

**HUMBLE CITY COUNCIL**

**MINUTES**

**PUBLIC HEARING/COUNCIL MEETING**

**OCTOBER 25, 2007 - 6:00 P.M./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 Allan Steagall  
City Manager Darrell Boeske  
City Secretary Sue Daniel

**EMPLOYEES PRESENT:**

Assistant City Manager Mark Martin  
Finance Director Dixie Kellum  
Officer Jolly

Fire Marshal Clint Johnson  
Tax Assessor/Collector Cindy Gens  
Chief Gary Warman

**VISITORS PRESENT:**

Howard Mittag  
Juanita Steagall  
Bonnie Gardner  
Suzanne West

Arliss Bentley  
Roycelyn Bastian  
Georgia McMannes  
Lauren Hodges

Mayor Donnie McMannes called the public hearing to order at 6:00 p.m with all members present.

City Manager Darrell Boeske stated the public hearing was the first of two hearing required by law to consider the proposed 2007 tax rate of \$ .20 which would be voted on at the November 15, 2007 meeting.

Mayor McMannes asked if any one had any comments or questions regarding the issue of the public hearing. No one asked any questions nor commented on the proposed tax rate.

At 6:30 p.m. Mayor McMannes closed the public hearing and called the regular meeting to order. He introduced his wife, Georgia, who was in the audience and Councilman Allan Steagall's wife Juanita also in the audience.

**1. INVOCATION/PLEDGE OF ALLEGIANCE**

Assistant City Manager Mark Martin gave the invocation and led the Pledge of Allegiance.

**2. CURRENT INVOICES**

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

<u>Accounts Payable:</u>	
General Fund	\$ 366,415.54
W/S Operating Fund	83,231.51
Special Revenue Fund	1,854.36
C. O., Series 2005A	16,127.98
C. O., Series 2005B	49,210.12
C. O., Series 2006	<u>348,311.85</u>
Total	\$ 865,151.36

Councilman Allen Lee moved to pay the invoices.

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

Nays: None

Motion Carried.

**3. THANKSGIVING FEAST STEERING COMMITTEE - BONNIE GARDNER, CHAIRMAN**

Bonnie Gardner, Chairman of the Thanksgiving Feast Steering Committee, appeared before the mayor and councilmembers to invite them to attend and help serve at the third annual Thanksgiving Feast to be held at the Civic Center. She also presented each member of the council with this year's shirt for the feast and gave the mayor a black chef's hat in addition to his shirt. She stated Johnnie Ray Scroggins would be the emcee and a children's choir would provide entertainment.

**4. RESOLUTION NO. 07-671 CERTIFICATION OF BALLOT FOR BOARD OF DIRECTORS HARRIS COUNTY APPRAISAL DISTRICT**

City Manager Boeske presented Resolution No. 07-671 to the mayor and councilmembers to chose a representative for the Harris County Appraisal District. He stated that Bill Harry, the previous representative for cities other than the city of Houston, had chosen not to run for reelection and recommended Ed Heathcott, a former mayor of Jersey Village, for the position. Mayor McMannes moved to approve Resolution No. 07-671 with Ed Heathcott as the city's election choice.

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

Nays: None

Motion Carried.

**5. 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