

CITY OF HUMBLE

MINUTES

FEBRUARY 26, 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:

Finance Director Dixie Kellum
Victim Advocate Chris Green
Assistant Chief Curtis Mills
Director of Public Works Barry Brock
Chief Gary Outlaw
Officer Todd Jolly
Betty Hogan, HPD

VISITORS PRESENT:

Juanita Steagall
Suzanne West
Donald Lukasik
Gavin Lukasik
Samantha Lukasik
Savannah Lukasik
Jeanne McDonald
Rodney Smith
Arliss Bentley
Kathy Parks
Michael Harney
Luke Wong
Clifton Wong

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

1. INVOCATION/PLEDGE OF ALLEGIANCE

Councilman Merle Aaron gave the invocation and led the Pledge of Allegiance.

2. MINUTES - FEBRUARY 12, 2009

Minutes of the council meeting held February 12, 2009 were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved to approve the minutes of February 12th 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	\$ 179,810.74
W/S Operating Fund	112,882.05
Special Revenue Fund	16,714.50
Red Light Camera Fund	50,397.00
C.O., Series 1996	<u>197,840.89</u>
Total	\$ 557,645.18

<u>Purchase Cards:</u>	
General Fund	\$ 83,698.38
W/S Operating Fund	11,843.73
Special Revenue Fund	2,010.98
Red Light Camera Fund	<u>465.40</u>
Total	\$ 98,018.49

Councilman Lee moved to pay the invoices.

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

4. RECOGNITION OF CHRISTMAS DONOR SAVANNA LUKASIKI (Correct Spelling - Savannah Lukasik)

Chris Green, Assistant Chief Mills and Mayor McMannes presented a plaque to Savannah Lukasik, a seven year old girl, who received a new bicycle and she donated it to the police department for the Christmas toy drive supervised by Chris

Green.

5. WATER PLANT #7 CHANGE ORDER #1 - LONG & SON, INC.

City Manager Darrell Boeske presented Change Order #1 for Water Plant #7 Project in the amount of \$11,220.00 making the new contract amount \$1,793,970.00. The change order includes the rerouting of the 16" water line from Hester Street to the new discharge header of the proposed pump station. Councilman Allan Steagall moved to approve Change Order #1 for Water Plant #7.

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

Nays: None

Motion Carried.

6. AUTHORIZATION TO ADVERTISE FOR BIDS FOR TOWNSEND WEST, KEN, KATHY, DEFEE, AND PUBLIC EASEMENT IMPROVEMENTS

City Manager presented a request to advertise for bids for Townsend West, Bower Road, Ken, Kathy, Defee and Public Easement #1 improvements. Councilman Merle Aaron moved to approve agenda item #6 and advertise for bid for the proposed project.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Abstain - Conflict of Interest: Conner

Motion Carried.

7. CONSIDERATION OF LETTER OF AGREEMENT FOR CREATION OF INTERCONTINENTAL MUNICIPAL UTILITY DISTRICT

City Manager Boeske presented a letter of agreement for the creation of Intercontinental Municipal Utility District to the mayor and councilmembers for approval. Mr. Boeske stated he had met with Mr. Wong and our attorney Jeanne McDonald and had reviewed the land plan and it was acceptable and recommended the council approve the letter of agreement so Mr. Wong can move ahead with his application to TCEQ.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: Conner

Motion Carried.

8. CORRESPONDENCE: TEXAS MUNICIPAL LEAGUE

Mayor McMannes stated the correspondence was for information only.

9. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 7:44 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary