

HUMBLE CITY COUNCIL

MINUTES

SPECIAL MEETING

NOVEMBER 18, 2009 - 1:00 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 Outlaw
Lt. Quentin Sammon
Officer Tony Taylor

VISITORS PRESENT:

Suzanne West
Michael Joseph

Mayor Donnie McMannes called the special meeting of the Humble City Council to order at 1:00 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. ORDINANCE NO. 10-680 AN ORDINANCE RELATING TO THE RETAIL GAS UTILITY RATES OF CENTERPOINT ENERGY RESOURCES CORP. D/B/A CENTERPOINT ENERGY ENTEX AND AS CENTERPOINT ENERGY TEXAS GAS; DENYING RATE INCREASE REQUEST AND MAINTAINING CURRENT RATES IN EFFECT; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY

City Manager Darrell Boeske presented Ordinance No. 10-680 to the mayor and councilmembers and recommended approval.

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Councilman Bill Conner moved to approve agenda item #2.

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

3. LEASE/PURCHASE AGREEMENT FOR TYMCO MODEL 600BAH STREET SWEEPER (PURCHASE AUTHORIZED BY COUNCIL ON 10-08-09)

City Manager Boeske presented a lease/purchase agreement with Tymco for a Model 600BAH Regenerative Air Street Sweeper with a purchase cost of \$ 132,440.38 plus \$6,616.18 in interest for four payments of \$ 34,764.14 annually. Councilmember Allan Steagall moved to approve the lease/purchase agreement with Tymco for the street sweeper.

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

4. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 1:02 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary