

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

NOVEMBER 10, 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 Public Works Barry Brock
Chief Gary Outlaw
Assistant Chief Curtis Mills
Assistant Chief Mike Legoudes
Lieutenant Melinda Bradshaw
Lieutenant Quentin Sammon
Employee Benefits Director Teresa Ower
Officer Nathan Ball
Betty Hogan, Records Manager
Madenia Donnelly, Records Clerk
Julie Price, Executive Secretary

VISITORS PRESENT:

Chief John Chancellor
John Rudloff
Chief Mark Bradshaw
Arless Bentley
Glen Thyssen

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 - OCTOBER 20, 2011 AND OCTOBER 27, 2011**

Minutes of the council meetings held on October 20 and October 27, 2011 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to approve the minutes of October 20 and 27, 2011 as printed and circulated.

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

3. **FINANCIAL STATEMENT**

The financial statement for October was presented to the mayor and councilmembers for approval. Councilmember Allan Steagall moved to accept the financial statement as circulated.

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	\$ 184,772.91
W/S Operating Fund	235,765.00
Special Revenue Fund	15,112.84
Red Light Camera Fund	8,748.61
C.O., Series 2005A	<u>13,747.04</u>
Total	\$ 458,146.40

Councilmember Lee moved to pay the invoices.

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

5. **PRESENTATION OF HUMBLE THANKSGIVING FEAST - BONNIE GARDNER, CHAIRMAN**

Bonnie Gardner appeared before council to preview this year's Thanksgiving Feast. She stated this will be the seventh year of the luncheon and last year they fed 3,770 people. She thanked the city for their help and the use of the Civic Center. Betty Hogan stated that this year there would be a slide show of the event's sponsors and photos from last year's event.

6. **PRESENTATION FROM TEXAS POLICE CHIEF'S ASSOCIATION TO HUMBLE POLICE DEPARTMENT FOR COMPLETION OF RECOGNITION PROGRAM**

Chief John Chancellor of the City of Shenandoah presented the Humble Police Department with their certificate of Recognition from the Texas Police Chief's Association. Assistant Chief Curtis Mills, Lieutenant Melinda Bradshaw and Lieutenant Quentin Sammon were recognized for their

work in achieving the recognition award.

7. AGREEMENT FOR SERVICES WITH ARKK ENGINEERS, LLC

City Manager Darrell Boeske presented an agreement with ARKK Engineers, LLC to provide on-call and engineering services for the City of Humble. Mayor McMannes moved to approve the agreement with ARKK Engineers.

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

8. APPROVAL OF 10TH ANNUAL HUMBLE LIONS BIKE RIDE

City Manager Boeske presented a request from the Humble Lions Club to approve the 10th Annual Humble Lions Bike Ride. The ride will be held February 18, 2012 and begin at 8:00 a.m. Councilmember Merle Aaron moved to approve agenda item # 8.

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

9. MONTHLY DEPARTMENT REPORTS

Mayor McMannes stated the reports were for information only.

10. CORRESPONDENCE: TEXAS MUNICIPAL LEAGUE

Mayor McMannes stated the correspondence was for information only.

11. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:41 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary