

HUMBLE CITY COUNCIL

MINUTES

FEBRUARY 12, 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
Civic Center Director Johnnie Scroggins
Officer Todd Jolly

VISITORS PRESENT:

Juanita Steagall
Linda Aaron
Kathy Parks
Matthew
Bill Carlson
John Mayes
Carlos Duran, Jr.
Carlos Duran, Sr.
Lorena Duran
Alexis Duran
Robert Mayes
Travis Campbell
Oscar Rosilez
Alex Carlson
Damon Duran
Cameron Columbus
Darryl Columbus

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. Members of Cub Scout Troop # 1454 and Boy Scout Troop #9 led the Pledge of Allegiance.

2. MINUTES - JANUARY 22, 2009

Minutes of the council meeting held January 22, 2009 were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved to approve the minutes of January 22nd as printed and circulated.

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

3. FINANCIAL STATEMENT

The financial statement for January 2009 was presented to the mayor and councilmembers for approval. Councilman Andy Curry moved the financial statement be accepted 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	\$ 233,381.26
W/S Operating Fund	92,090.80
Special Revenue Fund	19,905.78
Red Light Camera Fund	59,718.20
Beautification Committee Fund	482.42
C.O., Series 1996	64,267.50
C.O., Series 2005A	<u>39,364.95</u>
Total	\$ 509,210.91

Councilman Lee moved to pay the invoices.

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

5. ORDINANCE NO. 09-667 ABANDONING A PORTION OF THE 30 FOOT WIDE RESERVE OF THE M. BUTLER SUBDIVISION, A 0.195 ACRE TRACT OF LAND OUT OF A TRACT RECORDED UNDER HARRIS COUNTY FILE NO. F105425, RECORDED IN VOLUME 155, PAGE 251 OF THE HARRIS COUNTY DEED RECORDS, LOCATED IN THE JOHN BROWN JONES SURVEY, ABSTRACT 484, HARRIS COUNTY, TEXAS

City Manager Darrell Boeske presented Ordinance No. 09-667 to the mayor and councilmembers and recommended approval. He stated this ordinance would abandon an old reserve the City would never use and Mrs. Alma West, the property owner, had executed a Sanitary Sewer Easement to allow access on her property.

ORDINANCE NO. 09-667

AN ORDINANCE ABANDONING A PORTION OF THE 30 FOOT WIDE RESERVE OF THE M. BUTLER SUBDIVISION, A 0.195 ACRE TRACT OF LAND OUT OF A TRACT RECORDED UNDER HARRIS COUNTY FILE NO. F105425, RECORDED IN VOLUME 155, PAGE 251 OF THE HARRIS COUNTY DEED RECORDS, LOCATED IN THE JOHN BROWN JONES SURVEY, ABSTRACT 484, HARRIS COUNTY, TEXAS

WHEREAS, in the plat of the M. Butler Subdivision, a 0.195 acre tract of land recorded under Harris County File No. 105425, Recorded in Volume 155, Page 251 of the Harris County Deed Records did dedicate a certain 30 foot reserve abutting lots 24, 25, 26,27, 28, 29 of Block 3 ; and

WHEREAS, said M. Butler Subdivision lies within the boundaries of the City of Humble, Texas; and

WHEREAS, the abutting owner on both sides of said portion of said reserve has requested said reserve to be abandoned and said reserve is not needed for the public use and benefit in any way whatsoever; and

WHEREAS, the abutting owner on both sides has granted the City of Humble a 20 foot sanitary sewer easement through the described property;

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

The CITY OF HUMBLE hereby abandons, releases and relinquishes any and all rights, title and interest it may have acquired in the dedication of said reserve described as being all that certain 0.195 acre tract of land out of a tract recorded under Harris County File No. F105425, being a portion of the 30 foot wide Reserve of the M. Butler Subdivision, recorded in Volume 155, Page 251 of the Harris County Deed Records, located in the John Brown Jones Survey, Abstract 484, Harris County, Texas, and being more particularly described by metes and bounds on Exhibit "A" attached hereto and

for all things made a part of; and declares said reserve now and forever abandoned.

PASSED, APPROVED AND ADOPTED this 12th day of February, 2009.

Councilman Allan Steagall moved to approve Ordinance No. 09-667.

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

Nays: None

Motion Carried.

6. POLICE DEPARTMENT RACIAL PROFILING REPORT 2008

City Manager Boeske presented the Police Department Racial Profiling Report 2008 to the mayor and councilmembers for approval. Mayor McMannes moved to accept the report.

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

Nays: None

Motion Carried.

7. CORRESPONDENCE: TML LEGISLATIVE UPDATE

Mayor McMannes stated the correspondence was for information only.

8. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved to adjourn the meeting. Meeting Adjourned. 6:34 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary