

# HUMBLE CITY COUNCIL

## MINUTES

APRIL 12, 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  
Civic Center Director Johnnie Scroggins  
Chief Gary Warman, HPD

Director of Finance Dixie Kellum  
Chief Gary Outlaw, HFD  
Patrolman Todd Jolly, HPD

### VISITORS PRESENT:

Howard Mittag  
Luisa Hart  
Juanita Steagall  
Robert Browning  
Norman Funderburk  
Tom Broad  
Barbara Reischmann, M.D.  
Rosie Lockett  
Juanita Steagall

Suzanne West  
Connie Miles  
Roycelyn Bastian  
Thomas Leach, M.D.  
Kathy Funderburk  
Larry Pearson  
E. W. "Sonny" Robbins  
Veronica Jefferson  
Sharon Mittag

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 - MARCH 8, 2007 AND MARCH 22, 2007**

The minutes of the council meetings held March 8 and 22 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 March 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	\$ 119,973.22
W/S Operating Fund	27,257.03
Special Revenue	4,712.47
Beautification Committee	357.33
C.O., Series 2005A	473,113.61
C.O., Series 2005B	56,163.99
C.O., Series 2006	<u>26,353.35</u>
Total	\$ 707,931.00

Manual Checks:

General Fund	\$ 18,526.03
Special Revenue	24,093.97
C.O., Series 2005B	<u>159,497.25</u>
Total	\$ 202,117.25

Councilman Lee moved the invoices be paid.

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

Nays: None

Motion Carried

**5. REAPPOINTMENT OF NORTHEAST HOSPITAL BOARD OF AUTHORITY TRUSTEES NORMAN FUNDERBURK, LARRY PEARSON, GUY SCONZO, PhD,**

**THOMAS LEACH, M.D., BARBARA REISCHMANN, M.D. AND SONNY ROBBINS**

City Manager Darrell Boeske informed the mayor and councilmembers that some members of the current hospital board of authority - Norman Funderburk, Larry Pearson, Guy Sconzo, Thomas Leach, Barbara Reischmann and Sonny Robbins - need to be reappointed by the council. Mayor McMannes moved to reappoint the hospital trustees.

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

Nays: None

Motion Carried.

**6. OATH OF OFFICE FOR REAPPOINTED NORTHEAST HOSPITAL BOARD OF AUTHORITY TRUSTEES: FUNDERBURK, PEARSON, SCONZO, LEACH, REISCHMANN, ROBBINS**

Mayor McMannes administered the oath of office to Norman Funderburk, Larry Pearson, Thomas Leach and Barbara Reischmann.

**7. AGREEMENT BETWEEN HARRIS COUNTY AND THE CITY OF HUMBLE RELATING TO AN ELECTION TO BE HELD ON MAY 12, 2007 AND THE SUBSEQUENT RUNOFF**

City Manager Boeske presented an agreement with Harris County for the City of Humble General Election to be held May 12, 1007 for council approval. Councilman Allan Steagall moved to enter into an agreement with Harris County for the general election.

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

Nays: None

Motion Carried.

**8. REQUEST FOR AUTHORIZATION TO SELL SURPLUS CITY PROPERTY - ASSISTANT CITY MANAGER MARK MARTIN**

City Manager Boeske presented a request from Assistant City Manager Mark Martin for authorization to sell surplus city property. The surplus property includes: five vehicles, one paper shredder, six Matrix premium emergency suction units, one Life Pak automatic defibrillator and four Ferno-Washington stair chairs. Mayor McMannes moved to grant authorization to sell surplus city property.

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

Nays: None

Motion Carried.

**9. REQUEST TO CREATE ASSISTANT POLICE CHIEF POSITION**

City Manager Boeske asked for council authorization to create the position of

assistant police chief. Councilman Bill Conner moved to create the position of assistant police chief.

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

Nays: None

Motion Carried.

**10. APPOINTMENT OF CURTIS MILLS AS ASSISTANT POLICE CHIEF**

City Manager Boeske recommended the appointment of Curtis Mills as the assistant police chief. Councilman Lee moved to appoint Curtis Mills as assistant police chief.

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

Nays: None

Motion Carried.

**11. CORRESPONDENCE:**

**A. TML LEGISLATIVE UPDATE**

**B. NORTHEAST HOSPITAL BOARD OF AUTHORITY**

Mayor McMannes stated the correspondence was for information only.

**12. ADJOURNMENT**

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:37 p.m.

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D. G. McMannes  
Mayor

ATTEST:

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Sue Daniel, City Secretary