

CITY OF HUMBLE**MINUTES****MAY 28, 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
Finance Director Dixie Kellum
Chief Gary Warman
Chief Gary Outlaw
Crime Victim Liaison Chris Green
Director of Public Works Barry Brock
Betty Hogan, PD
Officer Todd Jolly

VISITORS PRESENT:

Juanita Steagall
Matthew Huisman
Suzanne West
Kathy Parks
Arless Bentley
Marjoria Hollimon
Violet Hatchett White
Clifton H. White
Schawnell W. Hatchett, Sr.
Elesha Hatchett
Sydney C. Hatchett

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. CURRENT INVOICES

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

<u>Accounts Payable:</u>	
General Fund	\$ 124,422.38
W/S Operating Fund	39,648.74
Special Revenue Fund	7,412.74
Beautification Committee Fund	383.14
Red Light Camera Fund	55,952.40
C.O., Series 1996	73,482.50
C.O., Series 2005A	12,161.00
C.O., Series 2005B	<u>4,245.00</u>
Total	\$ 317,707.90

<u>Purchase Cards:</u>	
General Fund	\$ 63,886.53
W/S Operating Fund	16,912.06
Special Revenue Fund	2,379.40
Red Light Camera Fund	26,290.08
C.O., Series 2005B	<u>1,725.95</u>
Total	\$ 111,194.02

Councilman Allen Lee moved to pay the invoices.

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

3. ELECTION OF MAYOR PRO TEMPORE

Mayor McMannes moved to nominate Bill Conner to serve as mayor pro tempore.

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

4. VIOLET HATCHETT WHITE - BICYCLE SAFETY AWARENESS "ONE HELMET CAN SAVE ONE LIFE" FOR CHILDREN

Ms. Violet Hatchett White appeared before council to speak of her bicycle safety awareness program "One Helmet Can Save One Life". Ms. White's grandson, Schawnell W. Hatchett, Jr. was hit by an SUV and killed while riding his bicycle on South Houston Avenue on July 23, 2008. The medical examiner listed the cause of death as blunt force trauma to the brain. Schawnell was not wearing a helmet at the time of his accident. Ms. White and her family will be having a free helmet giveaway on July 23, 2009 in honor of her grandson. She then asked about the procedures for erecting a memorial at the site of Schawnell's death. She was told someone would look into it and get back with her. She also asked about the possibility of more sidewalks in Humble. Mayor McMannes informed her the city has added many sidewalks during its street improvement projects. Mayor McMannes then told Ms. White when she gets ready to have the helmet getaway to check back with the city manager for a site they might be able to use.

5. PUBLIC HEARING - PUBLIC COMMENTS ON THE APPLICATION FOR U.S. DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS RECOVERY ACT GRANT - JUSTICE ASSISTANCE GRANT (JAG) PROGRAM (EQUIPMENT)

A public hearing was held for public comments on the application for U.S. Department of Justice Office of Justice Programs Recovery Act Grant submission. No one had any comments for the mayor and council.

6. APPLICATION FOR U.S. DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS RECOVERY ACT GRANT - JUSTICE ASSISTANCE GRANT (JAG) PROGRAM (EQUIPMENT)

City Manager Darrell Boeske presented the application for equipment for the police department from the U.S. Department of Justice Office of Justice Programs Recovery Act Grant in the amount of \$ 62,922.04 and recommended approval of the application. The grant money would be used to purchase a automatic license plate recognition camera and furniture to be used in the Emergency Operations Center. Mayor McMannes moved to approve agenda item #6.

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

7. APPLICATION FOR EQUIPMENT GRANT TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION

City Manager Boeske presented an application for an equipment grant to the Office of the Governor Criminal Justice Division in the amount of \$ 78,660. The grant would be used for the purchase of fiber optic equipment and installation and five hand held radios. Councilman Lee moved to approve the application of the equipment grant.

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

8. RESOLUTION NO. 09-686 APPROVING SUBMISSION OF THE APPLICATION FOR AN EQUIPMENT GRANT TO THE GOVERNOR'S CRIMINAL JUSTICE DIVISION

Resolution No. 09-686 was presented to the mayor and councilmembers for approval.

RESOLUTION NO. 09-686

A RESOLUTION OF THE CITY OF HUMBLE APPROVING SUBMISSION OF THE GRANT APPLICATION FOR AN EQUIPMENT GRANT TO THE GOVERNOR'S CRIMINAL JUSTICE DIVISION

WHEREAS, the Humble City Council finds in it in the best interest of the citizens of Humble, Texas, that the Equipment Grant be operated for the years 2009-2010; and

WHEREAS, the City Council agrees that in the event of loss or misuse of the Criminal Justice Division funds, the City Council assures that the funds will be returned to the Criminal Justice Division in full; and

WHEREAS, the City Council designates D. G. McMannes, Mayor, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the City of Humble;

NOW, THEREFORE, BE IT RESOLVED THAT the City Council approves submission of the grant application for the Equipment Grant to the Office of the Governor, Criminal Justice Division.

PASSED AND APPROVED this the 28th day of May, 2009.

Councilman Merle Aaron moved to approve Resolution No. 09-686.

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

Nays: None

Motion Carried.

9. **ORDINANCE NO. 09-670 PROVIDING FOR THE CONSTRUCTION OR PLACEMENT OF BUFFERING WALLS BETWEEN PROPERTY USED FOR COMMERCIAL PURPOSES AND PROPERTY USED FOR RESIDENTIAL PURPOSES; PROVIDING A MINIMUM REQUIREMENTS FOR SUCH STRUCTURES; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; PROVIDING FOR SEVERABILITY**

City Manager Boeske presented Ordinance 09-670 to the mayor and councilmembers and recommended approval.

ORDINANCE 09-670

AN ORDINANCE OF THE CITY OF HUMBLE, TEXAS, AMENDING CHAPTER 16, ENVIRONMENT, OF THE CODE OF ORDINANCES BY ADDING A NEW ARTICLE VII. BUFFER FENCING; PROVIDING FOR THE CONSTRUCTION OR PLACEMENT OF BUFFERING FENCES OR WALLS BETWEEN PROPERTY USED FOR COMMERCIAL PURPOSES AND PROPERTY USED FOR RESIDENTIAL PURPOSES; PROVIDING MINIMUM REQUIREMENTS FOR SUCH FENCES OR WALLS; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF; PROVIDING FOR SEVERABILITY

Councilman Bill Conner moved to approve Ordinance 09-670.

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 to defer this item 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 to defer this item until a later date.

12. CONTRACT FOR ROOFING PROJECT FOR THE POLICE DEPARTMENT, PROPERTY ROOM AND CRIME LAB BUILDING THROUGH REGION VIII EDUCATION SERVICE CENTER THE INTERLOCAL PURCHASING SYSTEM

City Manger Boeske presented a contract with D K Haney Roofing Company in the amount of \$ 71,187.00 to reroof the police building, property room and crime lab building and recommended approval. He stated this purchase would be through the Region VIII Education Service Center the Interlocal Purchasing System. Councilman Allan Steagall move to approve the contract to replace the roofs.

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

Nays: None

Motion Carried.

13. FIRST AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF HUMBLE AND AMERICAN TRAFFIC SOLUTIONS, INC.

City Manager Boeske presented an amendment to the agreement with American Traffic Solutions, Inc. to extend the present agreement by fifteen years. Councilman Lee moved to approve the amendment to the agreement with American Traffic Solutions, Inc.

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

Nays: None

Motion Carried.

14. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:50 p.m.


D. G. McMannes
Mayor

ATTEST:

Sue Daniel
Sue Daniel, City Secretary

