

HUMBLE CITY COUNCIL

MINUTES

SPECIAL MEETING

OCTOBER 22, 2012 - 9:00 A.M.

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

MEMBERS PRESENT:

Mayor Donnie McMannes, Presiding
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
Chief Gary Outlaw
Fire Marshal Clint Johnson
Court Administrator Sandra Elliott
Assistant Chief Mike Legoudes
Teresa Ower, Interim Assistant City Manager

VISITORS PRESENT:

Fran Morris

Mayor Donnie McMannes called the special meeting of the Humble City Council to order at 9:00 a.m. with all members present except Councilmember Merle Aaron.

1. INVOCATION/PLEDGE OF ALLEGIANCE

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

2. MINUTES - OCTOBER 11, 2012

Minutes of the council meeting held October 11, 2012 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to approve the minutes of October 11, 2012 as printed and circulated.

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

3. CURRENT INVOICES

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

Accounts Payable:

General Fund	\$ 513,695.26
W/S Operating Fund	158,328.68
Special Revenue Fund	6,768.13
Red Light Camera Fund	1,248.61
Beautification Committee Fund	<u>3,200.00</u>
Total	\$ 683,240.68

Purchase Cards - September:

General Fund	\$ 87,101.44
W/S Operating Fund	16,090.26
Special Revenue Fund	624.81
Red Light Camera Fund	<u>1,349.16</u>
Total	\$ 105,165.67

Councilmember Lee moved to pay the invoices.

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

4. RESOLUTION NO. 13-721 RECOMMENDING VOTING “FOR” THE METRO REFERENDUM EXTENDING THE GENERAL MOBILITY PROGRAM ON NOVEMBER 6, 2012

Resolution No. 13-721 was presented to the mayor and councilmembers for approval.

RESOLUTION NO. 13-721

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS, RECOMMENDING VOTING “FOR” THE METRO REFERENDUM EXTENDING THE GENERAL MOBILITY PROGRAM ON NOVEMBER 6, 2012

WHEREAS, in 2003, voters approved the referendum extending the General Mobility Program (GMP) dedicating twenty-five percent (25%) of METRO’s one cent sales tax for street improvement and general mobility projects as authorized by law to 2014 and requiring an election by 2013; and,

WHEREAS, the present GMP and contracts with participating jurisdictions, which include the City of Humble, will expire in September, 2014; and,

WHEREAS, the current GMP funding criteria states that the jurisdiction must be within METRO’s service area and compliant with the Texas Transportation Code for funding projects such as constructing or maintaining streets, roads, bridges, and traffic control signals and for installing or maintaining street lights, sidewalks, hike and bike trails, as well as landscaping or drainage improvements related to these transportation improvements; and,

WHEREAS, the City of Humble roadway and infrastructure projects have received a direct benefit from the GMP funding; and,

WHEREAS, the METRO Board of Directors approved a resolution calling a special election to be held on Tuesday, November 6, 2012 for the purpose of submitting to the qualified voters of the Metropolitan Transit Authority of Harris County, Texas ("METRO") a proposition to continue the dedication of up to twenty-five (25%) of METRO's sales tax revenues for the period October 1, 2014 through December 31, 2025, for payments to the City of Humble, the other thirteen Multi-Cities, the City of Houston and Harris County for street improvements and related projects, as authorized by the Transportation Code and with no increase in the current rate of METRO's sales tax, and making other provisions related to the subject.

NOW THEREFORE, BE IT RESOLVED by the CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS recommends voting "**FOR**" the proposition on November 6, 2012 supporting the **METRO GENERAL MOBILITY PROGRAM** which best serves the interest of the City of Humble residents.

Mayor McMannes moved to adopt Resolution No. 13-721.

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

5. SECOND AMENDED AND RESTATED CONGESTION MITIGATION/TRAFFIC MANAGEMENT AGREEMENT - METRO

City Manager Darrell Boeske presented the Second Amended and Restated Congestion Mitigation/Traffic Management Agreement with Metro and recommended approval. He commented that the agreement is a wonderful deal for the City of Humble. Councilmember Allan Steagall moved to approve item # 5.

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

6. INTERLOCAL AGREEMENT FOR USE OF CITY OF HUMBLE PUBLIC SAFETY RADIO SYSTEM

The city manager presented an Interlocal Agreement with the City of Houston for use of it's Public Safety Radio System and recommended approval. Councilmember Bill Conner moved to approve item # 6.

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

7. PERMIT FOR HUMBLE LION CLUB 11TH ANNUAL BIKE RIDE TO BE HELD FEBRUARY 16, 2013

The city manager presented a permit from the Humble Lions Club for their 11th annual bike ride

to be held on February 16, 2013 and recommended approval. Councilmember Conner moved to approve item # 7.

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

8. CHRISTMAS PARADE PERMIT DECEMBER 4, 2012 - HUMBLE CHRISTMAS PARADE COMMITTEE

The city manager presented a permit from the Humble Christmas Parade Committee to hold the annual Christmas parade on December 4, 2012 and recommended approval. Councilmember Lee moved to approve the permit.

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

9. DESIGNATION OF DECEMBER 24 AND 25, 2012 AND JANUARY 1, 2013 AS CITY HOLIDAYS

City Manager Boeske asked the mayor and councilmembers to designate December 24 and December 25, 2012 and January 1, 2013 as city holidays and recommended approval. Councilmember Conner moved to approve item # 9.

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

10. RESOLUTION NO. 13-722 AUTHORIZING FEES FOR THE ADOPTION OF ANIMALS FROM THE CITY OF HUMBLE ANIMAL SHELTER AND PROVIDING AN EFFECTIVE DATE

The city manager presented Resolution No. 13-722 to the mayor and councilmembers and recommended approval of the resolution.

RESOLUTION NO. 13-722

A RESOLUTION AUTHORIZING FEES FOR THE ADOPTION OF ANIMALS FROM THE CITY OF HUMBLE ANIMAL SHELTER AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the governing body of the City of Humble, Texas deems it a necessity to institute certain fees for the adoption of animals from the City of Animal Shelter; and

WHEREAS, the fees to be charged for the adoption of animals are attached as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Humble, Texas that the aforementioned fees shall be implemented and be in effect October 23, 2012.

EXHIBIT "A"
Animal Control Fees

Description	Fee
Adoption Fee	\$0.00
Adopted Animal Delivery to Vet	\$0.00 If Vet is located within 0-5 miles of the Incorporated City Limits of Humble
Adopted Animal Delivery to Vet.	\$5.00 If Vet is located within 5 – 10 miles from the Incorporated City Limits of Humble
Adopted Animal Delivery to Vet.	\$10.00 If Vet is located within 10 – 15 miles from the Incorporated City Limits of Humble
Adopted Animal Delivery to Vet.	\$15.00 If Vet is located within 15 – 30 miles from the Incorporated City Limits of Humble
Microchip Fees	\$10.00 Fee for non-residents of the Incorporated City Limits of Humble. Microchip will be mailed to their Vet.

Councilmember Lee moved to approve Resolution No. 13-722.

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

11. MONTHLY DEPARTMENT REPORTS

Mayor McMannes stated the monthly reports were for information only.

12. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned.

Meeting Adjourned. 9:05 a.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary