

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

NOVEMBER 12, 2009 - 6:30 P.M.

HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS

MEMBERS PRESENT: Mayor Pro Tempore Bill Conner, Presiding
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
Fire Marshal Clint Johnson
Chief Gary Outlaw
Director of Public Works Barry Brock
Assistant Chief Mike Legoudes
Lt. Quinten Sammon
Officer Todd Jolly
Officer Marvin Rivera

VISITORS PRESENT: Juanita Steagall
Linda Aaron
Arliss Bentley
Joshua Mitchell

Mayor Pro Tempore Bill Conner called the meeting to order at 6:30 p.m. with all members present except Mayor Donnie McMannes.

1. INVOCATION/PLEDGE OF ALLEGIANCE

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

2. MINUTES - OCTOBER 8, 2009

Minutes of the council meeting held October 8, 2009 were presented to the council for approval. Councilmember Allen Lee moved to approve the minutes of October 8, 2009 as printed and circulated.

Ayes: Aaron, Conner, Curry, Lee, Steagall
Nays: None

Motion Carried.

3. FINANCIAL STATEMENT

The financial statement for October was presented to the council for approval. Councilmember Andy Curry moved to approve the financial statement for informational purposes.

Ayes: Aaron, Conner, Curry, Lee, Steagall
Nays: None

Motion Carried.

4. CURRENT INVOICES

Invoices were presented to the council for approval.

Accounts Payable:

| | |
|-------------------------------|-----------------|
| General Fund | \$ 570,060.42 |
| W/S Operating Fund | 82,627.47 |
| Special Revenue Fund | 23,521.15 |
| Red Light Camera Fund | 66,495.96 |
| Beautification Committee Fund | 1,500.00 |
| C.O., Series 2005A | 553,326.13 |
| C.O., Series 1996 | <u>867.21</u> |
| Total | \$ 1,298,398.34 |

Purchase Cards (September):

| | |
|-----------------------|---------------|
| General Fund | \$ 94,323.73 |
| W/S Operating Fund | 19,437.30 |
| Special Revenue Fund | 4,333.31 |
| Red Light Camera Fund | 7,956.83 |
| C.O., Series 2005B | <u>755.79</u> |
| Total | \$ 126,806.96 |

Purchase Cards (October):

| | |
|-----------------------|-----------------|
| General Fund | \$ 60,981.66 |
| W/S Operating Fund | 17,035.46 |
| Special Revenue Fund | 943.09 |
| Red Light Camera Fund | 2,545.09 |
| C.O., Series 2005B | <u>1,393.48</u> |
| Total | \$ 82,898.78 |

Councilmember Lee moved to pay the invoices.

Ayes: Aaron, Conner, Curry, Lee, Steagall
Nays: None

Motion Carried.

5. RESOLUTION NO. 10-693 CONFIRMING THE CITY OF HUMBLE WILL PURSUE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANTS AS ALLOCATED BY THE STATE ENERGY CONSERVATION OFFICE

City Manager Darrell Boeske presented Resolution No. 10-693 to the council for approval and stated the city has been preapproved for a \$ 50,000.00 grant and this resolution is required for the application of the grant.

RESOLUTION NO. 10-693

Whereas, Congress passed the American Recovery and Reinvestment Act (ARRA) of 2009 and the President signed into law on February 17, 2009, to stimulate the economy and create jobs; and

Whereas, ARRA included \$ 3.2 billion in funding for the Energy Efficiency and Conservation Block Grants (EECBG) Program authorized in Title V, Subtitle E of the Energy Independence and Security (EISA) and signed into law on December 19, 2007; and

Whereas, the purpose of the EECBG program is to 1) reduce fossil fuel emissions in a manner that is environmentally sustainable, and to the maximum extent practicable, maximizes benefits for local and regional communities; 2) to reduce the total energy use of eligible entities; and 3) to improve the energy efficiency in the building sector, the transportation sector and other appropriate sectors; and

Whereas, the City of Humble is a city with limited financial resources and desires to support the development of energy efficiency programs; and

Whereas, the City of Humble accepts its allocation and may also accept additional funds that may become available at a later date; and

Whereas, the City of Humble has developed or is interested in developing a EECBG project, which is sustainable and has measurable energy savings, job creation and economic stimulus effects in the city; and

Whereas, the City of Humble is determined to support energy efficiency projects that leverage federal funds with other public and private resources, including coordinated efforts involving other Federal programs targeting community development; and

Whereas, the City of Humble intends to comply with all agreed upon contractual requirements of ARRA, the EECBG program and other federal and state law;

NOW, THEREFORE BE IT RESOLVED BY THE CITY OF HUMBLE, that

1. The City, through the City Administrator, pursue all EECBG funding made available through ARRA and being allocated by the State Energy Conservation Office to be used to assist in reaching the city's goals of energy efficiency.
2. The City continue its commitment toward energy efficiency for the citizens of Humble and all of Texas.

PASSED AND APPROVED this 12th day of November, 2009.

Councilmember Merle Aaron moved to approve Resolution No. 19-693.

Ayes: Aaron, Conner, Curry, Lee, Steagall

Nays: None

Motion Carried.

6. ELECTION OF CANDIDATE TO THE HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS - CANDIDATES: ED HEATHCOTT AND CHRIS PRESLEY

City Manager Boeske presented the names of the two candidates in contention for the Harris County Appraisal District Board of Directors position - Ed Heathcott and Chris Presley. He informed the Council that Ed Heathcott is the incumbent and is a past mayor of Jersey Village. Councilmember Allan Steagall moved to reelect Ed Heathcott to the Harris County Appraisal District Board of Directors.

Ayes: Aaron, Conner, Curry, Lee, Steagall

Nays: None

Motion Carried.

7. RESOLUTION NO. 10-694 CASTING ITS BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT

City Manager Boeske presented Resolution No. 10-694 to the council for approval.

RESOLUTION NO. 10-694

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS CASTING ITS BALLOT FOR THE ELECTION OF A PERSON TO THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT

Councilmember Steagall moved to approve Resolution No. 10-694.

Ayes: Aaron, Conner, Curry, Lee, Steagall

Nays: None

Motion Carried.

8. PRE-EVENT CONTRACT FOR DEBRIS MONITORING AND DISASTER RECOVERY SERVICES - BECK DISASTER RECOVERY, INC. - ASSISTANT CITY MANAGER MARK MARTIN

City Manager Boeske presented a contract recommendation from Assistant City Manager Mark Martin for debris monitoring and disaster recovery services for Beck Disaster Recovery, Inc. Mr. Boeske explained that this monitoring is required by FEMA for disaster reimbursement. Councilmember Lee moved to approve the debris monitoring and disaster recovery services contract.

Ayes: Aaron, Conner, Curry, Lee, Steagall

Nays: None

Motion Carried.

9. INTERLOCAL AGREEMENT BETWEEN THE CITY OF HUMBLE AND HARRIS COUNTY, TEXAS TO PROVIDE MUTUAL AID CONSISTENT WITH THE MUTUAL AID AND EMERGENCY ASSISTANCE PLANS DEVELOPMENT BY THEIR EMERGENCY MANAGEMENT AGENCIES

City Manager Boeske presented an Interlocal Agreement with Harris County to provide mutual aid with Harris County through the Emergency Management Divisions. Councilmember Steagall moved to approve the Interlocal Agreement with Harris County.

Ayes: Aaron, Conner, Curry, Lee, Steagall

Nays: None

Motion Carried.

10. **ORDINANCE NO. 10-679 ESTABLISHING A PROGRAM RESPONSE AND RECOVERY PHASES OF COMPREHENSIVE EMERGENCY MANAGEMENT; ACKNOWLEDGING THE OFFICE OF EMERGENCY MANAGEMENT DIRECTOR; AUTHORIZING THE APPOINT OF AN EMERGENCY MANAGEMENT COORDINATOR; AND PROVIDING FOR THE DUTIES AND RESPONSIBILITIES OF THOSE OFFICES; IDENTIFYING AN OPERATIONAL ORGANIZATION; GRANTING NECESSARY POWERS TO COPE WITH ALL PHASES OF EMERGENCY MANAGEMENT WHICH THREATEN LIFE AND PROPERTY IN THE CITY OF HUMBLE; AUTHORIZING COOPERATIVE AND MUTUAL AID AGREEMENTS FOR RELIEF WORK BETWEEN THIS AND OTHER CITIES OR COUNTIES AND FOR RELATED PURPOSES**

City Manager Boeske presented Ordinance No. 10-679 to the council for approval.

ORDINANCE NO. 10-679

AN ORDINANCE ESTABLISHING A PROGRAM RESPONSE AND RECOVERY PHASES OF COMPREHENSIVE EMERGENCY MANAGEMENT; ACKNOWLEDGING THE OFFICE OF EMERGENCY MANAGEMENT DIRECTOR; AUTHORIZING THE APPOINTMENT OF AN EMERGENCY MANAGEMENT COORDINATOR; AND PROVIDING FOR THE DUTIES AND RESPONSIBILITIES OF THOSE OFFICES; IDENTIFYING AN OPERATIONAL ORGANIZATION; GRANTING NECESSARY POWERS TO COPE WITH ALL PHASES OF EMERGENCY MANAGEMENT WHICH THREATEN LIFE AND PROPERTY IN THE CITY OF HUMBLE AUTHORIZING COOPERATIVE AND MUTUAL AID AGREEMENTS FOR RELIEF WORK BETWEEN THIS AND OTHER CITIES OR COUNTIES AND FOR RELATED PURPOSES

Councilmember Steagall moved to adopt Ordinance No. 10-679.

Ayes: Aaron, Conner, Curry, Lee, Steagall

Nays: None

Motion Carried.

11. **JOINT RESOLUTION BETWEEN THE CITY OF HUMBLE AND HARRIS COUNTY ESTABLISHING THE HARRIS COUNTY EMERGENCY MANAGEMENT ORGANIZATION**

City Manager Boeske presented a joint resolution between the City of Humble and Harris County establishing the Harris County Emergency Management Organization.

Councilmember Merle Aaron moved to approve the joint resolution between the City of Humble and Harris County.

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

12. CHANGE ORDER # 3 WATER PLANT #7 PROJECT - LONG & SON, INC.

City Manager Boeske presented Change Order # 3 from Long & Son, Inc. for the Water Plant # 7 Project in the amount of \$ 3,125.00 which would increase the contract amount to \$1,816,879.00. The change order includes the purchase and installation of a drainage catch basin and the purchase and installation of 70 feet of 12" PVC drainage pipe. Councilmember Steagall moved to approve Change Order # 3 in the amount of \$ 3,125.00.

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

13. INTERLOCAL AGREEMENT BETWEEN HARRIS COUNTY AND THE CITY OF HUMBLE FOR ADMINISTRATION AND IMPLEMENTATION OF A REGIONAL WATER SHED PROTECTION EDUCATION PROGRAM

City Manager Boeske presented an Interlocal Agreement with Harris County for the administration and implementation of a regional water shed protection education program. He stated this is a continuing program that the City is required by the State of Texas to participate in and the City has partnered with Harris County for years. Councilmember Curry moved to approve the Interlocal Agreement between Harris County and the City of Humble.

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

14. AUTHORIZATION OF (A) AGREEMENT FOR SERVICES WITH HDR ENGINEERING, INC. FOR EXTERIOR PAINTING OF 1,000,000 GALLON ELEVATED STORAGE TANK AND (B) ADVERTISEMENT FOR SEALED BIDS FOR THE PROPOSED PROJECT

City Manager Boeske asked the council for approval of an engineer's proposal in the amount of \$ 19,750.00 for HDR Engineering, Inc. to provide engineering services for the repair, cleaning and exterior painting of the 1,000,000 gallons elevated storage tank in the Northshire Subdivision. The project is estimated at a cost of \$ 125,000 and is a budgeted item. He also asked for permission to advertise for sealed bids for the project. Councilmember Steagall moved to approved the project for the painting of the water tower and to advertise for sealed bids for the project.

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

15. PARADE PERMIT - CITY OF HUMBLE CHRISTMAS PARADE COMMITTEE - DECEMBER 1, 2009 FROM 4:00 P.M. TO 9:00 P.M. - MAIN STREET FROM THE NORTHBOUND SERVICE ROAD OF U.S. 59 EAST TO SOUTH HOUSTON AVENUE

City Manager Boeske presented a request from the Christmas Parade Committee for a parade permit on December 1, 2009 from 4:00 p.m. to 9:00 p.m. on Main Street. Mayor Pro Tempore Conner moved to approve agenda item # 15.

Ayes: Aaron, Conner, Curry, Lee, Steagall
Nays: None

16. DESIGNATE DECEMBER 24, 2009 AS CITY HOLIDAY

City Manager Boeske asked the council to designate December 24, 2009 as an additional city holiday. Councilmember Curry moved to approve December 24th as a city holiday.

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

17. REQUEST TO PURCHASE THREE UNMARKED DETECTIVE VEHICLES (2009-2010 BUDGETED ITEMS)

City Manager Boeske presented a request to purchase three unmarked Ford Crown Victoria vehicles in the amount of \$ 71,040.00. Councilmember Aaron moved to approve the request to purchase budgeted vehicles in the police department budget.

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

18. CORRESPONDENCE: TML LEGISLATIVE UPDATE

The correspondence is for information only.

19. ADJOURNMENT

There being no further business to transpire, Mayor Pro Tempore Conner moved the meeting be adjourned. Meeting Adjourned. 6:45 p.m.

C. L. "Bill" Conner
Mayor Pro Tempore

ATTEST:

Sue Daniel
City Secretary