

HUMBLE CITY COUNCIL

MINUTES

PUBLIC HEARING/REGULAR MEETING

JULY 8, 2010 - 6:15 P.M./6:30 P.M.

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

MEMBERS PRESENT: Mayor Donnie McMannes, Presiding
Mayor Pro Tempore Allan Steagall
Councilmember Merle Aaron
Councilmember Bill Conner
Councilmember Allen Lee
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT: Assistant City Manager Mark Martin
Finance Director Dixie Kellum
Chief Gary Outlaw
Assistant Chief Curtis Mills
Director of Public Works Barry Brock
Crime Victim Liaison Chris Green
Officer Ben Kay

VISITORS PRESENT: Juanita Steagall
Arliss Bentley
John Rudloff
Stevie GowI

Mayor Donnie McMannes opened the public hearing at 6:15 p.m.

City Manager Darrell Boeske read the public notice aloud for the public hearing.

NOTICE IS HEREBY GIVEN THAT THE CITY OF HUMBLE WILL HOLD A PUBLIC HEARING ON THURSDAY, JULY 8, 2010 FROM 6:15 P.M. UNTIL 6:30 P.M. IN THE CITY COUNCIL CHAMBER LOCATED IN CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS.

THE PURPOSE OF THE PUBLIC HEARING IS FOR CONSIDERING SUBMITTAL OF A GRANT APPLICATION TO THE DEPARTMENT OF JUSTICE FOR 2010 JAG FUNDS IN THE AMOUNT OF \$ 12,900. THE FUNDS WILL BE USED TO PURCHASE 2 LOCKERS FOR THE TEMPORARY STORAGE OF EVIDENCE. AT

THIS TIME ALL CITIZENS OF THE CITY OF HUMBLE WILL BE GIVEN AN OPPORTUNITY TO PROVIDE WRITTEN OR ORAL COMMENTS AND TO ASK QUESTIONS CONCERNING GRANT.

A COPY OF THE GRANT APPLICATION CAN BE REVIEWED BY CONTACTING MS. CHRIS GREEN AT 281-319-9711 OR ON THE CITY OF HUMBLE WEB SITE AT WWW.CITYOFHUMBLE.COM.

Mayor McMannes asked if anyone present had any comments on the grant application. No one asked to speak so the council stood ready to take comments.

Mayor McMannes closed the public hearing at 6:30 p.m. and called the regular meeting to order at 6:30 p.m. with all members present except for Councilmember Andy Curry.

1. INVOCATION/PLEDGE OF ALLEGIANCE

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

2. MINUTES - JUNE 24, 2010

Minutes of the council meeting held June 24, 2010 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to accept the minutes of June 24, 2010 as printed and circulated.

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

3. FINANCIAL STATEMENT

The financial statement for June was presented to the mayor and councilmembers for approval. Councilmember Lee moved to approve the financial statement.

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

4. CURRENT INVOICES

The invoices were presented to the mayor and councilmembers for approval of payment.

<u>Accounts Payable:</u>	
General Fund	\$ 449,558.01
W/S Operating Fund	45,828.05
Special Revenue Fund	6,489.34
Beautification Committee Fund	1,475.00
Red Light Camera Fund	<u>1,162.00</u>
Total	\$ 504,512.40

Councilmember Lee moved to pay the invoices.

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

5. RESOLUTION NO. 10-703 AUTHORIZING THE APPLICATION SUBMISSION TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FY 10 FOR EVIDENCE LOCKERS (POLICE DEPARTMENT)

City Manager Darrell Boeske presented Resolution No. 10-703 to the mayor and councilmembers. He stated this resolution would allow the City to obtain grant money for evidence lockers.

RESOLUTION NO. 10-703

A RESOLUTION OF THE HUMBLE CITY COUNCIL AUTHORIZING THE APPLICATION SUBMISSION TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FISCAL YEAR 2010

Councilmember Allan Steagall moved to approve Resolution No. 10-703.

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

6. RESOLUTION NO. 10-704 ADOPTING THE HARRIS COUNTY ALL HAZARD MITIGATION PLAN

City Manager Boeske presented Resolution No. 10-704 to the mayor and councilmembers and recommended approval. He stated this resolution was necessary for reimbursement compliance issues in the event of a disaster.

RESOLUTION NO. 10-703

A RESOLUTION OF THE CITY COUNCIL OF HUMBLE TEXAS, ADOPTING THE HARRIS COUNTY ALL HAZARD MITIGATION PLAN

Councilmember Merle Aaron moved to approve Resolution No. 10-704 for the Harris County All Hazard Mitigation Plan.

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

7. COMPETITIVE BIDS: SANITARY SEWER REHABILITATION - PHASE III

Sealed bids were opened on June 30, 2010 for the Sanitary Sewer Rehabilitation Project - Phase 3.

The following bids were received:

Bidder	Force Main Items	Sanitary Sewer Items	Add Alt #1	Add Alt # 3	Supplemental	Total Bid
P.M. Const. & Rehab, LLP	\$216,965.00	\$395,600.00	\$ 48,160.00	\$ 21,000.00	\$ 77,700.00	\$759,425.00
Horseshoe Const., Inc.	\$334,785.00	\$341,475.00	\$ 41,275.00	\$ 30,720.00	\$ 56,725.00	\$804,980.00
SKE Const., LLC	\$293,405.00	\$405,400.00	\$ 61,050.00	\$ 22,150.00	\$ 55,925.00	\$837,930.00

City Manager Boeske recommended the Council accept John Rudloff's letter of recommendation to award the bid to P.M. Construction & Rehabilitation, LLP in the amount of \$ 759,425.00. Mayor McMannes moved to accept the low bid.

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

8. VARIANCE REQUEST TO CITY OF HUMBLE CODE OF ORDINANCES CHAPTER 16 ENVIRONMENT, SECTION 16-57 OPERATION OF POWER MOWERS; CONSTRUCTION; DEMOLITION - RESTRICTED. FOR ASPHALT OVERLAY OF WILL CLAYTON PARKWAY WIDENING - HARRIS COUNTY AND ANGEL BROTHERS CONSTRUCTION COMPANY

City Manager Boeske presented a request from Harris County and the contractor working on the Will Clayton Parkway Project to be allowed to work at night to overlay the existing lanes of Will Clayton Parkway. The contractor requested to overlay the existing lanes at night when the amount of traffic on Will Clayton Parkway is minimal and this request would require a variance to the City's noise ordinance. It is believed that the work could be finished within two weeks. Councilmember Bill Conner moved to approve agenda item #8.

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

9. MONTHLY REPORTS

Mayor McMannes stated the monthly reports were for information only.

10. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:35 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary