

HUMBLE CITY COUNCIL

MINUTES

MAY 8, 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 Andy Curry
Councilman Allan Steagall
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT:

Assistant City Manager Mark Martin
Chief Gary Outlaw
Director of Public Works Barry Brock
Fire Marshal Clint Johnson
Civic Center Director Johnnie Scroggins
Chief Gary Warman
Betty Hogan
Officer Scott Martin

VISITORS PRESENT:

Kathy Parks
Suzanne West
Roycelyn Bastian
Joe Rexer
Nicholi Rexer

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

1. INVOCATION/PLEDGE OF ALLEGIANCE

Assistant City Manager Mark Martin gave the invocation. Boy Scout Nicholi Rexer led the Pledge of Allegiance.

2. MINUTES - APRIL 10, 2008

Minutes of the council meeting held April 10, 2008 were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved to approve the minutes as printed and circulated.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

3. FINANCIAL STATEMENT

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

Ayes: Aaron, 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	\$ 510,081.96
W/S Operating Fund	303,743.32
Special Revenue Fund	26,757.16
Beautification Committee Fund	357.33
C.O., Series 1996	2,085.00
C.O., Series 2005A	47,662.37
C.O., Series 2005B	33,475.97
Red Light Camera Fund	24,340.00
Debt Service Fund	58,520.00
Total	\$ 1,007,023.11

Purchase Cards:

General Fund	\$ 76,422.04
W/S Operating Fund	34,474.08
Special Revenue Fund	3,511.72
Beautification Committee Fund	75.00
C.O., Series 2005B	(4,425.00)
Total	\$ 110,057.84

Councilman Lee moved to pay the invoices.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

5. CITIZEN COMMENTS AND CONCERNS REGARDING STAITTI STREET IMPROVEMENT PROJECT - ANGELA POSEY, BLANCA BROOKS, DON BROOKS, REX TREADWELL

City Manager Darrell Boeske stated this item had been requested to be pulled from the agenda by the named citizens.

6. ORDINANCE NO. 08-656 AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBLE, TEXAS, BY DELETING ALL OF ARTICLE III OF CHAPTER 46 THEREOF AND SUBSTITUTING THEREFOR A NEW ARTICLE III; PROVIDING

RULES AND REGULATIONS GOVERNING THE DISCHARGE OF INDUSTRIAL WASTES INTO THE CITY'S SANITARY SEWER OR STORM SEWER SYSTEMS; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.

City Manager Boeske presented Ordinance No. 08-656 to the mayor and councilmembers and recommended approval.

ORDINANCE NO. 08-656

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBLE, TEXAS, BY DELETING ALL OF ARTICLE III OF CHAPTER 46 THEREOF AND SUBSTITUTING THEREFOR A NEW ARTICLE III; PROVIDING RULES AND REGULATIONS GOVERNING THE DISCHARGE OF INDUSTRIAL WASTES INTO THE CITY'S SANITARY SEWER OR STORM SEWER SYSTEMS; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.

He stated this ordinance would equalize some issues in our ordinance. Mayor McMannes moved to adopt Ordinance 08-656.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

7. CREATION OF CITY OF HUMBLE ANIMAL SHELTER ADVISORY COMMITTEE

City Manager Boeske asked the mayor and councilmembers to create an Animal Shelter Advisory Committee to comply with state law. Councilman Lee moved to create an Animal Shelter Advisory Committee.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

8. APPOINTMENTS TO THE CITY OF HUMBLE ANIMAL SHELTER ADVISORY COMMITTEE

City Manager Boeske asked the mayor and councilmembers to appoint Dr. Charles Ross, Tammy Lorkovic, Mike Madrigal and a councilmember to serve on the Animal Shelter Advisory Committee. Mayor McMannes moved to appoint Dr. Charles Ross, Tammy Lorkovic, Mike Madrigal and Councilman Allen Lee to the Animal Shelter Advisory Committee.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

9. REQUEST TO ADVERTISE FOR BIDS: WATER PLANT #7 PROJECT - PHASE II

City Manager Boeske presented a request from Director of Public Works Barry Brock to advertise for bids for Water Plant #7 Project - Phase II. He stated this project has been designed by Klotz and Associates. Councilman Merle Aaron moved to grant authorization to advertise for bids for the Water Plant #7 Project - Phase II.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

10. REQUEST TO DESIGNATE FERGUSON STREET, HOWARD STREET, DEFEE STREET, WELCH STREET AND CAROLYN AVENUE ONE WAY TRAFFIC STREETS DURING THE CONSTRUCTION PHASE OF THE FERGUSON AREA IMPROVEMENT PROJECT

City Manager Boeske pulled this item from the agenda.

11. PURCHASE OF LAND (@ 5300 SQUARE FEET) - 1622 FM 1960 BYPASS EAST

City Manager Boeske asked the mayor and councilmembers to consider the purchase of land at 1622 FM 1960 ByPass East. The land is located between Old Wilson Road and Townsend Boulevard and is an easement issue. Councilman Aaron moved to purchase the land at 1622 FM 1960 Bypass East.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

12. CORRESPONDENCE: TML LEGISLATIVE UPDATE

Mayor McMannes stated the correspondence was for information only.

13. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:36 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary