

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

JULY 14, 2011 - 6:30 P.M.

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

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

EMPLOYEES PRESENT: Assistant City Manager Mark Martin
Finance Director Dixie Kellum
Director of Public Works Barry Brock
Chief Gary Warman
Victim Liaison Chris Green
Officer Sutton

VISITORS PRESENT: Juanita Steagall
Arliss Bentley
Brianna Clark

Mayor Donnie McMannes called the regular meeting of the Humble City Council to order at 6:30 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. MINUTES - JUNE 09, 2011

Minutes of the council meeting held June 9, 2011 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to approve the minutes of June 9, 2011 as printed and circulated.

Ayes: Aaron, Calfee, 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 Allan Steagall moved to approve the financial statement for information only.

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

4. CURRENT INVOICES

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

<u>Accounts Payable:</u>	
General Fund	\$ 368,928.35
W/S Operating Fund	217,492.82
Special Revenue Fund	17,015.70
Red Light Camera Fund	56,801.49
C.O., Series 2005A	<u>25,761.78</u>
Total	\$ 686,000.14

<u>Purchase Cards (May):</u>	
General Fund	\$ 66,163.37
W/S Operating Fund	11,389.74
Special Revenue Fund	7,530.52
Red Light Camera Fund	<u>2,131.73</u>
Total	\$ 87,215.36

<u>Purchase Cards (June):</u>	
General Fund	\$ 61,940.46
W/S Operating Fund	14,938.42
Special Revenue Fund	3,036.00
Red Light Camera Fund	<u>2,498.03</u>
Total	\$ 82,412.91

Councilmember Lee moved to pay the invoices.

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

5. PUBLIC COMMENTS - APPLICATION SUBMISSION TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANT GRANT PROGRAM FY 11 FOR 2 (TWO) AIR PURIFICATION SYSTEMS, 1 (ONE) LCD PROJECTOR AND SCREEN, 1 (ONE) PANORAMIC SYSTEM, AND 1 (ONE) COMPUTER SERVER (POLICE DEPARTMENT)

Mayor McMannes asked if anyone wanted to offer comments regarding the application submission to the Edward Byrne Memorial Justice Assistant Grant Program FY 11 for equipment for the police department. No one came forward to offer comments.

6. **RESOLUTION NO. 11-713 AUTHORIZING THE APPLICATION SUBMISSION TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FY 11 FOR 2 (TWO) AIR PURIFICATION SYSTEMS, 1 (ONE) LCD PROJECTOR AND SCREEN, 1 (ONE) PANORAMIC SYSTEM, AND 1 (ONE) COMPUTER SERVER (POLICE DEPARTMENT)**

City Manager Darrell Boeske presented Resolution No. 11-713 to the mayor and councilmembers and recommended approval.

RESOLUTION NO. 11-713

A RESOLUTION OF THE HUMBLE CITY COUNCIL AUTHORIZING THE APPLICATION SUBMISSION TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FISCAL YEAR 2011

WHEREAS, the City of Humble is in need of equipment for the police department which would allow the department to purchase air purification systems to make certain the property room has a healthy and safe work environment; and

WHEREAS, the police department would be able to purchase a panoramic system which will insure that the forensic lab can capture accurate and complete crime scene photographs; and

WHEREAS, the police department would be allowed to purchase a LCD projector and a screen that will allow mandated and other training for personnel which will take place in a professional classroom environment because training is a necessary component of law enforcement and prosecution. Also the training room also serves as the Emergency Operations Center for the city during disasters and this equipment could also assist the personnel in those critical times; and

WHEREAS, the City of Humble is eligible to apply to the Department of Justice's Edward Byrne Memorial Justice Assistance Grant Program for Fiscal Year 2011; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Humble authorizes the submission of an application to the Department of Justice for the Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2011 for the purchase of two air purification systems, one panoramic system, one LCD projector and one screen, and one computer server. The purchase of this proposed equipment will allow the police department to operate more efficiently. The total purchase price for the requested equipment is \$

15,806.31 and the grant monies available are \$ 12,561.00 and the City will supplement the grant with \$ 3,245.31 in budgeted funds. These purchases, made with grant funds and City of Humble budgeted monies, will allow the City of Humble to be able to purchase the equipment needed to enhance the police department's ability to function more efficiently whereby the department can successfully prosecute criminal suspects within the State and Federal Criminal Justice Systems.

PASSED AND APPROVED this 14th day of July, 2011.

Councilmember Merle Aaron moved to approve Resolution No. 11-713.

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

7. RENEWAL OF INTERLOCAL AGREEMENT WITH HARRIS-GALVESTON SUBSIDENCE DISTRICT FOR THE ADMINISTRATION OF "LEARNING TO USE WATER WISELY" PROJECT

City Manager Boeske presented the annual renewal of the Interlocal Agreement with the Harris-Galveston Subsidence District for the administration of the "Learning to Use Water Wisely" Project and recommended approval. Councilman Bill Conner moved to approve item # 7.

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

8. DEVELOPMENT PLAT - 311 NORTH HOUSTON AVENUE

City Manager Boeske presented a development plat for 311 North Houston Avenue and stated that the plat meets all qualifications and recommended approval with the stipulation that the barrier wall on the west side be added. Councilmember Steagall moved to approve the plat with the stipulation of the barrier wall to be added.

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

9. DEVELOPMENT PLAT - RANDALL REED FORD, 19206 EASTEX FREEWAY, 0.5616 ACRE TRACT

City Manager Boeske presented a development plat for Randall Reed Ford to build a Quick Lane Oil Change and recommended approval. Councilman Steagall moved to approve item #9.

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

10. MONTHLY REPORTS

Mayor McMannes stated the monthly reports were for information only.

11. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:36 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary