

**HUMBLE CITY COUNCIL**

**MINUTES**

**FEBRUARY 28, 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  
Councilman Allan 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  
Fire Marshal Clint Johnson  
Civic Center Director Johnnie Scroggins  
Chief Gary Outlaw  
Chief Gary Warman  
Chris Green, PD  
Betty Hogan, PD  
Officer Scott Martin

**VISITORS PRESENT:**

Suzanne West  
Juanita Steagall  
James Crain  
David Plummer  
John Baucom  
Aimee Phillips  
Karen Boeske  
Rodney Smith  
Bonnie Gardner  
Ruben Sanchez  
Cynthia Sanchez  
Najeeb Mahshie, Troop 56  
Sergio Sanchez

Kathy Parks  
Lois Bean  
Terri Plummer  
Theresa Baucom  
Kelly Hunter  
Jennifer Summer  
Zane Brown  
Linda Smith  
Paul Lollar  
Marissa Sanchez  
Pamela Mahshie  
John Sanchez

Mayor 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 - DECEMBER 13, 2007; JANUARY 10, 2008; JANUARY 24, 2008**

Minutes of the meetings held December 13, 2007 and January 10 and January 24, 2008 were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved to approve the minutes of December 13, 2007 and January 10 and 24, 2008.

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

Nays: None

Motion Carried.

**3. FINANCIAL STATEMENT**

The financial statement for January was presented to the mayor and councilmembers for approval. Councilman Andy Curry moved to accept the financial statement for the month of January.

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.

<u>Accounts Payable:</u>	
General Fund	\$ 3,067,144.05
W/S Operating Fund	488,459.17
Special Revenue Fund	11,737.79
Beautification Committee Fund	902.33
C.O., Series 1996	8,303.00
Red Light Camera Fund	23,750.00
C.O., Series 2005A	423,352.39
C.O., Series 2005B	86,283.10
C.O., Series 2006	34,541.99
Total	\$ 4,144,473.82

<u>Purchase Cards:</u>	
General Fund	\$ 97,682.72
W/S Operating Fund	20,724.27
Special Revenue Fund	3,151.54
Beautification Committee Fund	<u>50.00</u>
Total	\$ 121,608.53

Councilman Lee moved to pay the invoices.

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

Nays: None

Motion Carried.

**5. RECOGNITION OF CHRISTMAS DONORS - LLOYD'S BAR, PETROCHEM FIELD SERVICES, AND POSTEL INDUSTRIES**

Chris Green, crime victim liaison for the police department, appeared before the council to present plaques to companies who donated to provide Christmas for needy children. The children receive toys, clothing and shoes. Ms. Green and Mayor McMannes presented the plaques to: David and Terri Plummer of Lloyd's Bar, Sergio Sanchez of Petrochem Field Services, and John Baucom on behalf of Mike Postel of Postel Industries.

At this time Mayor McMannes stated Mr. Crain's presentation would be later in the meeting.

**6. PRESENTATION OF AUDIT FOR FISCAL YEAR 2006-2007 - FITTS, ROBERTS & CO., MR. KELLY HUNTER (#7 on the printed agenda)**

Mr. Kelly Hunter and Ms. Aimee Phillips of the accounting firm, Fitts, Roberts & Co., appeared to give the audit presentation for fiscal year 2006-2007. Mr. Hunter stated the city had been awarded a Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada. This award is the highest honor in government accounting and this is the fifth year for the city to be honored. He gave a clean opinion of the audit and reported the city was in good shape financially. Mayor McMannes thanked Mr. Hunter and Ms. Phillips for their report.

**7. FINAL PLAT CLAYTON/WILSON PARK SUBDIVISION (#8 on the printed agenda)**

City Manager Darrell Boeske presented a final plat for Clayton/Wilson Park Subdivision and said the plat complies with the city's regulations and recommended approval of the plat. Councilman McMannes moved to approve the final plat for Clayton/Wilson Park Subdivision.

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

Nays: None  
Motion Carried.

**8. ACCEPT THE RESIGNATION OF CINDY GENS, TAX ASSESSOR/COLLECTOR, AND PROPOSAL TO ELIMINATE THE POSITION (#9 on the printed agenda)**

City Manager Boeske asked the mayor and councilmembers to accept the resignation of Cindy Gens and eliminate the position of tax assessor/collector. He further stated Mrs. Gens had retired after twenty seven years with the city. Councilman Allan Steagall moved to eliminate the position of tax assessor/collector and accept Ms. Gens's resignation upon her retirement.

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

**9. RESOLUTION NO. 08-673 REQUIRING THE HARRIS COUNTY TAX ASSESSOR-COLLECTOR TO ASSESS AND COLLECT THE AD VALOREM TAXES THE CITY OF HUMBLE IMPOSES AND PROVIDING FOR SEVERABILITY (#10 on the printed agenda)**

City Manager Boeske presented Resolution No. 08-673 to the mayor and councilmembers and recommended approval.

**RESOLUTION NO. 08-673**

A RESOLUTION OF THE CITY OF HUMBLE REQUIRING THE HARRIS COUNTY TAX ASSESSOR/COLLECTOR TO ASSESS AND COLLECT THE AD VALOREM TAXES THE CITY OF HUMBLE IMPOSES AND PROVIDING FOR SEVERABILITY

Mayor McMannes moved to adopt Resolution No. 08-673.

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

**10. RESOLUTION NO. 08-674 AMENDING CITY OF HUMBLE PERSONNEL POLICIES, SECTION 2 GENERAL PROVISION POLICIES, SUBSECTION 2.06 NEPOTISM POLICY, ARTICLE 2.06.04 APPLICATION OF POLICY; AND SECTION 3 SELECTION AND HIRING/FILLING VACANT POSITIONS, SUBSECTION 3.05 REEMPLOYMENT POLICY; AND ESTABLISHING AN EFFECTIVE DATE (#11 on printed agenda)**

City Manager Boeske presented Resolution No. 08-674 to the mayor and councilmembers and recommended approval. Councilman Bill Conner moved to

approve Resolution No. 08-674.

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

Nays: None

Motion Carried.

**11. POLICE DEPARTMENT RACIAL PROFILING REPORT 2007 (#12 on printed agenda)**

Mayor McMannes stated the 2007 Racial Profiling Report was for information only.

**12. CORRESPONDENCE: TML LEGISLATIVE UPDATE (#13 on printed agenda)**

Mayor McMannes stated the correspondence was for information only.

At this time Mayor McMannes called upon Mr. James Crain for his presentation.

**13. PRESENTATION TO CITY COUNCIL - MR. JAMES CRAIN (#6 on printed agenda)**

Mr. James Crain presented to the mayor and councilmembers a photographic collage of the demolition of the old courthouse and the building of the new municipal courthouse. Mayor McMannes thanked Mr. Crain for his work.

**14. ADJOURNMENT**

There being no further business to transpire, Mayor McMannes moved to adjourn the meeting. Meeting Adjourned. 6:46 p.m.

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D. G. McMannes  
Mayor

ATTEST:

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Sue Daniel, City Secretary