

HUMBLE CITY COUNCIL

MINUTES

JANUARY 10, 2008 - 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
City Manager Darrell Boeske

EMPLOYEES PRESENT:

Finance Director Dixie Kellum
Director of Public Works Barry Brock
Chief Gary Warman
Chief Gary Outlaw
Officer Scott Martin

Kathy Davidson, Adm.
Chris Green, PD
Sgt. Perry Burkeen
Civic Center Director Johnnie Scroggins

VISITORS PRESENT:

Suzanne West
Ryan Hickman
Arless Bentley
Sharon Mittag
Gordon McCloskey
Linda Quinnett
Deborah Skrobanek
Ellen Matthews
Daniel Osmeyer
Alton Horn
Peter Zakes

Kathy Parks
Jimmy Frye
Howard Mittag
Charlene A. McCloskey
Monique McCloskey
Tanya Robertson
Lois Bean
Oliver D. Stillwell
Evilia Osmeyer
Shirley Horn
Elizabeth Zakes

Mayor McMannes called the meeting to order at 6:30 p.m. with all members present except Councilman Allan Steagall.

1. INVOCATION/PLEDGE OF ALLEGIANCE

Councilman Merle Aaron gave the invocation and led the Pledge of Allegiance.

2. FINANCIAL STATEMENT

The financial statement for the month of December 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

Nays: None

Motion Carried.

3. CURRENT INVOICES

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

Accounts Payable:

General Fund	\$ 494,292.97
W/S Operating Fund	104,611.81
Special Revenue Fund	16,793.96
Beautification Committee Fund	1,512.48
C.O., Series 1996	20,433.00
Red Light Cameras Fund	675.00
C.O., Series 2005A	251,321.53
C.O., Series 2005B	<u>826.86</u>
Total	\$ 890,467.61

Manual Checks:

General Fund	\$ 3,792.47
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Purchase Cards:

General Fund	\$ 61,268.03
W/S Operating Fund	17,745.23
Special Revenue Fund	3,866.95
C.O., Series 2005B	<u>1,066.16</u>
Total	\$ 83,946.37

Councilman Allen Lee moved to pay the invoices.

Ayes: Aaron, Conner, Curry, Lee, McMannes

Nays: None

Motion Carried.

4. ANNUAL CHRISTMAS PARADE AWARDS CEREMONY - CHRISTMAS PARADE COMMITTEE

Sgt. Perry Burkeen, president of the Christmas Parade Committee, appeared and thanked the mayor and councilmembers for their support of the Christmas parade. He also thanked the Grand Marshals, the judges, and the emcee David Pierce. He then thanked the sponsors of the parade - Italiano's, Sign Mart, Golf Carts, Randall Reed, Memorial Hermann Hospital and the local newspapers for their support. He recognized members of the Christmas Parade Committee - Chris Green, Kathy Davidson, Lois Bean, Carolyn McCarty, Sharon Mittag, and the volunteers from the

Citizens Police Academy Association. He also recognized the Public Works Department, members of the Police Department, and the Fire Department for their help. Then Sgt. Burkeen and Mayor McMannes gave out trophies to the winners of the parade.

The winners of the annual Christmas Parade included:

Locally Owned Business Float	Embarq
Adult Community Org. Float	Dayspring Church and Under the Bridge Outreach
Motor Vehicle	Profusion Performing Arts
Children's Community Org. Float	Community Performing Arts Girl Scout Troop 9173 Tx Academy of Dance/Twirl
School Float	Profusion Performing Arts
School Group	Kingwood Park High School Silver Star Dance Team
Children's Group	X-treme Dance
Adult Group	Christian Life Center
Mounted Group	Cowboy City Texas Wranglers

Sgt. Burkeen then gave the Methodist Church an award for the church being on the committee's Christmas ornament on the occasion of the church's 100th anniversary. The winner of the Main Street Decorating Contest was attorney Amy Slaughter at 510 Main Street. Sgt. Burkeen recognized Sign Mart for the refurbished Jewell Theater sign which had its debut the night of the parade.

5. APPROVAL OF PRELIMINARY PLAT - BENDER'S 3RD ADDITION - BLOCK 5

City Manager Boeske presented a preliminary plat for Bender's Third Addition Block Five and recommended approval as it is in compliance with the city's ordinance. He stated the property is on South Avenue D south of Staitti Street. Mayor McMannes moved to approve the preliminary plat.

Ayes: Aaron, Conner, Curry, Lee, McMannes

Nays: None

Motion Carried.

6. CORRESPONDENCE - TML LEGISLATIVE UPDATE

Mayor McMannes stated the correspondence was for information only.

7. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting adjourned. 6:51 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary