

**CITY OF HUMBLE**

**MINUTES**

**OCTOBER 11, 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 Andy Curry  
Councilman Bill Conner  
Councilman Allan Steagall  
City Manager Darrell Boeske  
City Secretary Sue Daniel

**EMPLOYEES PRESENT:**

Assistant City Manager Mark Martin  
Assistant Chief Curtis Mills  
Director of Public Works Barry Brock  
Chief Gary Outlaw  
Officer Scott Martin  
Betty Hogan, Police Dept.

Finance Director Dixie Kellum  
Tax Assessor/Collector Cindy Gens  
Fire Marshal Clint Johnson  
Civic Center Director Johnnie Scroggins  
Danny Falcon, Court Dept.  
Lisa Stephens, Police Dept.

**VISITORS PRESENT:**

Suzanne West  
John Rudloff  
Lauren Hodges

Roycelyn Bastian  
Lois Bean

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 - SEPTEMBER 13, 2007 AND SEPTEMBER 27, 2007**

Minutes of the council meetings held September 13<sup>th</sup> and 27<sup>th</sup> 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 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	\$ 227,692.30
W/S Operating Fund	33,595.15
Special Revenue Fund	4,962.13
Beautification Committee Fund	357.33
C. O., Series 2005A	12,317.73
C. O., Series 2006	<u>2,535.10</u>
Total	\$ 281,459.74

Manual Checks:

General Fund	\$ 1,118.05
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Councilman Lee moved to pay the invoices.

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

Nays: None

Motion Carried.

### 5. PROPOSAL TO ADOPT 2007 AD VALOREM TAX RATE OF \$0.20 PER HUNDRED ON AN AGENDA IN NOVEMBER, 2007

City Manager Darrell Boeske asked the mayor and councilmembers to consider a proposal to adopt the 2007 ad valorem tax rate of \$0.20 per hundred on an agenda in November. Mayor McMannes moved to approve the proposal to adopt the \$0.20 tax rate in November.

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

Nays: None

Motion Carried.

### 6. DESIGNATE OCTOBER 25, 2007 AND NOVEMBER 1, 2007 FOR PUBLIC HEARINGS ON PROPOSED 2007 AD VALOREM TAX RATE

City Manager Boeske asked the mayor and councilmembers to set October 25<sup>th</sup> and November 1<sup>st</sup> as the dates for the public hearings on the proposed tax rate. Councilman Curry moved to designate October 25 and November 1 for public hearings on the proposed tax rate.

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

Nays: None

Motion Carried.

**7. PARTIAL REPLAT NO. 1 HUMBLE WAL-MART - BROWN & GAY**

City Manager Boeske presented Partial Replat No. 1 Humble Wal-Mart for approval by the mayor and councilmembers. He stated the replat was for a small parcel of land in the Wal-Mart Plat and he had some questions about the owners association's waste water contract but his questions had been answered and he saw no problem and recommended approval of the partial replat. Councilman Merle Aaron moved to approve Partial Replat No. 1 for Humble Wal-Mart.

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

Nays: None

Motion Carried.

**8. DEVELOPMENT PLAT - 7391 RANKIN ROAD - RODOLFO & MARIA CASANOVA**

City Manager Boeske presented a development plat for 7391 Rankin Road and stated the plat meets the city's criteria and recommended approval. Councilman Bill Conner moved to approve the development plat for 7391 Rankin Road.

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

Nays: None

Motion Carried.

**9. SHORT FORM REPLAT OF GATTITOWN - HUMBLE SURVEYING COMPANY**

City Manager Boeske presented a short form replat of Gattitown to the mayor and councilmembers for approval. He stated the replat met the city's criteria and recommended approval. The city requires a minimum of sixty feet frontage and the property itself is not sixty feet but they have a designated forty foot ingress/egress right of way from an adjoining property owner and the city's attorney said this would fulfill the requirement. Mayor McMannes moved to approve the replat of Gattitown.

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

Nays: None

Motion Carried.

**10. FINAL PLAT - MCKAY PROFESSIONAL BUILDING, 18652 MCKAY DRIVE - DR. DAVID CARPENTER**

City Manager Boeske presented a final plat for McKay Professional Building to be located at 18652 McKay Drive and stated the plat complies with the city's requirements and recommended approval. Councilman Aaron moved to approve the final plat for McKay Professional Building.

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

Nays: None

Motion Carried.

**11. CONTRACT AMENDMENT FOR ENGINEERING SERVICES WITH CLAUNCH & MILLER - SOUTHWEST WASTEWATER TREATMENT PLANT EXPANSION**

City Manager Boeske presented a contract amendment for the agreement with Claunch & Miller for the Southwest Wastewater Treatment Plant Expansion Project. The amendment in the amount of \$ 70,000.00 would provide for additional engineering services to complete the construction phase services and to supply the city with record drawings. Councilman Lee moved to approved the contract amendment with Claunch & Miller in the amount of \$ 70,000.00.

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

Nays: None

Motion Carried.

**12. ENGINEERING PROPOSAL FOR WATER PLANT #7 NEW PUMP STATION - KLOTZ ASSOCIATES**

City Manager Boeske presented an engineering proposal in the amount of \$191,000.00 from Klotz Associates for Water Plant No. 7 New Pumping Station Project. When the project is completed the city's 2010 surface water requirements set out in it's Group Water Reduction Plan will be met. Councilman Allan Steagall moved to approve the engineering proposal from Klotz Associates.

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

Nays: None

Motion Carried.

**13. CHANGE ORDER NO. 1 WILSON ROAD, STAITTI STREET AND FERGUSON AREA IMPROVEMENTS - PACE SERVICES, L. P.**

Change Order No. 1 for Wilson Road, Staitti Street and Ferguson Area Improvements in the amount of \$ 84,923.30 was presented for approval. The change order provides for revisions made to meet Harris County Flood Control District requirements, to include additional quantities to replace all curbs on Staitti Street and to install concrete pavement in lieu of asphalt pavement for the parking lot at Public Works. City Manager Boeske recommended approval of Change Order No. 1. Mayor McMannes moved to approve Change Order No. 1 for the Wilson Road, Staitti Street and Ferguson Area Improvements.

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

Nays: None

Motion Carried.

**14. CHANGE ORDER NO. 3 SOUTHWEST WASTEWATER TREATMENT PLANT EXPANSION - CSA CONSTRUCTION, INC.**

Change Order No. 3 for the Southwest Wastewater Treatment Plant Expansion in the amount of \$ 20,664.00 was presented for approval. The change order includes various additions and/or changes to buildings, paving, sludge/grit removal, electrical, generator and sand filter modifications. The change order also includes deletions to various items including electrical, power and extra works items. City Manager Boeske recommended approval of the change order. Councilman Lee moved to approve Change Order No. 3 for the Southwest Wastewater Treatment Plant Expansion.

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

Nays: None

Motion Carried.

**15. PURCHASE CITYWIDE PHONE SYSTEM - CITY MANAGER DARRELL BOESKE**

City Manager Boeske presented a proposal from Calence for a citywide phone system and recommended approval of the purchase. The proposal from Calence included equipment in the amount of \$127,737.35 and installation/labor in the amount of \$26,010.00 and monthly recurring charges of \$3,200.00. He further stated that Calence has a state contract with Texas Department of Information Services and the city would not have to go out for bid. Councilman Lee moved to purchase the phone system from Calence in the amount of \$127,737.35 for equipment and \$26,010.00 for installation.

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

Nays: None

Motion Carried.

**16. REQUEST TO PURCHASE FOUR VEHICLES (BUDGETED ITEMS) - POLICE DEPARTMENT**

City Manager Boeske presented a request from the Police Department to purchase three Ford Crown Victoria patrol vehicles and one Ford Expedition for \$ 121, 676.00. Mayor McMannes moved to purchase the requested vehicles.

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

Nays: None

Motion Carried.

**17. REQUEST TO PURCHASE OSSI SYSTEM (BUDGETED ITEM) - POLICE DEPARTMENT**

City Manager Boeske presented a request from the Police Department to purchase the OSSI System to replace the HTE CAD system in operation at this time. The full purchase price of the new system is \$ 682,000.00 and the first yearly installment of \$227,333.00 would be due to begin conversion to the new system. Councilman Aaron moved to approve the purchase of the OSSI System.

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

Nays: None

Motion Carried.

**18. CORRESPONDENCE: NORTHEAST HOSPITAL BOARD OF AUTHORITY**

Mayor McMannes stated the correspondence was for information only.

**19. ADJOURNMENT**

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:42 p.m.

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D. G. McMannes  
Mayor

ATTEST:

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Sue Daniel, City Secretary