

CITY OF HUMBLE

MINUTES

APRIL 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
Councilman Allan Steagall
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT:

Assistant City Manager Mark Martin
Finance Director Dixie Kellum
Fire Marshal Clint Johnson
Chief Gary Outlaw
Chief Gary Warman
Asst. Director of Public Works Mark Arnold
Officer Scott Martin

VISITORS PRESENT:

Roycelyn Bastian
Suzanne West
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 - MARCH 13 AND 27, 2008

Minutes of the council meetings held March 13 and 27, 2008 were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved to approve

the minutes of March 13 and 27 as printed and circulated.

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

Nays: None

Motion Carried.

3. FINANCIAL STATEMENT

The financial statement for March was presented to the mayor and councilmembers for approval. Councilman Andy Curry moved to accept the financial statement as presented for information.

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	\$ 178,945.00
W/S Operating Fund	88,992.21
Special Revenue Fund	8,927.87
Red Light Camera Fund	23,750.00
C.O., Series 2005A	13,136.33
C.O., Series 2005B	<u>3,688.00</u>
Total	\$ 317,439.41

Manual Checks:

General Fund	\$ 2,899.28
W/S Operating Fund	<u>221.64</u>
Total	\$ 3,120.92

Councilman Lee moved to pay the invoices

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

Nays: None

Motion Carried.

5. CHANGE ORDER NO. 4 - FINAL, EAST TOWNSEN BLVD./NORTH HOUSTON AVENUE PAVING, DRAINAGE AND UTILITY IMPROVEMENT PROJECT

City Manager Darrell Boeske presented Change Order No. 4 (final) for the East Townsen Blvd./North Houston Avenue Paving, Drainage and Utility Improvement Project. The change order is a decrease in the amount of \$ 15, 577.21 which would bring the final contract amount to \$ 1,983,196.19. The change order reflects the

final measured quantities used to complete the project. The city manager then recommended accepting the change order. Mayor McMannes moved to accept Change Order No. 4.

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

Nays: None

Motion Carried.

6. ACCEPTANCE OF EAST TOWNSEN BLVD/NORTH HOUSTON AVENUE PAVING, DRAINAGE AND UTILITY IMPROVEMENT PROJECT BY THE CITY OF HUMBLE

City Manager Boeske informed the mayor and councilmembers that the East Townsen Blvd./North Houston Avenue Paving, Drainage and Utility Improvement Project was complete and recommended acceptance by the city of the project. Councilman Allan Steagall moved to accept CMI Job 05-075.

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

Nays: None

Motion Carried.

7. ORDINANCE 08-655 AMENDING CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, BY ADOPTING A NEW ARTICLE VIII, NEIGHBORHOOD DEVELOPMENT; DEFINING RESIDENTIAL NEIGHBORHOODS; REQUIRING NEW CONSTRUCTION OR THE ENLARGEMENT OF ANY EXTERIOR DIMENSION OF ANY BUILDING, STRUCTURE, OR IMPROVEMENT TO COMPLY WITH CERTAIN STANDARDS; ADOPTING RULES FOR DEVELOPMENT IN RESIDENTIAL NEIGHBORHOODS; IMPOSING A PENALTY IN AN AMOUNT NOT TO EXCEED \$ 500 FOR VIOLATION OF ANY PROVISION HEREOF; REPEALING OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY

City Manager Boeske presented Ordinance No. 08-655 to the mayor and councilmembers and recommended approval.

ORDINANCE NO. 08-655

AN ORDINANCE 08-655 OF THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS, AMENDING CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, BY ADOPTING A NEW ARTICLE VIII, NEIGHBORHOOD DEVELOPMENT; DEFINING RESIDENTIAL NEIGHBORHOODS; REQUIRING NEW CONSTRUCTION OR THE ENLARGEMENT OF ANY EXTERIOR DIMENSION OF ANY BUILDING, STRUCTURE, OR IMPROVEMENT TO COMPLY WITH CERTAIN STANDARDS; ADOPTING RULES FOR DEVELOPMENT IN RESIDENTIAL NEIGHBORHOODS; IMPOSING A PENALTY IN AN AMOUNT NOT TO EXCEED \$ 500 FOR

VIOLATION OF ANY PROVISION HEREOF; REPEALING OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY

Mayor McMannes moved to adopt Ordinance No. 08-655.

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

Nays: None

Motion Carried.

8. CORRESPONDENCE: TML LEGISLATIVE UPDATE

Mayor McMannes stated the correspondence was for information.

9. 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