

HUMBLE CITY COUNCIL**MINUTES****REGULAR MEETING****JULY 11, 2013 - 6:30 P.M.****HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS****MEMBERS PRESENT:**

Mayor Donnie McMannes, Presiding
Councilmember Ray Calfee
Councilmember Andy Curry
Councilmember Allen Lee
Councilmember Merle Aaron
City Manager Darrell Boeske
Finance Director Dixie Kellum

EMPLOYEES PRESENT:

Director of Public Works Barry Brock
Chief Gary Outlaw
Chief Gary Warman
Assistant Finance Director Aimee Philips
Risk Manager Teresa Ower
Captain Jay Wrobliske
Lieutenant Delbert Dawes

VISITORS PRESENT:

John Rudloff
Jimmy Fry
David Kellum
Blake Brock
Norman Funderburk
Sharon Mittag
Wayne Ramshur
Jason Stuebe
Lindsay Stuebe
Charlie Dromgoul
Geoffrey Geiger

Mayor Donnie McMannes called the regular meeting of the Humble City Council to order at 6:30 p.m. with all members present except Councilmember Allan Steagall.

I. INVOCATION/PLEDGE OF ALLEGIANCE

Councilmember Merle Aaron gave the invocation and Councilmember Allen Lee led the Pledge of Allegiance.

II. MINUTES - JUNE 13, 2013 AND JUNE 27, 2013

Minutes of the council meeting held June 13th and June 27rd were presented to the mayor and councilmembers for approval. Councilmember Lee moved to approve the Minutes of June 13 and June 27, 2013 as printed and circulated.

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

3. FINANCIAL STATEMENT

The financial statement for June was presented to the mayor and councilmembers for approval. Councilmember Andy Curry moved to accept the financial statement for accounting purposes.

Ayes: Calfee, Curry, Lee, McMannes, Aaron
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	\$ 349,968.60
W/S Operating Fund	152,247.65
Special Revenue Fund	13,071.98
Red Light Camera Fund	208.33
Beautification Committee Fund	432.65
C.O., Series 2005A	<u>364,542.99</u>
Total	\$ 880,472.20

Councilmember Lee moved to pay the invoices.

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

5. REAPPOINTMENT OF LARRY PEARSON, DR. GUY SCONZO, BARBARA REISCHMAN, M.D. AND NORMAN FUNDERBURK AS TRUSTEES FOR THE BOARD OF THE NORTHEAST HOSPITAL AUTHORITY

Councilmember Calfee moved to reappoint the board members.

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

6. CHAMBER LEASE AGREEMENT

City Manager Darrell Boeske informed the mayor and councilmembers that the Chamber would like to renew their current lease for an additional 3 year term. He recommended the extension. Councilmember Curry moved to accept the lease agreement.

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

7. INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR ADMINISTRATION AND IMPLEMENTATION OF A REGIONAL WATERSHED PROTECTION EDUCATION PROGRAM

City Manager Boeske asked the mayor and councilmembers to approve the contract extension with Harris County. Councilmember Aaron moved to approve the agreement.

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

8. EXECUTIVE SESSION IN ACCORDANCE WITH PROVISIONS OF THE TEXAS GOVERNMENT CODE SECTION §551.074 PERSONNEL. DISCUSSION REGARDING THE POSITION OF CITY SECRETARY.

At 6:34 p.m. the regular council meeting was recessed so the council could meet in Executive Session.

The regular session was called back into order at 6:46 p.m. City Manager Boeske asked Council to accept his recommendation for City Secretary, Jason Stuebe. Mayor McMannes made motion to accept the city manager's recommendation.

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

9. CHANGE ORDER #1 - WELL #6 REHABILITATION PROJECT

City Manager Boeske stated the project was planned for next fiscal year, but with the contractor being on site it would save the city money so he asked that they approve the change order. Councilmember Lee moved to approve Change Order #1.

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

10. AARK CONTRACT AMENDMENT - WELL #6 REHABILITATION PROJECT

City Manager Boeske asked for approval of the amendment due to Change Order #1. Mayor McMannes moved to amend the engineering contract.

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

11. DEVELOPMENT PLAT OF DYNAMIC SPORTS NUTRITION, A SUBDIVISION OF 1.00 ACRE; LOCATED IN THE H.E. & W.T.R.R.CO. SURVEY ABSTRACT NO. 1046, CITY OF HUMBLE, HARRIS COUNTY, TEXAS BEING ALL OF RESERVE 2 OF THE PARTIAL REPLAT NO. 1 OF WILSON ROAD INDUSTRIAL COMPLEX - CLAPP PROPERTIES LLC

City Manager Boeske reminded the mayor and councilmembers that this item had been on the agenda at the prior meeting because it needed a detention pond. He stated that the pond is now on the plat and asked for approval. Councilmember Aaron moved to approve the plat.

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

12. DEVELOPMENT PLAT OF R B MACHINE WORKS, A SUBDIVISION OF 7.2325 ACRES; LOCATED IN THE H.E. & W.T.R.R.CO. SURVEY, ABSTRACT NO.1432, CITY OF HUMBLE, HARRIS COUNTY, TEXAS

City Manager Boeske asked that mayor and councilmembers approve the plat. Councilmember Lee moved to approve the plat.

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

13. MONTHLY DEPARTMENT REPORTS

Mayor McMannes stated the monthly department reports were for information.

14. CORRESPONDENCE: TML LEGISLATIVE UPDATE

Mayor McMannes stated the correspondence was for information.

15. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:56 p.m.

D. G. McMannes
D. G. McMannes
Mayor

ATTEST:

Dixie Kellum
Dixie Kellum
Finance Director

