

HUMBLE CITY COUNCIL

MINUTES

JULY 25, 2008 - 9:00 A.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
Fire Marshal Clint Johnson
Director of Public Works Barry Brock
Chief Gary Outlaw
Assistant Chief Mike Legoudes
Finance Director Dixie Kellum

VISITORS PRESENT:

Marc Lindell
Ethan Lindell
Scott Morrison
Susan Abasi
Arliss Bentley

The special meeting was called to order by Mayor Donnie McMannes at 9:00 a.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.

<u>Accounts Payable:</u>	
General Fund	\$ 265,336.09
W/S Operating Fund	61,864.77
Special Revenue Fund	(1,079.89)
Beautification Committee Fund	768.63
C.O., Series 1996	5,850.00
Red Light Camera Fund	1,000.00
C.O., Series 2006	<u>275,668.60</u>
Total	\$ 609,408.20

<u>Purchase Cards:</u>	
General Fund	\$ 72,824.78
W/S Operating Fund	17,334.87
Special Revenue Fund	3,638.80
C.O., Series 2005B	<u>365.03</u>
Total	\$ 94,163.48

Councilman Allen Lee moved to pay the invoices.

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

Nays: None

Motion Carried.

3. FINAL SUBDIVISION PLAT ST. LUKE MISSIONARY BAPTIST CHURCH, 21.67 ACRES IN THE W. B. ADAMS SURVEY - MATT TUCKER, BROWN & GAY

City Manager Darrell Boeske presented a final plat for St. Luke Missionary Baptist Church Subdivision and stated it meets all the requirements of the subdivision ordinance and recommended approval. Councilman Allan Steagall moved to approve the plat for St. Luke Missionary Baptist Church.

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

Nays: None

Motion Carried.

4. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 9:02 a.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary