

**HUMBLE CITY COUNCIL****MINUTES****REGULAR MEETING****JUNE 25, 2009 - 6:30 P.M.****HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS****MEMBERS PRESENT:**

Mayor Donnie McMannes, Presiding  
Mayor Pro Tempore Bill Conner  
Councilmember Merle Aaron  
Councilmember Andy Curry  
Councilmember Allen Lee  
Councilmember 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  
Civic Center Director Johnnie Scroggins  
Officer Todd Jolly  
Director of Public Works Barry Brock  
Assistant Chief Mike Legoudes

**VISITORS PRESENT:**

Naomi Curry  
Juanita Steagall  
Linda Cundiff  
Arless Bentley  
Robert Browning  
David Walorath  
Suzanne West  
Nancy Steffen  
Walter Hulsey  
Camille Hulsey  
Jackie Hibbard

Mayor Donnie McMannes called the regular meeting of the Humble 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.

Accounts Payable:

General Fund	\$ 168,714.10
W/S Operating Fund	96,861.43
Special Revenue Fund	23,774.89
Park Improvement Fund	14,000.00
Red Light Camera Fund	62,521.00
C.O., Series 2005A	9,558.04
C.O., Series 2005B	<u>43,679.80</u>
Total	\$ 419,109.26

Purchase Cards:

General Fund	\$ 49,702.89
W/S Operating Fund	12,797.45
Special Revenue Fund	13,203.99
Red Light Camera Fund	1,807.11
C.O., Series 2005B	<u>2,843.00</u>
Total	\$ 80,354.44

Councilman Allen Lee moved to pay the invoices.

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

Nays: None

Motion Carried.

**3. PROCLAMATIONS FOR JACKIE HIBBARD, ALLISON RAAYMAKERS AND TIFFANY BALDON FOR LIFESAVING PROCEDURES AT HUMBLE CITY POOL ON JUNE 17, 2009**

Mayor McMannes presented a proclamation to Jackie Hibbard, a retired

Houston Firefighter, for his quick response to give CPR to a young boy who almost drowned at the city pool. Lifeguards Allison Raaymakers and Tiffany Baldon were not able to attend the meeting to receive their proclamations. Members of the North Hollow Estates Civic Association, Linda Cundiff and Pauline Beck, also presented a plaque to Mr. Hibbard for his actions.

4. **ORDINANCE NO. 09-671 AMENDING THE CITY OF HUMBLE CODE OF ORDINANCES BY ADDING A NEW SECTION 28-11, "REGULATIONS OF RECREATIONAL VEHICLES"; PROVIDING RULES AND REGULATIONS GOVERNING THE OPERATION OF RECREATIONAL VEHICLES, INCLUDING ATV'S, GO-CARTS, MOTOR SCOOTERS AND TRAIL BIKES WITHIN THE CITY; PROHIBITING THE OPERATION OF RECREATIONAL VEHICLES ON CERTAIN PUBLIC EASEMENTS AND PUBLIC PROPERTIES; PROVIDING A PENALTY IN AN AMOUNT OF NOT MORE THAN \$500 FOR VIOLATION OF ANY PROVISION OF THIS ORDINANCE; PROVIDING FOR CUMULATIVE EFFECT; PROVIDING FOR SEVERABILITY; AND MAKING OTHER FINDINGS RELATED HERETO**

City Manager Darrell Boeske presented Ordinance No. 09-671 to the mayor and councilmembers and recommended approval.

ORDINANCE NO. 09-671

ORDINANCE NO. 09-671 AMENDING THE CITY OF HUMBLE CODE OF ORDINANCES BY ADDING A NEW SECTION 28-11, "REGULATIONS OF RECREATIONAL VEHICLES"; PROVIDING RULES AND REGULATIONS GOVERNING THE OPERATION OF RECREATIONAL VEHICLES, INCLUDING ATV'S, GO-CARTS, MOTOR SCOOTERS AND TRAIL BIKES WITHIN THE CITY; PROHIBITING THE OPERATION OF RECREATIONAL VEHICLES ON CERTAIN PUBLIC EASEMENTS AND PUBLIC PROPERTIES; PROVIDING A PENALTY IN AN AMOUNT OF NOT MORE THAN \$500 FOR VIOLATION OF ANY PROVISION OF THIS ORDINANCE; PROVIDING FOR CUMULATIVE EFFECT; PROVIDING FOR SEVERABILITY; AND MAKING OTHER FINDINGS RELATED HERETO

Councilman Andy Curry moved to approve Ordinance No. 09-671.

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

Nays: None

Motion Carried.

5. **ANIMAL SHELTER ADVISORY BOARD RECOMMENDATIONS:**  
 A. **APPROVAL OF VOLUNTEER POLICY & PROCEDURES**

- B. APPROVAL OF ANIMAL SHELTER STANDARD OPERATING PROCEDURES**  
**C. APPROVAL OF OWNER SIGNATURE CARD**

City Manager Boeske presented recommendations from the Animal Shelter Advisory Board regarding the city animal shelter. The recommendations included a Volunteer Policy and Procedures for the shelter, a set of Standard Operating Procedures for the shelter and an Owner Signature Card for people leaving their animals with the shelter. Councilman Allen Lee moved to approve agenda item #5 A, B, and C - the recommendations of the Animal Shelter Advisory Board.

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

**6. PROPOSED SALARY ADJUSTMENT FOR CITY MANAGER**

Mayor McMannes presented a salary adjustment for the city manager from \$ 108,000 to \$ 125,000.00 . He stated the present salary was extremely low for our area and the closest salary to Humble would be Tomball's city manager at \$ 130,000.00. Mayor McMannes moved to adjust the salary of the city manager to \$ 125,000.00.

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

**7. ADJOURNMENT**

There being no further business to transpire, Mayor McMannes moved to adjourn the meeting. Meeting Adjourned. 6:39 p.m.



D. G. McMannes  
 Mayor



ATTEST:

  
 Sue Daniel, City Secretary