

**HUMBLE CITY COUNCIL**

**MINUTES**

**SPECIAL MEETING**

**JULY 19, 2011 - 8:30 A.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  
Chief Gary Outlaw  
Fire Marshal Clint Johnson  
Assistant Chief Mike Legoudes

**VISITORS PRESENT:** Jordan Aaron  
Andy Curry

Mayor Donnie McMannes called the special meeting of the city council to order at 8:30 a.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. INTERAGENCY AGREEMENT BETWEEN HARRIS COUNTY AND THE CITY OF HUMBLE FOR THE CONSTRUCTION OF ROADWAY IMPROVEMENTS ON WILL CLAYTON PARKWAY FROM U.S. 59 TO APPROXIMATELY 650 FEET WEST OF SOUTH HOUSTON AVENUE RECALCULATION OF CITY CONTRIBUTION DUE TO PROJECT REBID**

City Manager Darrell Boeske presented the adjusted city contribution for the Will Clayton Parkway Project from U.S. 59 to approximately 650 feet west of South Houston Avenue due to the project being rebid. He stated the adjusted city contribution is \$ 232,186.00. Councilmember Merle Aaron moved to approve agenda item # 2 - the agreement with Harris County.

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

**3. EASEMENT AGREEMENT FOR ACCESS (TEMPORARY ROAD) FROM WESTCHESTER CORPORATION - TRACT 13, ABSTRACT 95 W. B. ADAMS, HUMBLE, HARRIS COUNTY, TEXAS, WITH HARRIS COUNTY APPRAISAL DISTRICT ACCOUNT NO. 0410510020131**

City Manager Boeske presented an easement agreement for approval to provide access to Tract 13, Abstract 95 W. B. Adams (Harris County Appraisal District Account No. 0410510020131). The city wants to install a temporary road of crushed rock with an electric gate on the easement. Councilmember Bill Conner moved to approve item # 3.

Ayes: Aaron, Calfee, Conner, 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. 8:34 a.m.

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D. G. McMannes  
Mayor

ATTEST:

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Sue Daniel  
City Secretary