

**HUMBLE CITY COUNCIL**

**MINUTES**

**JULY 12, 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 Merle Aaron  
Councilman Bill Conner  
Councilman Andy Curry  
Councilman Allen Lee  
Councilman Allan Steagall  
City Manager Darrell Boeske  
City Secretary Sue Daniel

**EMPLOYEES PRESENT:**  
Assistant City Manager Mark Martin  
Officer Scott Martin  
Director of Public Works Barry Brock  
Chief Gary Outlaw  
Asst. Chief Mike Legoudes

**VISITORS PRESENT:**  
Arless Bentley  
Kathy Parks  
Juanita Steagall  
Suzanne West  
Lois Bean  
Roycelyn Bastian

The meeting was called to order at 6:30 p.m. by Mayor Donnie McMannes 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 - JUNE 14 AND 28, 2007**

Minutes of the meeting of June 14 and 28 were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved the minutes of June 14<sup>th</sup> and 28<sup>th</sup> be approved as printed and circulated.

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

Nays: None

Motion Carried.

**3. FINANCIAL STATEMENT**

The financial statement for June was presented to the mayor and councilmembers for approval. Councilman Andy Curry moved to approve the financial statement for information only.

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

**4. CURRENT INVOICES**

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

<u>Accounts Payable:</u>	
General Fund	\$ 106,925.09
W/S Operating Fund	10,308.61
Special Revenue Fund	1,232.00
C.O., Series 2006	<u>546.00</u>
Total	\$ 119,011.70

<u>Manual Checks:</u>	
General Fund	\$ 75,758.90

Councilman Lee moved to pay the invoices.

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

**5. ORDINANCE NO. 07-643 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 PROVIDING EXCEPTIONS TO LOT SIZE AND AREA REQUIREMENTS WHEN NECESSARY TO MAINTAIN UNIFORMITY IN PRE-EXISTING SUBDIVISIONS; PROVIDING OTHER MATTERS RELATING TO THE SUBJECT; 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 Darrell Boeske withdrew Ordinance No. 07-643 from the agenda.

**6. FINAL PLAT - MAIN STREET COTTAGES - DAVIS STREET**

City Manager Boeske withdrew the plat for Main Street Cottages from the agenda as the plat fails to meet the minimum standards per the city's ordinance.

**7. RESOLUTION NO. 07-666 RESTATING FEE SCHEDULE FOR MISCELLANEOUS CITY PERMITS/SERVICES**

City Manager Boeske presented Resolution No. 07-666 to the mayor and councilmembers and recommended approval.

**RESOLUTION NO. 07-666**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS, ADOPTING A SCHEDULE OF FEES AND CHARGES APPLICABLE TO CITY SERVICES, REGULATORY INSPECTION, PERMITTING, APPLICATIONS, HEARINGS AND OTHER MATTERS.

Councilman Allan Steagall moved to pass Resolution No. 07-666.

**8. REQUEST TO PURCHASE NEW ELEVATOR IN THE FRONT LOBBY AND REPAIR REAR ELEVATOR AT HUMBLE POLICE DEPARTMENT**

City Manager Boeske presented to the mayor and councilmembers a proposal from ThyssenKrupp for maintenance service to the elevators in the police department and recommended approval of the proposal. He stated ThyssenKrupp is an approved vendor with the state purchasing cooperative. The proposal would provide for a new elevator in the front lobby as this elevator cannot any longer be repaired and needed repairs would be made to the elevator in the sally port to comply with the Texas Elevator Law Section 754.0171. The estimated cost for both elevator projects would be \$73,545.00. Mayor McMannes moved to approve the purchase of an elevator and repairs to the other elevator at the police department.

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

Nays: None

Motion Carried.

**9. ADJOURNMENT**

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:34 p.m.

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D. G. McMannes  
Mayor

ATTEST:

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Sue Daniel, City Secretary