

HUMBLE CITY COUNCIL

MINUTES

MARCH 8, 2007 - 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 Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT:

Assistant City Manager Mark Martin
Finance Director Dixie Kellum
Chief Gary Outlaw
Betty Hogan

Captain Curtis Mills
Fireman Tim Wagers
Director of Public Works Barry Brock

VISITORS PRESENT:

Suzanne West
Shirley Conner
Martha Bell
Hinton Harvey
Mariah Kizer
Margie Barefield
Tracy Youngblood
Stephanie Cernosek
Nancy Coker
Jack S. Taylor
Jerrilyn Christian
Scott Martin
Jacob R. Pekarek

Howard Mittag
Amelia Shrader
Juanita Harvey
Kaci Harvey
John Barefield
Rosie Lockett
Crystal Pye
Andy McConnell
Marian Burrows
Tommie f. Barrett
Mary Lea Layton Taylor
Katrina D. Withers

1. INVOCATION/PLEDGE OF ALLEGIANCE

Assistant City Manager Mark Martin gave the invocation. Boy Scout Jacob Pekarek led the Pledge of Allegiance.

Mayor McMannes then presented a proclamation to Juanita Harvey for her years of service on the Humble Museum Board. He then recognized the museum ladies in the audience.

2. MINUTES - FEBRUARY 8, 2007

The minutes of the meeting held February 8th were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved to accept the minutes as printed and circulated.

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

Nays: None

Motion Carried.

3. FINANCIAL STATEMENT

The financial statement for February 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	\$ 169,694.41
W/S Operating Fund	461,058.84
Special Revenue Fund	574.25
C. O. Series 2005A	5,640.00
C. O. Series 2006	<u>1,073,386.63</u>
Total	\$ 1,710,354.13

Purchase Cards:

General Fund	\$ 85,355.64
W/S Operating Fund	36,193.65
Special Revenue Fund	2,186.78
Beautification Committee Fund	<u>75.00</u>
Total	\$ 123,811.07

Councilman Lee moved the invoices be paid.

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

Nays: None

Motion Carried.

5. INTERLOCAL AGREEMENT WITH HUMBLE ISD FOR JOINT POLLING PLACE FOR MAY 12, 2007 ELECTION

City Manager Darrell Boeske presented an Interlocal Agreement for a joint polling place with Humble Independent School District for the May 12, 2007 election and recommended approval of the agreement. Mayor McMannes moved the Interlocal Agreement be approved.

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

6. JOINT REPRESENTATION AGREEMENT WITH RAY, WOOD & BONILLA IN THE MATTER OF THE ALLOCATION OF LOCAL SALES TAX PERTAINING TO SALES MADE BY THE ROOM STORE

City Manager Boeske presented a Joint Representation Agreement with Ray, Wood & Bonilla concerning the matter of allocation of local sales tax pertaining to sales made by The Room Store and recommended approval of the agreement. Councilman Bill Conner moved that the Joint Representation Agreement with Ray, Wood & Bonilla be approved.

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

7. CITY OF HUMBLE ORDINANCE NO. 07-635 ESTABLISHING A PHOTOGRAPHIC TRAFFIC ENFORCEMENT SYSTEM (RED LIGHT CAMERA SYSTEM) AND PROVIDING FOR: PREAMBLE, PURPOSE, APPLICABILITY, AND FINDINGS; DEFINITIONS; OFFENSE FOR A MOTOR VEHICLE TO PROCEED INTO AN INTERSECTION WHEN THE TRAFFIC CONTROL SIGNAL IS EMITTING A STEADY RED SIGNAL; ADMINISTERING THE SYSTEM THROUGH THE POLICE DEPARTMENT; ESTABLISHING CERTAIN AFFIRMATIVE DEFENSES; PENALTIES INCLUDING A CIVIL PENALTY NOT TO EXCEED \$ 200.00 AND A LATE FEE OF \$ 25.00; PROVIDING A NONJUDICIAL ADMINISTRATIVE HEARING PROCESS TO CONTEST A VIOLATION; APPEAL TO MUNICIPAL COURT; SEVERABILITY; REPEAL OF CONFLICTING ORDINANCES; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

City Manager Boeske presented Ordinance No. 07-635 to the mayor and councilmembers and recommended approval.

ORDINANCE NO. 07-635

AN ORDINANCE OF THE CITY OF HUMBLE, TEXAS, ESTABLISHING A PHOTOGRAPHIC TRAFFIC ENFORCEMENT SYSTEM (RED LIGHT CAMERA SYSTEM) AND PROVIDING FOR: PREAMBLE, PURPOSE, APPLICABILITY, AND FINDINGS; DEFINITIONS; OFFENSE FOR A MOTOR VEHICLE TO PROCEED INTO AN INTERSECTION WHEN THE TRAFFIC CONTROL SIGNAL IS EMITTING A STEADY RED SIGNAL; ADMINISTERING THE SYSTEM THROUGH THE POLICE DEPARTMENT; ESTABLISHING CERTAIN AFFIRMATIVE DEFENSES; PENALTIES INCLUDING A CIVIL PENALTY NOT TO EXCEED \$ 200.00 AND A LATE FEE OF \$ 25.00; PROVIDING A NONJUDICIAL ADMINISTRATIVE HEARING PROCESS TO CONTEST A VIOLATION; APPEAL TO MUNICIPAL COURT; SEVERABILITY; REPEAL OF CONFLICTING ORDINANCES; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING

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

8. APPROVAL OF REPLAT FOR CDI - RANKIN ROAD

City Manager Boeske presented a replat for CDI and stated it is in compliance with the city's specifications and recommended approval. Councilman Conner moved to approve the replat for CDI.

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

9. APPROVAL OF SHORT FORM PLAT WEST BELT SURVEY - FIRST STREET AND WILSON ROAD

City Manager Boeske presented a short form plat from West Belt Survey for property at First Street and Wilson Road and recommended approval as it complies with the city's specifications. Councilman Allan Steagall moved to approve the short form plat for West Belt Survey.

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

10. PURCHASE OF CAPITAL OUTLAY ITEMS (2006-2007 BUDGET) - FIRE DEPARTMENT

- A. BUNKER GEAR (FIVE REPLACEMENT)**
- B. S.C.B.A. VOICE AMPLIFIERS (15 UNITS)**
- C. BREATHING APPARATUS (THREE REPLACEMENT)**

City Manager Boeske presented a request from the Fire Department to purchase capital outlay items from the 2006-2007 budget. The requests include five sets of bunker gear (\$ 12,450.00); fifteen S.C.B.A. voice amplifiers (\$ 4,000.00) and three breathing apparatus (11,100.00). Councilman Merle Aaron approved the purchase of the fire department equipment.

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

11. CORRESPONDENCE:

- A. TML LEGISLATIVE UPDATE**
- B. NORTHEAST MEDICAL CENTER BOARD OF AUTHORITY**

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

12. ADJOURNMENT

There being no further business to transpire, Councilman Conner moved the meeting be adjourned. Meeting Adjourned. 6:41 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary