

HUMBLE CITY COUNCIL

MINUTES

PUBLIC HEARING/REGULAR MEETING

SEPTEMBER 13, 2012 6:00 P.M./6:30 P.M.

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

MEMBERS PRESENT:

Mayor D. G. McMannes, Presiding
Mayor Pro Tempore Merle Aaron
Councilmember Ray Calfee
Councilmember Bill Conner
Councilmember Allen Lee
Councilmember Allan Steagall
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT:

Finance Director Dixie Kellum
Chief Gary Warman
Chief Gary Outlaw
Assistant Chief Mike Legoudes
Assistant Director of Public Works Mark Arnold
Deputy Court Administrator Tia Brameld
Interim Assistant City Manager Teresa Ower

VISITORS PRESENT:

Fran Morris
Bob Wallace
Ruben Robles
Jeanne McDonald

Mayor Donnie McMannes called the public hearing to order at 6:00 p.m. with all members present.

City Manager Darrell Boeske read the notice for the public hearing.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS WILL HOLD A PUBLIC HEARING ON THURSDAY, SEPTEMBER 13, 2012 FROM 6:00 P.M. UNTIL 6:30 P.M. IN THE CITY COUNCIL CHAMBERS LOCATED IN CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS.

THE PURPOSE OF THE PUBLIC HEARING IS FOR CONSIDERING THE ADOPTION OF THE PROPOSED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013. AT THIS TIME ALL CITIZENS OF THE CITY OF HUMBLE WILL BE GIVEN AN OPPORTUNITY TO PROVIDE WRITTEN OR ORAL COMMENTS AND TO ASK QUESTIONS CONCERNING THE PROPOSED BUDGET.

THIS BUDGET IS ESTIMATED TO RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$ 325,489 - AN INCREASE OF 14.8%. BASED ON TAXABLE VALUE INFORMATION CURRENTLY AVAILABLE FROM THE HARRIS COUNTY APPRAISAL DISTRICT, IT IS NOT POSSIBLE AT THIS TIME TO DETERMINE THE AMOUNT OF THIS ADDITIONAL PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE ROLL THIS YEAR.

A SUMMARY OF THE PROPOSED BUDGET IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE CITY SECRETARY, 114 WEST HIGGINS, HUMBLE, TEXAS OR ONLINE AT WWW.CITYOFHUMBLE.COM.

Mayor McMannes asked for public comments regarding the proposed budget. There were no comments from the public regarding the proposed budget.

At 6:30 p.m. Mayor McMannes closed the public hearing and opened the regular meeting of the Humble City Council.

1. INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Donnie McMannes gave the invocation and Councilmember Allen Lee led the Pledge of Allegiance.

2. MINUTES - AUGUST 14, 2012

Minutes of the council meeting held August 14, 2012 were presented to the mayor and councilmembers for approval. Councilmember Lee moved to approve the minutes of August 14, 2012 as printed and circulated.

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

3. FINANCIAL STATEMENT

The financial statement for August was presented to the mayor and councilmembers for approval. Councilmember Merle Aaron moved to accept the financial statement.

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 Receivable:</u>	
General Fund	\$ 302,644.50
W/S Operating Fund	160,555.92
Special Revenue Fund	14,382.61
Red Light Camera Fund	46,935.70
Beautification Committee Fund	300.00
C.O., Series 2005 A	<u>6,925.00</u>
Total	\$ 531,743.73

<u>Purchase Cards - August:</u>	
General Fund	\$ 85,578.70
W/S Operating Fund	18,111.25
Special Revenue Fund	2,395.91
Red Light Camera Fund	<u>1,903.95</u>
Total	\$ 107,989.81

Councilmember Lee moved to pay the invoices.

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

5. MR. BOB WALLACE - LAKE HOUSTON SHRINERS APPRECIATION FOR CITY'S SUPPORT OF ANNUAL MUDD MAXX RUN

Mr. Bob Wallace and Mr. Ruben Robles appeared before the mayor and councilmembers to thank the city for their support of the Lake Houston Shriners Mudd Maxx Run. Mr. Wallace stated the run benefits the Shriners's Burn Center and orthopedic hospital. He further stated that in the four years the mud run has raised \$62,000. He thanked the city for their help in making the mud run a successful endeavor. He and Mr. Robles presented plaques to the city manager, the fire chief, police chief, mayor and council.

6. ORDINANCE NO. 12-707 ADOPTING THE 2012-2013 BUDGET FOR THE CITY OF HUMBLE, TEXAS; APPROPRIATING THE SEVERAL SUMS ALLOCATED FOR THE PURPOSE THEREIN NAMED; PROVIDING AN EFFECTIVE DATE

City Manager Darrell Boeske presented Ordinance No. 12-707 to the mayor and councilmembers for approval. He stated that the proposed budget includes some changes added since the budget workshop. The changes are for the expansion of the city jail, health insurance increases and radio licenses. He asked for the council's approval.

ORDINANCE NO. 12-707

AN ORDINANCE ADOPTING THE 2012-2013 BUDGET FOR THE CITY OF HUMBLE, TEXAS; APPROPRIATING THE SEVERAL SUMS ALLOCATED FOR THE PURPOSE THEREIN NAMED; PROVIDING AN EFFECTIVE DATE

WHEREAS, the budget for the City of Humble for the fiscal year beginning October 1, 2012 and ending September 30, 2013 was presented for consideration; and

WHEREAS, notice of a public hearing on said budget was duly given as required by law, that such hearing was duly held prior to the time the City Council levied taxes for the fiscal year; Now, therefore:

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

SECTION 1. That the budget for the fiscal year beginning on October 1, 2012 and ending September 30, 2013, be, and the same is hereby in all respects approved and adopted.

SECTION 2. That the several amounts allocated for the purposes named in said budget be, and they

are hereby appropriated for such purposes.

SECTION 3. That this Ordinance shall take effect immediately and be in full force upon and after its adoption.

PASSED, APPROVED AND ADOPTED this the 13th day of September, 2012.

Councilmember Allan Steagall moved to approve Ordinance No. 12-707.

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

7. RESOLUTION NO. 12-720 DESIGNATION OF REPRESENTATIVE AND ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL 2013 GENERAL ASSEMBLY

City Manager Boeske presented City of Humble Resolution No. 12-720 to the mayor and councilmembers. Mayor McMannes moved to designate the same representatives as last year.

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

RESOLUTION NO. 12-720

A RESOLUTION OF THE CITY OF HUMBLE, TEXAS DESIGNATING A REPRESENTATIVE AND ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL 2013 GENERAL ASSEMBLY

BE IT RESOLVED, by the Mayor and City Council of Humble, Texas, that Councilmember Allen L. Lee be, and is hereby designated as its Representative to the GENERAL ASSEMBLY of the Houston-Galveston Area Council for the year 2013.

FURTHER, that the Official Alternate authorized to serve as the voting representative should the hereinabove named representative become ineligible, or should he/she resign, is Councilmember C. L. "Bill" Conner.

THAT the Executive Director of the Houston-Galveston Area Council be notified of the designation of the hereinabove named representative and alternate.

PASSED AND ADOPTED this 13th day of September, 2012.

8. AUTHORIZATION TO ADVERTISE FOR BIDS - SANITARY SEWER REHABILITATION - PHASE IV

City Manager Boeske asked the mayor and councilmembers for authorization to advertise for bids on the Sanitary Sewer Rehabilitation Project - Phase IV. Councilmember Lee moved to approve authorization to advertise for bids.

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

9. TAXICAB COMPANY APPLICATION - 7 DAYS

City Manager Boeske presented an application from 7 Days Cab Company to obtain a taxicab company permit. Councilmember Bill Conner moved to approve item # 9.

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

10. MILLENNIUM DEVELOPMENT PLAT - REPLAT OF LOT 2A, 3,4, BLOCK 1, SPEARS VILLAGE, SECTION 1

City Manager Boeske presented Millennium Development Plat, a replat of Lot 2A, 3, 4, Block 1, Spears Village, Section 1 to the mayor and councilmembers for approval. He stated this replat complies with all requirements for commercial development next to a residential area. Mayor McMannes moved to approve item # 10.

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

11. REQUEST TO REJECT CDBG ROUND 2.2 FUND GRANT (HURRICANE IKE GRANT)

City Manager Boeske presented a request to reject the CDBG Round 2.2 Fund Grant. He stated the city has had complications arise with getting a commitment from Harris County Flood Control for the proposed project and so he is asking to reject the grant. Mayor McMannes moved to accept the request to reject the CDBG Round 2.2 Fund Grant.

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

12. EXECUTIVE SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071 CONSULTATION WITH ATTORNEY - REQUEST FOR LAND ANNEXATION INTO INTERCONTINENTAL MUD

Mayor McMannes recessed the regular meeting at 6:50 p.m. to go into executive session.

Mayor McMannes reconvened the regular meeting at 8:46 p.m.

13. MONTHLY REPORTS

Mayor McMannes stated the monthly reports were for information only.

14. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved to adjourn the meeting. Meeting Adjourned. 8:47 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary