

CITY OF HUMBLE

MINUTES

REGULAR MEETING

SEPTEMBER 22, 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
Director of Finance Dixie Kellum
Chief Gary Outlaw
Director of Public Works Barry Brock
Lieutenant Delbert Dawes
Robert Pennington, Inspection Department

VISITORS PRESENT:

Juanita Steagall

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. CURRENT INVOICES

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

<u>Accounts Payable:</u>	
General Fund	\$ 86,084.90
W/S Operating Fund	18,596.96
Special Revenue Fund	2,553.88
Beautification Committee Fund	300.00
Red Light Camera Fund	<u>2,392.00</u>
Total	\$ 109,927.74

<u>Purchase Cards:</u>	
General Fund	\$ 53,095.05
W/S Operating Fund	18,865.94
Special Revenue Fund	2,689.75
Beautification Committee Fund	80.00
Red Light Camera Fund	<u>821.68</u>
Total	\$ 75,552.42

Councilmember Allen Lee moved to pay the invoices.

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

3. ORDINANCE NO. 11-697 ENCUMBERING FUNDS BUDGETED IN FISCAL YEAR 2010-2011 FOR SPECIFIC EQUIPMENT, BUILDING/PROPERTY FURNISHINGS, OFFICE AND STORAGE FACILITY, TRAINING, AND GRANT APPLICATION TO BE PERFORMED DURING FISCAL YEAR 2011-0212

City Manager Darrell Boeske presented Ordinance No. 697 to the mayor and councilmembers and recommended approval.

ORDINANCE NO. 11-697

AN ORDINANCE ENCUMBERING FUNDS BUDGETED IN FISCAL YEAR 2010-2011 FOR SPECIFIC EQUIPMENT, BUILDING/PROPERTY FURNISHINGS, OFFICE AND STORAGE FACILITY, TRAINING, AND GRANT APPLICATION TO BE PERFORMED DURING FISCAL YEAR 2011-2012

WHEREAS, the governing body of the City of Humble, Texas deems it a public necessity to encumber the following funds from the fiscal year 2010-2011 budget for specific equipment, building/property furnishings, office and storage facility, training, and grant application to be performed during fiscal year 2011-2012:

GENERAL FUND:

<u>Street Department:</u>	
Office and Storage Facility Expansion	\$ 375,000.00
<u>Fire Department:</u>	
Replace day room furniture at Station 1	\$ 5,000.00
Tables and Chairs in Training Room - Station 1	\$ 4,000.00
City's portion for Assistance to Firefighters Grant	\$ 18,000.00
<u>EMS Division:</u>	
Materials And Supplies	\$ 8,000.00
EMS Training	3,900.00

WATER & SEWER DEPARTMENT:

<u>Water Department:</u>	
Purchase of Water Meters	\$ 125,000.00

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

Mayor McMannes moved to adopt Ordinance No. 11-697.

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

4. ORDINANCE NO. 11-698 AN ORDINANCE AMENDING CITY OF HUMBLE ORDINANCE NO. 10-688, PASSED AND APPROVED THE 9TH DAY OF SEPTEMBER, 2010 AND BEING AN ORDINANCE ADOPTING THE "CITY OF HUMBLE BUDGET FOR FISCAL YEAR 2010-2011", 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 Boeske presented Ordinance No. 11-698 to the mayor and councilmembers and recommended approval.

ORDINANCE NO. 11-698

AN ORDINANCE AMENDING CITY OF HUMBLE ORDINANCE NO. 10-688, PASSED AND APPROVED THE 9TH DAY OF SEPTEMBER, 2010 AND BEING AN ORDINANCE ADOPTING THE "CITY OF HUMBLE BUDGET FOR FISCAL YEAR 2010-2011", 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 2010-2011" on September 9, 2010; 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. 10-688 passed and approved the 9th day of September, 2010 is hereby amended by adding to the "City of Humble Budget for Fiscal Year 2010-2011" 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 2010-2011" on file in the Office of the City Secretary.

ADDENDUM NO. 1

**ADDENDUM TO CITY OF HUMBLE BUDGET FOR FISCAL YEAR
2010-2011**

GENERAL FUND:

01-6403-01	Repair 611 Higgins	\$ 30,110.00
01-6995-01	1996 Bonds paid off (Res. 10-705)	174,660.89
01-6926-06	Wrought iron fence at Cemetery	<u>23,423.75</u>
Total General Fund		\$ 228,194.64

ENTERPRISE FUND:

02-6995-20	1996 Bonds paid off (Res. 10-705)	\$ 916,969.65
02-6980-20	Purchase Water Meters	<u>119,475.65</u>
Total Enterprise Fund		\$1,036,445.30

SPECIAL REVENUE FUND (HOTEL TAX):

40-6400	Water line installed at McKay Museum	\$ 4,890.00
40-6401	New Heater Museum on Main Street	4,000.00
40-6401	New A/C Museum on Main Street	<u>3,830.00</u>
Total Special Revenue Fund		\$ 12,720.00

TOTAL ALL FUNDS: \$ 1,277,359.94

Councilmember Allan Steagall moved to approve Ordinance No. 11-698.

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

5. COMPETITIVE BID: STAITTI STREET STORM SEWER REHABILITATION PROJECT

Sealed bids were received on September 8, 2011 for the Staitti Street Storm Sewer Rehabilitation Project. The bids received were:

Meande, Inc.	\$ 70,070.00
AR Trunkee Construction Company, Inc.	\$ 77,195.00
Jerdon Enterprises, L. P.	\$ 80,540.00
Jimerson Underground, Inc.	\$ 96,880.00
Stone Castle Industries, Inc., DBA, Stone Castle	\$ 101,330.50
SER Construction Partners, LLC	\$ 103,740.00

City Manager Boeske recommended awarding the bid to the lowest bidder Meande, Inc. Councilmember Bill Conner moved to approve agenda item # 5.

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

6. COMPETITIVE BID: ASBESTOS ABATEMENT AND DEMOLITION OF GYMNASIUM - 611 HIGGINS STREET

Sealed bids were received on September 12, 2011 for the Asbestos Abatement and Demolition

of Gymnasium Project at 611 Higgins Street. The bids received were:

AAR Incorporated	\$ 202,100.00
Inland Environments Inc.	\$ 218,622.00
Robles Service Group	\$ 261,700.00
NCM Demolition and Remediation	\$ 294,300.00
ARC Abatement	\$ 296,855.00

Fernando Yopez of Fercam Group, the city's consultant, recommended the bid be awarded to the low bidder AAR Incorporated in the amount of \$ 202,100.00. City Manager Boeske informed the mayor and councilmembers that this bid includes the demolition of the gymnasium and the asbestos abatement of all buildings on the property. Councilmember Merle Aaron moved to approve agenda item # 6.

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

7. CHANGE ORDER NO. 2/FINAL - TRAFFIC SIGNAL IMPROVEMENTS PROJECT

City Manager Boeske presented Change Order No. 2/Final for the Traffic Signal Improvements Project and recommended approval. The change order will increase the number of days by 60 calendar days to a total of 270 contract days. The change order was necessary due to the delivery delay from the manufacturer of the new signal for Main Street and Avenue C approved in Change Order No. 1. Councilmember Lee moved to approve Change Order No. 2/Final for the Traffic Signal Improvements Project.

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

8. CHANGE ORDER NO. 1/FINAL - 1,000,000 GALLON ELEVATED STORAGE TANK REHABILITATION

City Manager Boeske presented Change Order No. 1/Final for the 1,000,000 Gallon Elevated Storage Tank Rehabilitation Project and recommended approval. The change order is a decrease of \$ 8,750.609 due to repairs made to the Coax cable by the contractor and the charge of water used by the contractor. The new contract amount will be \$ 289,425.00. Councilmember Steagall moved to approve agenda item # 8.

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

9. CHANGE ORDER NO. 1/FINAL - SANITARY SEWER REHABILITATION PROJECT - PHASE 3

City Manager Boeske presented Change Order No. 1/Final for the Sanitary Sewer Rehabilitation Project - Phase 3 and recommended approval. The change order is a decrease of \$ 93,700.60 making the final contract amount \$ 665,724.40. The change order reflects the final quantities of materials that were used to complete the project. Councilmember Aaron moved to approve agenda 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. 6:35 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary