

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

SEPTEMBER 23, 2010 - 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 Andy Curry
Councilmember Allen Lee
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT:

Assistant City Manager Mark Martin
Director of Public Works Barry Brock
James Hammock
Teresa Ower, Administration

Chief Gary Outlaw
Perry Burkeen
Officer Todd Jolly

VISITORS PRESENT:

Juanita Steagall
Arless Bentley

Linda Brock
Christopher Boutte

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

1. INVOCATION/PLEDGE OF ALLEGIANCE

Assistant City Manager Mark Martin gave the invocation.

2. CURRENT INVOICES

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

Accounts Payable:

General Fund	\$ 114,611.61
W/S Operating Fund	162,376.92
Special Revenue Fund	11,922.44
Red Light Camera Fund	59,727.30
C.O., Series 2005A	<u>27,708.65</u>
Total	\$ 376,346.92

Purchase Cards:

General Fund	\$ 82,083.41
W/S Operating Fund	17,723.24
Special Revenue Fund	2,811.93
Red Light Camera Fund	<u>570.89</u>

Total \$ 103,189.47

Councilmember Allen Lee moved to pay the invoices.

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

3. **ORDINANCE NO. 10-689 AMENDING CITY OF HUMBLE ORDINANCE NO. 09-673, PASSED AND APPROVED THE 10TH DAY OF SEPTEMBER, 2009 AND BEING AN ORDINANCE ADOPTING THE "CITY OF HUMBLE BUDGET FOR FISCAL YEAR 2009-2010", BY ADDING TO THE BUDGET ADOPTED HEREBY AN ADDENDUM NO. 1; PROVIDING FOR A CERTAIN AMENDMENT TO SUCH BUDGET; MAKING CERTAIN FINDINGS; AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT.**

City Manager Darrell Boeske presented Ordinance 10-689 to the mayor and councilmembers and recommended approval.

ORDINANCE NO. 10-689

AN ORDINANCE AMENDING CITY OF HUMBLE ORDINANCE NO. 09-673, PASSED AND APPROVED THE 10TH DAY OF SEPTEMBER, 2009 AND BEING AN ORDINANCE ADOPTING THE "CITY OF HUMBLE BUDGET FOR FISCAL YEAR 2009-2010", BY ADDING TO THE BUDGET ADOPTED HEREBY AN ADDENDUM NO. 1; PROVIDING FOR A CERTAIN AMENDMENT TO SUCH BUDGET; MAKING CERTAIN FINDINGS; AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT.

WHEREAS, following proper notice and public hearing, the City Council adopted the "City of Humble Budget for Fiscal Year 2009-2010" on September 10, 2009; and

WHEREAS, due to economic growth and an increase in sales tax revenue to the City during stated fiscal period an amendment to said budget is necessary; and

WHEREAS, the City Council of the City of Humble, Texas hereby finds and determines that public necessities require the adoption of such amendment; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS:

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. City of Humble Ordinance No. 09-673 passed and approved the 10th day of September, 2009 is hereby amended by adding to the "City of Humble Budget for Fiscal Year 2009-2010" adopted thereby, Addendum No. 1, a copy of which is attached hereto and made a part hereof for all purposes.

Section 3. That the City Secretary be authorized and directed to cause a true and correct copy of Addendum No. 1 to be attached to "City of Humble Budget for Fiscal Year 2009-2010" on file in the Office of the City Secretary.

PASSED, APPROVED and ADOPTED this 23rd day of September, 2010.

ADDENDUM NO. 1

ADDENDUM TO CITY OF HUMBLE BUDGET FOR FISCAL YEAR
2009-2010

WATER DEPARTMENT:

Emergency Repairs to Water Well 7 \$ 97,853.00

RED LIGHT CAMERA FUND:

Traffic Safety Programs (donation to NEHF) \$ 100,000.00

Real Estate (Will Clayton Parkway turn lane) 46,534.50

TOTAL \$ 244,387.50

Councilmember Merle Aaron moved to approve Ordinance No. 10-689 adding Addendum No. 1 to the budget.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

4. ORDINANCE NO. 10-690 ENCUMBERING FUNDS BUDGETED IN FISCAL YEAR 2009-2010 FOR SPECIFIC EQUIPMENT, BUILDING/PROPERTY MAINTENANCE, EQUIPMENT MAINTENANCE AND REPAIRS, MAINTENANCE AND REPAIRS TO ELEVATED STORAGE TANK AND WATER WELL TO BE PERFORMED DURING FISCAL YEAR 2010-0211

City Manager Boeske presented Ordinance No. 10-690 to the mayor and councilmembers and recommended approval.

ORDINANCE NO. 10-690

AN ORDINANCE ENCUMBERING FUNDS BUDGETED IN FISCAL YEAR 2009-2010 FOR SPECIFIC EQUIPMENT, BUILDING/PROPERTY MAINTENANCE, EQUIPMENT MAINTENANCE AND REPAIRS, MAINTENANCE AND REPAIRS TO ELEVATED STORAGE TANK AND WATER WELL TO BE PERFORMED DURING FISCAL YEAR 2010-2011

WHEREAS, the governing body of the City of Humble, Texas deems it a public necessity to encumber the following funds from the fiscal year 2009-2010 budget for specific equipment, building/property maintenance, equipment maintenance and repairs, maintenance and repairs for elevated storage tank and to water well proposed during fiscal year 2010-2011:

GENERAL FUND:

Street Department:

Storage Facility \$ 375,000.00

Fire Department:

Building Maintenance at Station 1 - Replace Windows \$ 5,000.00

Tables and Chairs in Training Room - Station 1 \$ 4,000.00

Maintenance & Repairs for Radios \$ 5,000.00

Animal Control Department:

Maintenance and Repairs to Pound \$ 34,000.00

WATER & SEWER DEPARTMENT:

Water Department:

Maintenance & Repairs to Elevated Storage Tank	\$	75,000.00
Maintenance & Repairs to Water Well # 7	\$	97,853.00

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS that this ordinance shall be effective immediately, upon passage.

PASSED, APPROVED AND ADOPTED this 23rd day of September, 2010.

Councilmember Allan Steagall moved to approve Ordinance No. 10-690.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

5. **RESOLUTION NO. 10-710 ADOPTING SECTION 3 LOCAL OPPORTUNITY PLAN FOR ITS TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM**

City Manager Boeske presented Resolution No. 10-710 to the mayor and councilmember and recommended approval as this Resolution was necessary to receive grant funding.

RESOLUTION NO. 10-710

A RESOLUTION OF THE CITY OF HUMBLE ADOPTING SECTION 3 LOCAL OPPORTUNITY PLAN FOR ITS TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM

WHEREAS, the City's participation in the TXCDBG Program requires that it strive to attain goals for compliance to Section 3 regulations by increasing opportunities for employment and by contracting with Section 3 residents and businesses within its jurisdictional boundaries in accordance with an adopted Section 3 Local Opportunity Plan.

THEREFORE, the Humble City Council hereby resolves to adopt a Section 3 Local Opportunity Plan, attached hereto and incorporated herein.

PASSED AND ADOPTED BY THE City Council of the City of Humble, Texas on the 23rd day of September, 2010.

Councilman Lee moved to approve Resolution No. 10-710 adopting Section 3 Local Development Plan.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

6. **ENGINEERING PROPOSAL AND REQUEST TO ADVERTISE FOR BIDS - POND STREET/FISHER STREET DETENTION POND**

City Manager Boeske presented an engineering proposal from HDR/Claunch & Miller for a detention pond between Pond Street and Fisher Street, a pumping station and ditch grading along Pond Street from Avenue C to Avenue A and the area ditch behind the Public Works

Department from Avenue A to the railroad. Councilmember Steagall moved to approve agenda item # 6.

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

7. COMPETITIVE BIDS: BID NO. 10-07 TRAFFIC SIGNAL IMPROVEMENTS

Competitive bids were received on September 15, 2010 for the Traffic Signal Improvements Project. The bids received were:

Reliable Signal and Light Solutions, LLC	\$ 58,068.00
Southwest Signal Supply, Inc.	\$ 60,830.00
Traf-Tex, Inc.	\$ 62,289.00
Third Coast Services, LLC	\$ 67,850.00
Statewide Traffic Signal Co.	\$ 69,574.00
Allstate Signal & Construction, LLC	\$ 84,530.00
Florida Traffic Control Devices, Inc.	\$ 99,762.99

Councilmember Andy Curry moved to approve the bid by Reliable Signal and Light Solutions, LLC for traffic signal improvements.

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

8. MONTHLY REPORTS

Mayor McMannes stated the monthly reports were for information only.

9. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved to adjourn the meeting. Meeting Adjourned. 6:34 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary