

HUMBLE CITY COUNCIL**MINUTES****MAY 14, 2009 - 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
Finance Director Dixie Kellum
Fire Marshal Clint Johnson
Chief Gary Warman
Chief Gary Outlaw
Civic Center Director Johnnie Scroggins
Paramedic Marty Outlaw
Officer Todd Jolly
Betty Hogan, PD
Kathy Davidson, City Secretary's Office

VISITORS PRESENT:

Kathy Parks
Suzanne West
Georgia McMannes
Cassie Staggs
Linda Aaron
Juanita Steagall
Bruce Davidson
Kim Conner Hanzi
John Hanzi
Kelly Conner Gabrisch
Scott Gabrisch
Katie Gabrisch

Mayor Donnie McMannes called the regular meeting of the City Council 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 - APRIL 23, 2009

Minutes of the council meeting held April 23, 2009 were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved to accept the April 23rd minutes as printed and circulated.

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

3. FINANCIAL STATEMENT

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

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.

<u>Accounts Payable:</u>	
General Fund	\$ 227,842.03
W/S Operating Fund	234,240.64
Special Revenue Fund	41,634.93
Beautification Committee Fund	561.43
Red Light Camera Fund	250.00
C.O., Series 1996	632,089.79
C.O., Series 2005A	154,633.06
C.O., Series 2005B	<u>4,076.92</u>
Total	\$ 1,295,328.80

Councilman Lee moved to pay the invoices.

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

5. CANVASS OF ELECTION RESULTS CITY OF HUMBLE GENERAL ELECTION HELD MAY 9, 2009 - MS. CASSIE STAGGS, ELECTION JUDGE

Election Judge Cassie Staggs gave the canvass of the election results of the General Election held May 9, 2009.

Mayor:
 Rick Dickson 211 Votes
 D. G. "Connie" McMannes 300 Votes

Councilmember, Position No. 1
 C. L. "Bill" Conner 405 Votes

Councilmember, Position No. 2
 Charles "Andy" Curry 424 Votes

6. **ORDINANCE NO. 09-669 CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 9, 2009 FOR THE PURPOSE OF ELECTION AND MAYOR AND TWO (2) COUNCILMEMBERS FOR THE CITY OF HUMBLE**

City Manager Darrell Boeske presented Ordinance No. 09-669 to the mayor and councilmembers for approval.

ORDINANCE NO. 09-669

AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 9, 2009 FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) COUNCILMEMBERS FOR THE CITY OF HUMBLE

Councilman Merle Aaron moved to accept agenda item # 6 Ordinance 09-669.

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

Mayor McMannes thanked Cassie Staggs for her work as election judge for the election.

7. **OATH OF OFFICE TO NEWLY ELECTED MAYOR, COUNCILMEMBER POSITION NO. 1 AND COUNCILMEMBER POSITION NO. 2**

City Secretary gave the oath of office to Mayor McMannes, Councilmember Conner and Councilmember Curry.

8. **RESOLUTION NO. 09-685 TO AUTHORIZE PARTICIPATION IN REGION VIII EDUCATION SERVICE CENTER PROGRAM - THE INTERLOCAL PURCHASING SYSTEM (TIPS)**

City Manager Boeske presented Resolution No. 09-685 which would authorize participation in Region VIII Education Service Center Program - The Interlocal Purchasing System (TIPS) and recommended approval. This is a cooperative that would allow the city to make purchases from vendors who have already given bids which meet the state's standards for purchasing. Councilman Lee moved to adopt Ordinance No. 09-685.

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

9. INTERLOCAL AGREEMENT BETWEEN REGION VIII EDUCATION SERVICE CENTER AND THE CITY OF HUMBLE FOR PARTICIPATION IN THE INTERLOCAL PURCHASING SYSTEM (TIPS) PROGRAM

City Manger presented an Interlocal Agreement between Region VIII Education Service Center and the City of Humble for participation in the Interlocal purchasing system program. Councilman Allan Steagall moved to enter into the Interlocal Agreement.

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

10. DEVELOPMENT AGREEMENT AMONG THE CITY OF HUMBLE, TEXAS, AMVEST CORPORATION AND SKYMARK DEVELOPMENT COMPANY, INC. FOR THE 191.4 ACRE TRACT

City Manager Boeske asked this item be deferred until a later date.

11. UTILITY AGREEMENT BY AND BETWEEN AMVEST CORPORATION, ON BEHALF OF PROPOSED INTERCONTINENTAL MUNICIPAL UTILITY DISTRICT, AND THE CITY OF HUMBLE, TEXAS

City Manager Boeske asked this item be deferred until a later date.

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. 6:37 p.m.

ATTEST:


 Sue Daniel, City Secretary

