Jacob Niles

Howard Mittag
Juanita Steagall
Joe Musarra
Terry Niles

representatives of: Embarq
Sign Mart of Humble
North Harris County Baptist Temple
Girl Scout Troop 9173
Mary Magdalene Catholic School
Humble High School Wildcatdets
Texas Academy of Dance

Mayor 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 - DECEMBER 14, 2006

Minutes of the meeting of December 14th were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved the minutes of December 14th 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 December 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	\$ 309,815.43
W/S Operating Fund	99,744.66
Special Revenue	84,431.21
Beautification Committee	144.00
C. O., Series 2005B	71,296.30
C. O., Series 2005A	169,497.25
C. O., Series 2006	<u>943,729.37</u>
Total	\$ 1,678,658.22

Manual Checks:

General Fund	\$ 98,703.74
W/S Operating Fund	<u>172,236.22</u>
Total	\$ 270,939.96

Purchase Cards:

General Fund	\$ 68,025.49
W/S Operating Fund	32,035.19
Special Revenue	1,491.96
Beautification Committee	<u>480.00</u>
Total	\$ 102,032.64

Councilman Lee 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

Sponsors and winners from the Christmas parade were recognized by Mayor McMannes and Sharon Mittag of the Christmas Parade Committee.

Parade sponsors included Capital One, Memorial Hermann Northeast, Learning Tools, Sign Mart, and the Humble Area Chamber of Commerce.

The parade winners included:

Professional/Business Float	Embarq and Northeast Medical Center
Locally Owned Business Float	Sign Mart of Humble
Adult Community Organization Float	North Harris County Baptist Temple
Motor Vehicle Entry	Pinegreen Engineering
Children's Community Float	Girl Scout Troop 9173
School Float	Mary Magdalene Catholic School
School Group	Humble High School Wildcatdets
Children's Group	Texas Academy of Dance
Mounted Entry	Cowboy City Texas Wranglers

6. INTERLOCAL AGREEMENT FOR ON-LINE COMPUTER ACCESS WITH HARRIS COUNTY APPRAISAL DISTRICT - CINDY GENS, TAX ASSESSOR/COLLECTOR

City Manager Darrell Boeske presented a request for the city to enter into an Interlocal agreement for on-line computer access with the Harris County Appraisal District. He stated this would allow the city to directly link into the HCAD computers and enable the tax department to retrieve information that is updated continuously as well as view information that is not available on the public website and recommended approval.

Councilman Bill Conner moved to enter into an Interlocal agreement with the Harris County Appraisal District for on-line computer access.

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

Nays: None

Motion Carried.

7. SANITARY SEWER REHABILITATION PROJECT - PHASE II - CHANGE ORDER NO. 1

City Manager Boeske presented Change Order No. 1 for the Sanitary Sewer Rehabilitation Project - Phase II to the mayor and councilmembers for approval. The change order is a decrease in the original contract amount of \$ 26,388.00 for a final contract amount of \$ 727,264.48. The change order reflects an adjustment in the final measured quantities used to complete the project. Councilman Merle Aaron moved to approve Change Order No. 1 for the Sanitary Sewer Rehabilitation Project - Phase II.

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

Nays: None

Motion Carried.

8. CITY OF HUMBLE ACCEPTANCE OF SANITARY SEWER REHABILITATION PROJECT - PHASE II (PROJECT COMPLETE)

City Manager Boeske informed the mayor and councilmembers that the Sanitary Sewer Rehabilitation Project - Phase II has been completed and recommended the city accept the project. Mayor McMannes moved the city accept the Sanitary Sewer Rehabilitation Project - Phase II.

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

Nays: None

Motion Carried.

9. SUBDIVISION PLAT FOR EVERETT MEDICAL PARK, 4.469 ACRE SUBDIVISION OUT OF THE WHERRY B. ADAMS SURVEY, A-95

City Manager Boeske presented a subdivision plat for Everett Medical Park and recommended approval as it meets the city's subdivision requirements. Councilman Allan Steagall moved the subdivision plat for Everett Medical Park be approved.

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

Nays: None

Motion Carried.

10. CITY OF HUMBLE ORDINANCE 07-633 AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES OF THE CITY OF HUMBLE, TEXAS, SAID CHAPTER 28 CONTAINING RULES AND REGULATIONS GOVERNING PLATS AND THE SUBDIVISION OF LAND, BY ADDING TO SECTION 28-8 THEREOF A NEW

SUBSECTION (d); REQUIRING DEVELOPMENT PLATS PURSUANT TO SECTION 212.045, TEXAS LOCAL GOVERNMENT CODE, AS CONDITIONS OF DEVELOPMENT ON UNPLATTED PROPERTIES; PROVIDING THAT NO DEVELOPMENT PLAT SHALL BE APPROVED UNLESS IN ACCORDANCE WITH THE GENERAL PLANS, RULES, AND ORDINANCES OF THE CITY GOVERNING DEVELOPMENT; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.

City Manager Boeske presented Ordinance No. 07-633 and recommended approval.

ORDINANCE NO. 07-633

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES OF THE CITY OF HUMBLE, TEXAS, SAID CHAPTER 28 CONTAINING RULES AND REGULATIONS GOVERNING PLATS AND THE SUBDIVISION OF LAND, BY ADDING TO SECTION 28-8 THEREOF A NEW SUBSECTION (d); REQUIRING DEVELOPMENT PLATS PURSUANT TO SECTION 212.045, TEXAS LOCAL GOVERNMENT CODE, AS CONDITIONS OF DEVELOPMENT ON UNPLATTED PROPERTIES; PROVIDING THAT NO DEVELOPMENT PLAT SHALL BE APPROVED UNLESS IN ACCORDANCE WITH THE GENERAL PLANS, RULES, AND ORDINANCES OF THE CITY GOVERNING DEVELOPMENT; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY

Councilman Lee moved Ordinance No. 07-633 be approved.

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

Nays: None

Motion Carried.

11. POLICE DEPARTMENT POLICIES:

- A. GO 414.00.00 FIELD TRAINING POLICY AND PROCEDURES
- B. GO 4.00.00 MOBILE VIDEO/AUDIO RECORDING EQUIPMENT
- C. GO 413.00.00 BIKE PATROL OPERATIONS AND PROCEDURES

City Manager Boeske presented proposed policies for the police department including field training policy and procedures, mobile video/audio recording equipment, and bike patrol operations and procedures for council approval. Councilman Steagall moved to approve the police department policies.

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

Nays: None

Motion Carried.

12. APPROVAL TO INSTALL RED LIGHT CAMERAS AT CERTAIN INTERSECTIONS

AND AUTHORIZATION TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS

City Manager Boeske asked the council for approval to install red light cameras at certain intersections in the city and for authorization to enter into a professional services agreement with American Traffic Solutions. Mayor McMannes moved to grant approval to install red light cameras and enter into a professional services agreement with American Traffic Solutions.

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

Nays: None

Motion Carried.

13. AUTHORIZATION TO PURCHASE 2006-2007 BUDGETED ITEMS:

- A. ONE (1) ZOLL AUTO PULSE (MECHANICAL CPR DEVICE) - FIRE DEPT.
- B. FOUR (4) PANASONIC CF-29 LAPTOP COMPUTERS (REPLACEMENT) - FIRE DEPARTMENT
- C. TWO (2) STRYKER STAIR-PRO STAIR CHAIRS (REPLACEMENT)
- D. SOFTWARE PURCHASES - UTILITY BILLING AND GENERAL LEDGER

Requests for authorizations to purchase budgeted items were presented to the council for approval. The requests are: one Zoll Auto Pulse (CPR device), four Panasonic CF-29 laptop computers and two Stryker Stair Pro Chairs for the fire department; and software purchases for the water/sewer department and administration. Councilman Conner moved to approve the purchase of the requested items.

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

Nays: None

Motion Carried.

14. ENDORSEMENT OF BURT BALLANFANT TO REPLACE LOUISE RICHMAN ON METRO BOARD OF AUTHORITY

City Manager Boeske informed the councilmembers that Louise Richman had resigned her position on the Metro Board of Authority and recommended Burt Ballanfant to the board. Mayor McMannes moved to endorse Burt Ballanfant to the Metro Board of Authority.

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

Nays: None

Motion Carried.

15. CORRESPONDENCE:

- A. TML LEGISLATIVE UPDATE
- B. NORTHEAST HOSPITAL BOARD OF AUTHORITY

Mayor McMannes stated the correspondence was for information only.

16. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:51 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary