

**HUMBLE CITY COUNCIL**

**MINUTES**

**MARCH 27, 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 Bill Conner  
Councilman Andy Curry  
Councilman Allan Steagall  
City Manager Mark Martin  
City Secretary Sue Daniel

**EMPLOYEES PRESENT:** Finance Director Dixie Kellum  
Chief Gary Outlaw  
Officer Scott Martin

**VISITORS PRESENT:** Kathy Parks  
Suzanne West  
Roycelyn Bastian  
Arless Bentley  
Juan Sazo

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

**1. INVOCATION/PLEDGE OF ALLEGIANCE**

Mayor Donnie McMannes 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	\$ 168,518.06
W/S Operating Fund	97,292.20
Special Revenue Fund	3,177.79
C.O., Series 2005A	<u>111,827.25</u>
Total	\$ 380,815.30

<u>Purchase Cards:</u>	
General Fund	\$ 78,275.79
W/S Operating Fund	14,194.29
Special Revenue Fund	4,626.95
Beautification Committee Fund	140.00
C.O., Series 2005B	<u>8,725.00</u>
Total	\$ 105,962.03

Councilman Allen Lee moved to pay the invoices.  
 Ayes: Conner, Curry, Lee, McMannes, Steagall  
 Nays: None  
 Motion Carried.

**3. INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR ADMINISTRATION AND IMPLEMENTATION OF A REGIONAL WATERSHED PROTECTION EDUCATION PROGRAM**

City Manager Darrell Boeske presented an Interlocal Agreement with Harris County for administration and implementation of a Regional Watershed Protection Education Program for approval. He stated this program is required by state law and recommended approval of the Interlocal Agreement. Councilman Lee moved to enter into an agreement with Harris County for watershed protection education.

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

**4. CERTIFICATION BY CITY SECRETARY OF UNOPPOSED CANDIDATES FOR MAY 10, 2008 GENERAL ELECTION**

City Manager Boeske presented a certification by the city secretary of unopposed candidates for the May 10, 2008 General Election.

CERTIFICATION  
 OF  
 CITY SECRETARY

I, Sue Daniel, hereby certify that I am the City Secretary of the City of Humble, Texas, and the authority responsible for having the official ballot prepared for the municipal general election of May 10, 2008. I further hereby certify, pursuant to Section 2.052, Texas Election Code, that the candidates are unopposed for election to the offices to be on the ballot in the May 10, 2008, municipal general election as follows:

Allen L. Lee is unopposed for election to the office of Councilman Position No. 3.

Allan J. Steagall is unopposed for election to the office of Councilman Position No. 4.  
Merle Aaron is unopposed for election to the office of Councilman Position No. 5.

I further certify that no candidates' names are to be placed on lists of write-in candidates for the positions of Councilman Position No. 3, Councilman Position No. 4 or Councilman Position No. 5 to appear on the ballot in the May 10, 2008, municipal general election, and that there are no propositions to appear on the ballot in said election.

To certify which, witness my hand and seal of the City of Humble, Texas, this 18<sup>th</sup> day of March, 2008.

/s/ \_\_\_\_\_  
Sue Daniel  
City Secretary  
City of Humble, Texas

Mayor McMannes stated the certification was for information only.

- 5. CITY OF HUMBLE ORDINANCE NO. 08-654 DECLARING THE UNOPPOSED CANDIDATES FOR COUNCILMAN POSITION NO. 3, COUNCILMAN POSITION NO. 4 AND COUNCILMAN POSITION NO. 5 AS ELECTED; PROVIDING THAT THE MAY 10, 2008 MUNICIPAL GENERAL ELECTION SHALL NOT BE HELD; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THE ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING FOR AN EFFECTIVE DATE**

City Manager Boeske presented Ordinance No. 08-654 to the mayor and councilmembers for approval.

CITY OF HUMBLE

ORDINANCE NO. 08-654

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS DECLARING THE UNOPPOSED CANDIDATES FOR COUNCILMAN POSITION NO. 3, COUNCILMAN POSITION NO. 4 AND COUNCILMAN POSITION NO. 5 AS ELECTED; PROVIDING THAT THE MAY 10, 2008 MUNICIPAL GENERAL ELECTION SHALL NOT BE HELD; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THE ORDINANCE AS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to City of Humble, Texas Ordinance No. 08-651, passed, approved and adopted January 24, 2008, a municipal general election was ordered to be held on May 10, 2008 for the purpose of electing three officials of the City, to wit: Councilman Position No. 3, Councilman Position No. 4 and Councilman Position No. 5; and

WHEREAS, pursuant to Sections 143.007 and 146.054, Texas Election Code, the deadline for filing applications for a place on the ballot and declaration of write-in candidacy for the City's municipal general election has expired; and

WHEREAS, the City Secretary, in accordance with Section 2.052, Texas Election Code, has certified in writing to the City Council that Allen L. Lee is unopposed for election to the office of Councilman Position No. 3, Allan J. Steagall is unopposed for election to the office of Councilman Position No. 4, and Merle Aaron is unopposed for election to the office of Councilman Position No. 5; and

WHEREAS, the City Council hereby finds and determines that the candidates whose names are to appear on the ballot in said election for Councilman Position No. 3, Councilman Position No. 4 and Councilman Position No. 5 are unopposed, there are no declared write-in candidates and no propositions to appear on the ballot for said election;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS THAT:

1.

The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

2.

In accordance with Section 2.053(a), Texas Election Code, that the following unopposed candidates are hereby declared duly elected to the respective office shown and shall be issued a certificate of election following the date on which the municipal general election was to have been held.

3.

Pursuant to Section 2.0539(b), Texas Election Code, the municipal general election for City Councilman Position No. 3, 4 and 5 heretofore called ordered by Ordinance No. 08-651 for May 10, 2008 shall not be held and is hereby canceled.

4.

The City Secretary is hereby directed to cause a copy of this Ordinance to be posted on election day, same being May 10, 2008 at the polling place that would have been used

in such election.

5.

All ordinance or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

6.

The Code of Ordinances of the City of Humble, Texas, as amended, shall remain in full force and effect, save and except as amended by this ordinance.

7.

Should any section, paragraph, sentence, clause, phrase or word of this ordinance be declared unconstitutional or invalid for any purpose by a court of competent jurisdiction, the remainder of this ordinance shall be affected thereby, and to this end the provisions of this ordinance are declared to be severable.

8.

It is hereby found and determined that the meeting at which this ordinance was passed was open to the public as required by Section 551.001 et seq., Texas Government Code, and that advance public notice of the time, place and purpose of said meeting was given.

9.

This ordinance shall take effect upon passage.

PASSED, APPROVED and ADOPTED this the 27<sup>th</sup> day of March, 2008.

Councilman Andy Curry moved to adopt and approve Ordinance No. 08-654.

Ayes: Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

## 6. **ADJOURNMENT**

There being for further business to transpire, Mayor McMannes moved to adjourn the meeting. Meeting Adjourned. 6:33 p.m.

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D. G. McMannes  
Mayor

ATTEST:

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Sue Daniel, City Secretary