

HUMBLE CITY COUNCIL

MINUTES

JUNE 26, 2008 - 6:30 P.M.

HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS

MEMBERS PRESENT: Mayor Donnie McMannes, Presiding
Mayor Pro Tempore Merle Aaron
Councilman Bill Conner
Councilman Andy Curry
Councilman Allen Lee
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
Director of Public Works Barry Brock
Chief Gary Outlaw
Chief Gary Warman
Asst. Chief Mike Legoudes
Betty Hogan, PD

VISITORS PRESENT: Suzanne West
Kathy Parks
Juanita Steagall
Karen Boeske
Arliss 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. CURRENT INVOICES

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

Accounts Payable:

General Fund	\$ 163,711.49
W/S Operating Fund	30,835.65
Special Revenue Fund	4,679.69
Debt Service Fund	15,228.50
Red Light Camera Fund	23,750.00
C.O., Series 2005A	18,074.43
C.O., Series 2005B	433.00
C.O., Series 2006	<u>3,904.45</u>
Total	\$ 260,617.21

Manual Checks:

General Fund	\$ 1,660.20
W/S Operating Fund	<u>2,529.67</u>
Total	\$ 4,189.87

Purchase Cards:

General Fund	\$ 80,001.24
W/S Operating Fund	19,947.43
Special Revenue Fund	1,302.59
C.O., Series 2005B	<u>1,249.46</u>
Total	\$ 102,500.72

Councilman Allen Lee moved to pay the invoices.

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

Nays: None

Motion Carried.

3. RESOLUTION NO. 08-676 AMENDING THE TAXICAB RATES WITHIN THE CITY OF HUMBLE AND CONFIRMING MINIMUM AMOUNTS OF LIABILITY INSURANCE COVERAGE FOR A TAXICAB PERMIT

City Manager Darrell Boeske presented Resolution No. 08-676 to the mayor and councilmembers and recommended approval.

CITY OF HUMBLE

RESOLUTION NO. 08-676

A RESOLUTION AMENDING THE TAXICAB RATES WITHIN THE CITY OF HUMBLE AND CONFIRMING MINIMUM AMOUNTS OF LIABILITY INSURANCE COVERAGE FOR A TAXICAB PERMIT

WHEREAS, as authorized by the City of Humble Code of Ordinances Chapter 48 Vehicles for Hire, Article II Taxicabs, Section 48-21 Council to fix, display rates, the City Council hereby amends the taxicab meter rates to be charged by taxicabs permitted by the City of Humble to be as follows:

\$ 2.50 for the first 2/11 mile and \$ 0.17 for each additional 1/11 mile (\$4.00 for the first mile and \$ 1.87 for every mile thereafter)

People 60 and older receive a 10% discount on fares

Waiting is calculated on the taxi meter at \$0.33 per minute (\$20.00 per hour)

AND WHEREAS, as authorized by the City of Humble Code of Ordinances Chapter 48 Vehicles for Hire, Article II Taxicabs, Section 48-86 Minimum amount of coverage, the City Council of the City of Humble, Texas does hereby confirm the minimum amounts of liability insurance, or a qualified plan of self-insurance as authorized by law, required for every permitted taxicab:

Not less than one hundred thousand dollars (\$ 100,000.00) for bodily injury to any one person

Not less than one hundred thousand dollars (\$100,000.00) for property damage resulting from any one accident

NOW, THEREFORE, be it resolved that these amended taxicab meter rates shall take effect on July 15, 2008 and the confirmed liability insurance rates are to continue in effect with the passage of this Resolution.

Passed, approved and adopted this 26th day of June, 2008.

Councilman Allan Steagall moved to pass Resolution No. 08-676.

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

Nays: None

Motion Carried.

4. AUTHORIZATION TO PURCHASE COURT SOFTWARE, LT SYSTEMS, USING THE COURT TECHNOLOGY FUND FOR COMPATIBILITY ISSUES WITH HUMBLE POLICE DEPARTMENT OSSI CONVERSION

City Manager Boeske asked the mayor and councilmembers for authorization to purchase court software from LT Systems in the amount of \$ 44,225.00. He explained that Incode, the city's present court software company, has not been

responsive to the city's requests for updates to the software that are dictated by legislative actions. Also the court software needs to interface with the police department's OSSI system and Incode did not have the capability. He further stated the purchase would be made from the Court Technology Fund. Councilman Bill Conner moved to approved agenda item # 4 for the purchase of court software.

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

Nays: None

Motion Carried.

5. AUTHORIZATION TO REALLOCATE A BUDGETED LINE ITEM IN THE PARKS DEPARTMENT TO PURCHASE VARIOUS EQUIPMENT

City Manager Boeske asked the mayor and councilmembers for authorization to reallocate \$ 59,000.00 for playground equipment for Timberwood Park in the current budget. The equipment was purchased with excess funds at the end of last budget year. Mr. Boeske asked to use the budgeted fund to purchase needed equipment: four (4) new riding mowers @ approximately \$ 7,800.00 each, and one (1) tractor with front end loader @ approximately \$ 20,000.00 for a total expenditure of \$ 51,200.00. Councilman Andy Curry moved to reallocate the purchase of equipment in the Parks Department.

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

Nays: None

Motion Carried.

6. 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

