

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

MAY 13, 2010 - 6:30 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:

Finance Director Dixie Kellum
Civic Center Director Johnnie Scroggins
Chief Gary Outlaw
Chief Gary Warman
Director of Public Works Barry Brock
Fire Marshal Clint Johnson
Betty Hogan, HPD
Kathy Davidson, HPD
Virginia Garza, HPD
Officer Todd Jolly

VISITORS PRESENT:

Juanita Steagall
Linda Aaron
Shirley Conner
Coley Taylor
Michael Piatt
John Garza
Tom Broad
Arliss Bentley
Kathy Parks
Marty McCain

Georgia McMannes
Gwen Lee
Debbie Taylor
Janet Spellman
Brook Piatt
Mary Lea Taylor
Luis Smith
Corey Turner
Bruce Davidson
Joseph McCain, Boy Scout Troop 674

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

1. INVOCATION/PLEDGE OF ALLEGIANCE

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

2. MINUTES - APRIL 8, 2010

Minutes of the meeting held April 8, 2010 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to accept the minutes of April 8, 2010 as printed and circulated.

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

3. FINANCIAL STATEMENT

The financial statement for the month of April was presented to the mayor and councilmembers for approval. Councilmember Andy Curry moved to accept the financial statement for informational 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.

Accounts Payable:

General Fund	\$ 1,938,026.96
W/S Operating Fund	156,823.40
Special Revenue Fund	27,615.35
Beautification Committee Fund	326.67
Red Light Camera Fund	81,043.69
C. O., Series 1996	6,841.06
C. O., Series 2005B	<u>210,345.48</u>
Total	\$ 2,421,022.61

Purchase Cards:

General Fund	\$ 66,102.18
W/S Operating Fund	13,051.27
Special Revenue Fund	1,355.29
Beautification Committee Fund	240.00
Red Light Camera Fund	2,020.65
C. O., Series 2005B	<u>214.50</u>
Total	\$ 82,983.89

Councilmember Lee moved to pay the invoices.

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

5. OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS - POSITIONS 3, 4, AND 5

Mayor McMannes gave the Oath of Office to the newly re-elected councilmembers: Allen L. Lee - Position No. 3; Allan J. Steagall - Position No. 4; and Merle Aaron - Position No. 5.

6. ELECTION OF MAYOR PRO TEMPORE

Mayor McMannes moved to elect Allan Steagall as the mayor pro tempore.

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

Nays: None

Motion Carried.

7. AMENDED AGREEMENT BETWEEN HARRIS COUNTY AND THE CITY OF HUMBLE FOR THE PARTICIPATION IN THE APPLICATION AND DISTRIBUTION OF HURRICANE IKE DISASTER COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

City Manager Darrell Boeske presented an amended agreement with Harris County for the participation in the application and distribution of Hurricane Ike Disaster Community Development Block Grant Fund and recommended approval. Councilmember Bill Conner moved to accept the amended agreement - agenda item # 7.

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

Nays: None

Motion Carried.

8. DEVELOPMENT PLAT 9717 FM1960 (BUSINESS) - ANKUR HOSPITALITY

City Manager Boeske presented a development plat for 9797 FM 1960 (Business) by Ankur Hospitality. He stated this was the northeast corner of Whitaker and FM 1960 (Business) and stated it complies with the city's ordinance and recommended approval. Councilmember Steagall moved to approve the development plat.

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

Nays: None

Motion Carried.

9. REQUEST TO ESTABLISH, FROM RED LIGHT CAMERA FUNDS, A CITY OF HUMBLE TRAUMA FUND IN THE AMOUNT OF \$ 100,000.00. THE FUND WILL BE ADMINISTERED BY THE NORTHEAST HOSPITAL FOUNDATION IN COMPLIANCE WITH THE APPLICABLE STATE LAW

City Manager Boeske requested approval from the mayor and councilmembers for the establishment of a trauma fund to be administered by Northeast Hospital Foundation in compliance with state law. The initial transfer would be \$ 100,000.00 from the Red Light Camera Fund. Mayor McMannes moved to grant the request to establish the trauma fund.

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

The check for \$ 100,000.00 to establish the City of Humble Trauma Fund was presented by Mayor McMannes to Northeast Hospital Foundation Board Member Mary Lea Layton Taylor and Memorial Hermann Northeast Administrator Luis Smith. Ms. Taylor thanked the mayor and council for their generosity.

10. MONTHLY REPORTS

Mayor McMannes stated the monthly reports were for information only.

11. CORRESPONDENCE - TML LEGISLATIVE UPDATE

Mayor McMannes stated the correspondence with for information only.

12. ADJOURNMENT

Mayor McMannes invited everyone in attendance to attend a reception for the newly re-elected councilmembers after the meeting. There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:40 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary