

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING JANUARY 22, 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
Assistant Chief Mike Legoudes
Finance Director Dixie Kellum
Missy Miller, Administration
Chief Gary Warman
Chief Gary Outlaw

VISITORS PRESENT: Juanita Steagall
Naomi Curry
Arless Bentley
Theresa Owen
John Thames
Roycelyn Bastian
Suzanne West
Kathy Parks

The meeting was called to order by Mayor Donnie McMannes at 6:30 p.m. with all members present.

1. INVOCATION/PLEDGE OF ALLEGIANCE

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

2. MINUTES - JANUARY 8, 2009

Minutes of the council meeting held January 8th were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved to approve the minutes of January 8, 2009 as printed and circulated.

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

3. CURRENT INVOICES

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

<u>Accounts Payable:</u>	
General Fund	\$ 451,316.11
W/S Operating Fund	109,696.04
Special Revenue Fund	23,724.63
Beautification Committee Fund	812.42
Red Light Cameras Fund	5,575.00
C.O., Series 1996	1,086.00
C.O., Series 2005A	<u>450.00</u>
Total	\$ 592,660.20

<u>Purchase Cards:</u>	
General Fund	\$ 47,294.12
W/S Operating Fund	11,864.90
Special Revenue Fund	<u>4,691.15</u>
Total	\$ 63,850.17

Councilman Lee moved to pay the invoices.

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

4. ORDINANCE NO. 09-665 ORDERING A GENERAL ELECTION TO BE HELD ON MAY 9, 2009 FOR THE PURPOSE OF ELECTING CITY OFFICIALS - MAYOR, COUNCILMAN POSITION NO. 1, AND COUNCILMAN POSITION NO. 2

City Manager Darrell Boeske presented Ordinance No. 09-665 to the mayor and councilmembers for approval.

ORDINANCE NO. 09-665

STATE OF TEXAS:

COUNTY OF HARRIS:

CITY OF HUMBLE:

TO THE REGISTERED VOTERS OF THE CITY OF HUMBLE, TEXAS:

Notice is hereby given that a general election has been ordered to be held on the 9th day of May, 2009 for the purpose of electing the following City Officials:

MAYOR

COUNCILMAN POSITION NO. 1

COUNCILMAN POSITION NO. 2

The entire corporate limits of the city shall constitute one election precinct and the polling place for said election shall be City Hall located at 114 West Higgins, Humble, Texas. The polls will open at 7:00 a.m. and close at 7:00 p.m.

Early voting by personal appearance will be conducted each weekday at the office of the city secretary located in City Hall at 114 West Higgins, Humble Texas. Early voting will be held April 27, 2009 - May 1, 2009 between the hours of 8:00 a.m. and 5:00 p.m. On May 4 and 5, 2009 early voting will be held from 7:00 a.m. to 7:00 p.m.

Applications for a ballot by mail shall be mailed to:

CITY OF HUMBLE
SUE DANIEL, CITY SECRETARY
114 WEST HIGGINS
HUMBLE, TEXAS 77338

Applications for a ballot by mail must be received no later than the close of business on May 1, 2009 at 5:00 p.m.

No person shall vote at said election unless they are qualified to vote under the Constitution and laws of the State of Texas and the City of Humble Charter regulating election when not in conflict with the provisions of the statutes relating thereto.

BY THE ORDER of the City Council of the City of Humble, Texas, duly passed, approved and adopted this 22nd day of January, 2009.

Councilman Allan Steagall moved to adopt Ordinance 09-665.

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

5. ORDINANCE NO. 09-666 ABANDONING A PORTION OF THE PLATTED RIGHT OF WAY FOR MEEKS ROAD, NOT CONSTRUCTED, A THIRTY FOOT STRIP BETWEEN LOTS 27, 26, 28, 25, 29, 24, BLOCK 3

City Manager Boeske asked that agenda item # 5 be deferred until next month.

6. DESIGNATE APRIL 4, 2009 AS GOOD OIL DAYS FESTIVAL AND APPROVE CLOSURE OF MAIN STREET FROM RAILROAD AVENUE TO AVENUE E FROM 5 A.M. TO 5 P.M.

City Manager Boeske presented a request from the Good Oil Days Festival Committee to designate April 4, 2009 for the Good Oil Days Festival and to approve the closure to Main Street from Railroad Avenue to Avenue E from 5 a.m. to 5 p.m. Councilman Merle Aaron moved to approve agenda item #6 to designate April 4th for the Good Oil Days Festival and approve the closure of Main Street as requested.

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

7. REAPPOINTMENT OF ASSISTANT CITY MANAGER AS THE REPRESENTATIVE FOR THE GOVERNING BODY TO THE LOCAL FIRE FIGHTERS' PENSION BOARD

City Manager Boeske presented a request to reappoint Assistant City Manager Martin as the representative for the governing body to the Local Fire Fighters' Pension Board. Councilman Andy Curry moved to appoint Mark Martin to the pension board.

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

8. RECOMMENDATIONS FROM CITY OF HUMBLE INSURANCE COMMITTEE - EMPLOYEE GROUP INSURANCE

City Manager Boeske, a member of the Insurance Committee, presented the recommendations of the committee for dental insurance, life/accidental death and dismemberment insurance and the gap plan to the mayor and councilmembers for approval. The committee recommended that the dental insurance be awarded to Hartford and the life/accidental death insurance be awarded to Hartford with a increase of \$ 10,000.00 to \$50,000.00 in life and \$ 100,000.00 for accidental death and to keep the gap plan with American Fidelity but increase the coverage. The premiums would be:

<u>Dental:</u>	
Employee Only	\$ 14.82
Employee and Spouse	\$ 30.83
Employee and Children	\$ 39.97
Employee and Family	\$ 56.86

<u>Life/AD&D:</u>	
Employee Only	\$ 10.00
Employee and Spouse	\$ 10.00
Employee and Children	\$ 10.00
Employee and Family	\$ 10.00

<u>Gap Plan:</u>	
Employee Only	\$ 23.00
Employee and Spouse	\$ 42.00
Employee and Children	\$ 37.00
Employee and Family	\$ 56.00

The employees also have an option to buy up in the dental plan and they would be responsible for the added cost. The added cost would be:

<u>Dental Buy Up:</u>	
Employee Only	\$ 17.69
Employee and Spouse	\$ 36.79
Employee and Children	\$ 28.51
Employee and Family	\$ 57.33

Councilman Lee moved to approve agenda item # 8.

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

9. CORRESPONDENCE: TEXAS MUNICIPAL LEAGUE

Mayor McMannes stated the correspondence was for information only.

10. ADJOURNMENT

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

D. G. McMannes
 Mayor

ATTEST:

Sue Daniel, City Secretary

