

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

SEPTEMBER 27, 2012 - 6:30 P.M.

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

MEMBERS PRESENT:

Mayor Donnie 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
Director of Public Works Barry Brock
Fire Marshal Clint Johnson
Chief Gary Outlaw
Interim Assistant City Manager Teresa Ower

VISITORS PRESENT:

Juanita Steagall
Linda Aaron
Geoff Geiger
Debbie Van Fossen
Kiersten Kindred

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

Councilmember Merle Aaron gave the invocation and Mayor McMannes led the Pledge of Allegiance.

2. CURRENT INVOICES

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

<u>Accounts Payable:</u>	
General Fund	\$ 52,748.70
W/S Operating Fund	24,505.38
Special Revenue Fund	<u>1,125.53</u>
Total	\$ 78,379.61

Councilmember Allen Lee moved to pay the invoices.

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

3. ORDINANCE NO. 12-708 ENCUMBERING FUNDS BUDGETED IN FISCAL YEAR 2011-2012 FOR EQUIPMENT PURCHASES, PROPERTY IMPROVEMENTS, EQUIPMENT MAINTENANCE AND REPAIRS, AND TRAINING TO BE PERFORMED DURING FISCAL YEAR 2012-2013

City Manager Darrell Boeske presented Ordinance No. 12-708 to the mayor and councilmembers and recommended approval.

ORDINANCE NO. 12-708

AN ORDINANCE ENCUMBERING FUNDS BUDGETED IN FISCAL YEAR 2011-2012 FOR SPECIFIC EQUIPMENT, BUILDING/PROPERTY FURNISHINGS, OFFICE AND STORAGE FACILITY, TRAINING, AND GRANT APPLICATION TO BE PERFORMED DURING FISCAL YEAR 2012-2013

WHEREAS, the governing body of the City of Humble, Texas deems it a public necessity to encumber the following funds from the fiscal year 2011-2012 budget for specific equipment, building/property furnishings, office and storage facility, training, and grant application to be performed during fiscal year 2012-2013:

GENERAL FUND:

<u>Street Department:</u>	
Public Works Building Expansion	\$ 340,000.00
<u>Fire Department:</u>	
Training Materials	\$ 4,000.00
City's Portion of the AFG Grant - Radios	\$ 25,000.00

WATER & SEWER DEPARTMENT:

<u>Water Department:</u>	
Sandblasting and Painting Elevated Storage Tank - Rankin Road	\$ 500,000.00
<u>Sewer Department:</u>	
City Portion of GLO Grant - Auxiliary Pump	\$ 32,729.00

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

PASSED, APPROVED AND ADOPTED this 27th day of September, 2012.

Councilmember Bill Conner moved to approve item # 3.

Ayes: Aaron, Calfee, Conner, Lee, McMannes, Steagall
Nays: None

Motion Carried.

4. **ORDINANCE NO. 12-709 AN ORDINANCE AMENDING CITY OF HUMBLE ORDINANCE NO. 10-696, PASSED AND APPROVED THE 8TH DAY OF SEPTEMBER, 2011 AND BEING AN ORDINANCE ADOPTING THE "CITY OF HUMBLE BUDGET FOR FISCAL YEAR 2011-2012", 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. 12-709 to the mayor and councilmembers and recommended approval.

ORDINANCE NO. 12-709

AN ORDINANCE AMENDING CITY OF HUMBLE ORDINANCE NO. 11-696, PASSED AND APPROVED THE 8TH DAY OF SEPTEMBER, 2011 AND BEING AN ORDINANCE ADOPTING THE "CITY OF HUMBLE BUDGET FOR FISCAL YEAR 2011-2012", 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 2011-2012" on September 8, 2011; 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. 11-696 passed and approved the 8th day of September, 2011 is hereby amended by adding to the "City of Humble Budget for Fiscal Year 2011-2012" 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 2011-2012" on file in the Office of the City Secretary.

PASSED, APPROVED and ADOPTED this 27th day of September, 2012.

ADDENDUM NO. 1

ADDENDUM TO CITY OF HUMBLE BUDGET FOR FISCAL YEAR
2011-2012

ADMINISTRATION DEPARTMENT:

Utilities at 611 Higgins	\$ 7,200.00 (01-6202-01)
Repair 611 Higgins	\$ 63,000.00 (01-6403-01)
Roof at 611 Higgins (DK Haney)	\$ 20,085.96 (01-6926-01)
Abatement & Demo 611 Higgins (Bid 11-08)	\$ 189,090.00 (01-6926-01)
Windows at 611 Higgins (Bid 12-03)	\$ <u>135,897.80</u> (01-6926-01)
Administration Total	\$ 415,273.76

CIVIC CENTER:

Additional Marketing for Civic Center (Cable TV ads)	\$ 15,000.00 (01-6280-15)
Wall coverings and Carpet paid from Bond Fund	\$ <u>68,111.80</u> (01-6926-15)
Civic Center Total	\$ 83,111.80

GENERAL FUND TOTAL: \$ 498,385.56

SPECIAL REVENUE FUND:

Roof on Museum at 110 Main Street \$ 11,942.79 (40-6400)

TOTAL SPECIAL REVENUE FUND: \$ 11,942.79

TOTAL AMENDMENTS TO BUDGET: \$ 510,328.35

Councilmember Merle Aaron moved to adopt Ordinance No. 12-709.

Ayes: Aaron, Calfee, Conner, Lee, McMannes, Steagall

Nays: None

Motion Carried.

5. **ORDINANCE NO. 12-710 SETTING THE AD VALOREM TAX RATE OF THE CITY OF HUMBLE FOR THE YEAR 2012 AT A RATE OF \$0.20 PER ONE HUNDRED DOLLARS (100.00) VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF HUMBLE AS OF JANUARY 1, 2012; SETTING THE TAX RATE FOR MAINTENANCE AND OPERATIONS; LEVYING AN AD VALOREM TAX RATE FOR THE YEAR 2012; AND OTHER RELATED MATTERS**

City Manager Boeske presented Ordinance No. 12-710 to the mayor and councilmembers and recommended approval.

ORDINANCE NO. 12-710

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS, SETTING THE AD VALOREM TAX RATE OF THE CITY OF HUMBLE FOR THE YEAR 2012 AT A RATE OF \$0.20 PER ONE HUNDRED DOLLARS (\$100.00) VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF

HUMBLE AS OF JANUARY 1, 2012; SETTING TAX RATE FOR MAINTENANCE AND OPERATIONS; LEVYING AN AD VALOREM TAX FOR THE YEAR 2012; AND OTHER RELATED MATTERS

WHEREAS, the appraisal roll of the City of Humble, Texas for 2012 has been prepared and certified by the Harris County Appraisal District and submitted to the City of Humble's Tax Assessor/Collector – Don Summers; and

WHEREAS, the City's Tax Assessor/Collector has submitted the appraisal roll for the City showing \$ 1,195,295,991.00 to be the total appraised, assessed and taxable value of all property and the total taxable value of new property to the City; and

WHEREAS, following notice in accordance with applicable legal requirements and based upon said appraisal roll, the City Council has determined a tax rate to be levied for 2012 sufficient to provide the tax revenue required by the City;

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

Section 1. That an ad valorem tax rate of \$ 0.20 per one hundred dollars assessed valuation is hereby adopted for the 2012 calendar year, such rate consisting of the following specified component: for maintenance and operations, \$0.20 per one hundred dollars assessed valuation.

Section 2. That an ad valorem tax for the 2012 calendar year in the amount established by the rate herein above provided is hereby levied and assessed on all taxable property, real, personal and mixed, situated within the corporate limits of the City of Humble, Texas, and not otherwise exempt under the Constitution and laws of the State of Texas.

Section 3. That the City of Humble Tax Assessor/Collector is hereby authorized to assess and collect the taxes of the City of Humble, Texas, employing the above tax rate.

Section 4. That all ordinances and parts of ordinances in conflict with this ordinance be and the same are hereby repealed to the extent of said conflict.

Section 5. That this ordinance shall take effect immediately of and from the date of adoption.

PASSED, APPROVED AND ADOPTED this 27th day of September, 2012.

Councilmember Lee moved to approve Ordinance No. 12-710.

Ayes: Aaron, Calfee, Conner, Lee, McMannes, Steagall

Nays: None

Motion Carried.

6. FIRST AMENDMENT TO INTERLOCAL AGREEMENT FOR THE USE OF HARRIS COUNTY'S PUBLIC SAFETY RADIO SYSTEM

City Manager Boeske presented an amendment to the Interlocal Agreement with Harris County for the Public Safety Radio System. He stated this changes the terms of the agreement from annual to month to month. Councilmember Allan Steagall moved to approve item # 6.

Ayes: Aaron Calfee, Conner, Lee, McMannes, Steagall

Nays: None

Motion Carried.

7. APPOINTMENT OF JOHN RUDLOFF AS ENGINEER FOR WEST TOWNSEN DEVELOPMENT EAST/WEST SEGMENTS

City Manager Boeske asked to defer this agenda item.

8. REQUEST FOR CLOSURE OF AVENUE C BETWEEN MAIN STREET AND GRANBERRY STREET ON SEPTEMBER 29, 2012 FOR CHILDREN'S DAY CELEBRATION - DEERBROOK BAPTIST CHURCH

City Manager Boeske presented a request from Deerbrook Baptist Church to close Avenue C between Main Street and Granberry on October 27, 2012. He stated that the correct date for the event is October 27, 2012 and recommended that the request be granted. Councilmember Steagall moved to approve the request.

Ayes: Aaron, Calfee, Conner, Lee, McMannes, Steagall

Nays: None

Motion Carried.

9. APPOINTMENT OF INTERIM ASSISTANT CITY MANAGER TERESA OWER AS COORDINATOR FOR CITY OF HUMBLE COMMUNITY DEVELOPMENT BLOCK GRANT

City Manager Boeske asked to pull this item as the City is not taking the grant money so the appointment of a coordinator is not necessary.

10. MONTHLY REPORTS

City Manager Boeske stated there were no monthly reports for this meeting.

11. CORRESPONDENCE: TML LEGISLATIVE UPDATE

Mayor McMannes stated the correspondence is for information only.

12. ADJOURNMENT

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

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary