

**HUMBLE CITY COUNCIL**

**MINUTES**

**JUNE 14, 2007 - 6:30 P.M.**

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

**MEMBERS PRESENT:**

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

**EMPLOYEES PRESENT:**

Assistant City Manager Mark Martin  
Chief Gary Warman  
Asst. Chief Curtis Mills  
Lt. Quentin Sammon  
Sgt. Delbert Dawes  
Director of Public Works Barry Brock

Finance Director Dixie Kellum  
Civic Center Director Johnnie Scroggins  
Julie Price, HPD  
Officer Mark Bradshaw  
Officer Melissa Simon  
Sgt. Ken Theis

**VISITORS PRESENT:**

Suzanne West  
Margie Barefield  
Arliss Bentley  
Tom Fritts

Luisa Hart  
John Barefield  
Jared Mosley  
Joe Musarra

The meeting was called to order by Mayor Donnie McMannes at 6:30 p.m. with all members present except Councilman Merle Aaron.

**1. INVOCATION/PLEDGE OF ALLEGIANCE**

Mayor McMannes asked Mr. Tom Fritts to give the invocation and then everyone said the Pledge of Allegiance.

**2. PROCLAMATION FOR OFFICER MELISSA SIMON FOR SERVICE IN IRAQ**

Mayor McMannes presented a proclamation to Humble Police Officer Melissa Simon for her service in the war in Iraq. He thanked her for her service both in Iraq and for the City of Humble.

**3. MINUTES - MAY 17 AND MAY 24, 2007**

The minutes for the council meeting held on May 17<sup>th</sup> and 24<sup>th</sup> were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved to approved the minutes as printed and circulated.

Ayes: Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

#### 4. FINANCIAL STATEMENT

The financial statement for the month of June was presented to the mayor and councilmembers for approval. Councilman Lee moved to approve the financial statement for information only.

Ayes: Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

#### 5. CURRENT INVOICES

Invoices were presented to the mayor and councilmembers for approval of payment.

Accounts Payable:

General Fund	\$ 209,902.00
W/S Operating Fund	83,119.21
Special Revenue	7,706.08
Beautification Committee	357.33
C.O., Series 1996	2,176.78
C.O., Series 2005 A	214,610.63
C.O., Series 2006	<u>1,006,257.94</u>
Total	\$ 1,524,129.97

Manual Checks:

General Fund	\$ 32,483.37
C.O., Series 2005 B	<u>160,146.40</u>
Total	\$ 192,629.77

Councilman Andy Curry moved to pay the invoices.

Ayes: Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

#### 6. ORDINANCE NO. 07-640 AN ORDINANCE AMENDING CHAPTER 31 UTILITIES BY AMENDING ARTICLE III INDUSTRIAL WASTE FOR COMPLIANCE WITH NEW TEXAS COMMISSION ON ENVIRONMENTAL QUALITY REQUIREMENTS

City Manager Darrell Boeske presented Ordinance No. 07-640 to the mayor and councilmembers for and recommended approval.

ORDINANCE NO. 07-640

AN ORDINANCE AMENDING THE CODE OF ORDINANCES

OF THE CITY OF HUMBLE, TEXAS, BY DELETING ALL OF ARTICLE III OF CHAPTER 31 THEREOF AND SUBSTITUTING THEREFOR A NEW ARTICLE III; PROVIDING RULES AND REGULATIONS GOVERNING THE DISCHARGE OF INDUSTRIAL WASTES INTO THE CITY'S SANITARY SEWER OR STORM SEWER SYSTEMS; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.

Mayor McMannes moved to adopt Ordinance No. 07-640.

Ayes: Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

## **7. ADJOURNMENT**

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:40 p.m.

At this time Arliss Bentley stood up and questioned why she was not on the agenda. The mayor said her request was not received in time for tonight's meeting but that she would be on the agenda for the next meeting.

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D. G. McMannes  
Mayor

ATTEST:

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Sue Daniel, City Secretary