

HUMBLE CITY COUNCIL

MINUTES

DECEMBER 13, 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 Steagall
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT: Assistant City Manager Mark Martin
Finance Director Dixie Kellum
Director of Public Works Barry Brock
Chief Gary Warman

VISITORS PRESENT: Jennifer Summer
Suzanne West
Kathy Parks
Arless Bentley

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 - REGULAR MEETING NOVEMBER 15, 2007

Minutes of the November 15, 2007 meeting were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved to approve the minutes 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 November 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

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

Accounts Payable:

General Fund	\$ 943,892.19
W/S Operating Fund	213,519.73
Special Revenue Fund	11,646.40
Beautification Committee	3,464.66
C. O., Series 1996	4,587.00
C. O., Series 2005A	302,935.32
C. O., Series 2005B	84,293.42
C. O., Series 2006	<u>274,307.05</u>
Total	\$ 1,838,645.77

Councilman Lee moved to pay the invoices.

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

Nays: None

Motion Carried.

5. INTERLOCAL AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR SCOFFLAW SERVICES CONTRACT FOR MARKING TEXAS MOTOR VEHICLE REGISTRATION RECORDS

City Manager Darrell Boeske presented an Interlocal Agreement with the Texas Department of Transportation for approval by the council. He informed the council the agreement would provide for scofflaw services to flag motor vehicle records of people who have an outstanding warrant from a city. He recommended adoption of the Interlocal Agreement. Mayor McMannes moved to approve the Interlocal Agreement with Texas Department of Transportation.

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

Nays: None

Motion Carried.

6. RESOLUTION NO. 08-672 AUTHORIZING THE CITY OF HUMBLE, TEXAS TO

ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR SCOFFLAW SERVICES CONTRACT FOR MARKING TEXAS MOTOR VEHICLE REGISTRATION RECORDS

City Manager Boeske presented Resolution No. 08-672 to the mayor and councilmembers for approval.

RESOLUTION NO. 08-672

A RESOLUTION OF THE CITY COUNCIL OF HUMBLE, TEXAS AUTHORIZING THE CITY TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR SCOFFLAW SERVICES CONTRACT FOR MARKING TEXAS MOTOR VEHICLE REGISTRATION RECORDS

Councilman Allan Steagall moved to approve Resolution No. 08-672.

Ayes: Aaron, 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. 6:34 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary