

CITY OF HUMBLE

MINUTES

AUGUST 14, 2008 - 6:30 P.M.

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

MEMBERS PRESENT:

Mayor Donnie McMannes, Presiding
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
Assistant Chief Mike Legoudes
Director of Public Works Barry Brock
Chief Gary Warman
Officer Richard Moore

VISITORS PRESENT:

Suzanne West
Roycelyn Bastian
Juanita Steagall
Shirley Conner
Arliss Bentley
John Rudloff

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

Assistant City Manager Mark Martin gave the invocation and led the Pledge of Allegiance.

2. MINUTES - JULY 10 AND JULY 25, 2008

Minutes of the council meetings held July 10 and July 25, 2008 were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved to approve the minutes of July 10 and 25th as printed and circulated.

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

3. FINANCIAL STATEMENT

The financial statement for July was presented to the mayor and councilmembers for approval. Councilman Andy Curry moved to approve the financial statement for information purposes.

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

4. CURRENT INVOICES

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

<u>Accounts Payable:</u>	
General Fund	\$ 291,535.77
W/S Operating Fund	576,882.36
Special Revenue Fund	11,795.32
Beautification Committee Fund	30.52
C.O., Series 1996	4,500.00
Red Light Camera Fund	75.00
C.O., Series 2005A	15,881.14
C.O., Series 2005B	3,118.75
C.O., Series 2006	<u>279,800.21</u>
Total	\$ 1,183,619.07

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

5. AGREEMENT FOR ENGINEERING SERVICES WITH HDR/CLAUNCH & MILLER - PAVING IMPROVEMENTS ON WEST TOWNSEN BOULEVARD, PAVING, DRAINAGE AND WATER LINE IMPROVEMENTS ON BOWER ROAD, KEN STREET, KATHY STREET AND DEFEE AVENUE

City Manager Darrell Boeske presented a proposed agreement for engineering services with HDR/CLAUNCH & Miller and recommended approval. The scope of the project would be paving improvements for West Townsen Boulevard; paving, drainage and water line improvements on Bower Road, Ken Street, Kathy Street and Defee Avenue with the cost not to exceed \$ 287,150.00. Mayor McMannes moved to enter into an agreement with HDR/Claunch & Miller.

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

6. AGREEMENT FOR MUTUAL AID OF EMERGENCY MEDICAL SERVICES FOR PUBLIC ASSISTANCE TO PROVIDE MUTUAL AID IN A PENDING OR ACTUAL DISASTER BETWEEN THE DEPARTMENT OF STATE HEALTH SERVICES AND THE CITY OF HUMBLE

City Manager Boeske presented a mutual aid agreement between the Texas Department of Health Services and the City of Humble to provide services in a disaster and recommended approval. Councilman Curry moved to accept the mutual aid agreement with the State of Texas.

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

7. CONFIRM DATE OF BUDGET WORKSHOP - WEDNESDAY, AUGUST 20, 2008 AT 10:00 A.M.

City Manager asked the mayor and councilmembers to confirm the date of the Budget Workshop for August 20, 2008 at 10:00 a.m. Councilman Conner moved to approve agenda item #7 for the Budget Workshop.

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

8. CORRESPONDENCE:

- A. TML LEGISLATIVE UPDATE
- B. NORTHEAST HOSPITAL BOARD OF AUTHORITY

Mayor McMannes stated the correspondence was for information only.

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