

HUMBLE CITY COUNCIL

MINUTES

DECEMBER 11, 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
Director of Public Works Barry Brock
Chief Gary Warman
Chief Gary Outlaw
Finance Director Dixie Kellum
Officer Scott Martin

VISITORS PRESENT: Juanita Steagall
Roycelyn Bastian
Suzanne West
Robert Kleeman
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. MINUTES - REGULAR MEETING NOVEMBER 13, 2008

Minutes of the council meeting held November 13, 2008 were presented to the

mayor and councilmembers for approval of payment. Councilman Allen Lee moved to approve the minutes of November 13, 2008 as printed and circulated.

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

Nays: None

Motion Carried.

3. FINANCIAL STATEMENT

The financial statement for November 2008 was presented to the mayor and councilmembers for approval. Councilman Andy Curry moved to accept the financial statement 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	\$ 392,218.30
W/S Operating Fund	155,270.75
Special Revenue Fund	28,112.38
Beautification Committee Fund	4,551.77
Red Light Camera Fund	475,363.56
C.O., Series 1996	790.00
C.O., Series 2005A	45,974.44
C.O., Series 2005B	281.86
C.O., Series 2006	<u>2,523.08</u>
Total	\$ 1,105,086.14

Purchase Cards:

General Fund	\$ 68,307.79
W/S Operating Fund	26,349.47
Special Revenue Fund	<u>4,381.67</u>
Total	\$ 99,038.93

Councilman Lee moved to pay the invoices.

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

Nays: None

Motion Carried.

5. APPROVAL OF HUMBLE ISD RODEO PARADE PERMIT - JANUARY 24, 2009 - 2:00 P.M. - 3:00 P.M.

This item was pulled from the agenda at the request of Eva Leisenheimer of the Humble Independent School District.

6. APPROVAL OF FINAL PLAT - RAMA ON HESTER

City Manager Darrell Boeske presented a final plat for Rama on Hester. This is a one acre tract of land that fronts Hester Street across from the city's water plant. Councilman Bill Conner moved to approve the Rama on Hester plat.

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

Nays: None

Motion Carried.

7. APPROVAL TO PURCHASE 115 EAST MAIN STREET AND 117 EAST MAIN STREET FROM BOB EHL

City Manager Boeske asked the mayor and councilmembers for approval to purchase two tracts of land, 115 East Main Street and 117 East Main Street, from Bob Ehl. Mayor McMannes moved to approve the purchase of 115 and 117 East Main Street.

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

Nays: None

Motion Carried.

8. ORDINANCE NO. 09-663 AMENDING THE CITY OF HUMBLE CODE OF ORDINANCES CHAPTER 44 TRAFFIC AND VEHICLES, SECTION 44-224 CHARGES, POLICE-AUTHORIZED AND NONCONSENT TOWS; SUBSECTION 44-224(a) BY AMENDING THE WRECKER SERVICE CHARGE FOR TOWING A VEHICLE AS A NONCONSENT TOW OR AS A POLICE AUTHORIZED TOW; AND ESTABLISHING AN EFFECTIVE DATE

City Manager Boeske presented Ordinance No. 09-663 to the mayor and councilmembers for approval.

ORDINANCE NO. 09-663

AN ORDINANCE AMENDING THE CITY OF HUMBLE CODE OF ORDINANCES CHAPTER 44 TRAFFIC AND VEHICLES, ARTICLE III WRECKER AND VEHICLE STORAGE FACILITIES, SECTION 44-224(a) CHARGES, POLICE-AUTHORIZED AND NONCONSENT TOWS; BY AMENDING THE WRECKER SERVICE CHARGE FOR TOWING A VEHICLE AS A NONCONSENT TOW OR AS A POLICE-AUTHORIZED TOW; AND ESTABLISHING AN EFFECTIVE DATE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS:

I.

That Chapter 44 of the City of Humble Code of Ordinances known as Traffic, Article III Wreckers and Vehicle Storage Facilities, Section 44-224 (a) Charges, police-authorized and nonconsent tows, be amended to read as follows:

Sec. 44-224. Charges, police-authorized and nonconsent tows.

(a) The standard auto wrecker service charge for towing a vehicle as a nonconsent tow or as a police-authorized tow to a vehicle storage facility within the city or to the place of business of the auto wrecker shall not exceed \$ 120.50. This charge shall apply whether the tow is performed during the day, at night, on a Saturday or Sunday, or on a holiday. If the police department requires the vehicle to be moved from the location to which it was originally towed to another location within the city, an additional fee not to exceed \$ 15.00 may be charged for transferring the vehicle.

II.

That this amendment to Chapter 44, Article III, Section 44-224(a) shall take effect and be in full force upon January 1, 2009.

PASSED, APPROVED AND ADOPTED this 11th day of December, 2008.

Councilman Allan Steagall moved to approve Ordinance 09-663.

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

Nays: None

Motion Carried.

9. RESOLUTION NO. 09-681 OF THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS ADJUSTING THE FEES FOR WRECKER OPERATOR LICENSES AND FEES FOR REPLACEMENT OF NON-CONSENT/POLICE AUTHORIZED TOW CHIPS

City Manager Boeske presented Resolution No. 09-681 to the mayor and councilmembers for approval.

RESOLUTION NO. 09-681

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS ADJUSTING FEES FOR WRECKER OPERATOR LICENSES AND FEES FOR REPLACEMENT OF NON-CONSENT/POLICE-AUTHORIZED TOW CHIPS

WHEREAS, as the governing body of the City of Humble, Texas deems it a necessity to adjust certain fees charged for wrecker services, the following fees shall be adjusted:

Wrecker Operator Licenses	\$ 25.00
Replacement of Tow Chips (Nonconsent and Police Authorized)	\$ 25.00

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Humble, Texas that the aforementioned adjusted fees shall be charged and be in effect January 1, 2009.

PASSED, APPROVED AND ADOPTED this 11th day of December, 2009.

Councilman Merle Aaron moved to approve Resolution No. 09-681.

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

Nays: None

Motion Carried.

10. CORRESPONDENCE: TEXAS MUNICIPAL LEAGUE

Mayor McMannes stated the correspondence was for information.

11. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved to adjourn the meeting. Meeting Adjourned. 6:35 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary