

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

AUGUST 8, 2013 – 6:30 P.M.

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

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

MEMBERS PRESENT: Mayor Donnie McMannes, Presiding
 Mayor Pro-Tem Allan Steagall
 Councilmember Merle Aaron
 Councilmember Ray Calfee
 Councilmember Andy Curry
 Councilmember Allen Lee
 City Manager Darrell Boeske
 City Secretary Jason Stuebe

STAFF PRESENT: Director of Finance Dixie Kellum
 Director of Public Works Barry Brock

VISITORS PRESENT: Geoffrey Geiger
 Jennifer Sumner
 Norman Funderburk

1. Mayor Donnie McMannes called the regular meeting of the Humble City Council to order with all members present at 6:30 P.M.
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
Councilmember Merle Aaron offered the invocation and Council Member Allen Lee led the Pledge of Allegiance.
3. **MINUTES – JULY 11, 2013 AND JULY 16, 2013**
Minutes of the council meeting(s) held July 11th and July 16th were presented to the Mayor and Councilmembers for approval. Upon a motion made by Councilmember Lee, the City Council voted six (6) for and none (0) opposed to approve the Minutes of July 11th and July 16th, 2013 as printed and circulated.

4. FINANCIAL STATEMENT

The Financial Statement for July 2013 was presented to the Mayor and Councilmembers for approval. Upon a motion made by Councilmember Curry, the City Council voted six (6) for and none (0) opposed to accept the Financial Statement for accounting purposes.

5. CURRENT INVOICES

Invoices were presented to the Mayor and Councilmembers for approval of payment.

Accounts Payable

General Fund	\$ 528,934.05
W/S Operating Fund	\$ 415,265.64
Special Revenue Fund	\$ 17,671.53
Red Light Camera Fund	\$ 61,687.75
Beautification Committee Fund	\$ 300.00
Projects	\$ 19,828.31
Total	<u>\$1,043,687.28</u>

Purchase Cards – June

General Fund	\$ 75,795.16
W/S Operating Fund	\$ 38,572.36
Special Revenue Fund	\$ 1,159.30
Red Light Camera Fund	\$ 5,103.38
Beautification Committee Fund	\$ 0.00
Projects	\$ 0.00
Total	<u>\$ 120,630.20</u>

Upon a motion made by Councilmember Lee, the City Council voted six (6) for and none (0) opposed to pay the invoices.

6. ORDINANCE NO. 13-723 REGULATING WELLS; ESTABLISHING WELLHEAD PROTECTION AREAS; AND PROVIDING A PENALTY IN THE MAXIMUM AMOUNT OF \$2,000 FOR VIOLATIONS THEREOF

City Manager Boeske explained that the ordinance was part of a sewer rehabilitation project with the Texas Commission on Environmental Quality and asked for approval.

Upon a motion made by Councilmember Aaron, the City Council voted six (6) for and none (0) opposed to approve the Ordinance.

7. SUBDIVISION PLAT OF RESERVES AT TOWNSEN, A SUBDIVISION OF 21.831 ACRES OF THREE (3) UNRESTRICTED RESERVES OUT OF LAND LOCATED IN THE J. PRUETT SURVEY, A-1304, CITY OF HUMBLE, HARRIS COUNTY, TEXAS

City Manager Boeske asked for approval of the plat.

Upon a motion made by Councilmember Lee, the City Council voted six (6) for and none (0) opposed to approve the Subdivision Plat.

8. ONE-TIME WAIVER OF PROHIBITION AGAINST INSTALLING A MOBILE HOME IN INTERCONTINENTAL MUNICIPAL UTILITY DISTRICT

City Manager Boeske explained that because a modular unit/bunk house could not be found, he was proposing a one-time waiver to temporarily allow the placement of a mobile home within the boundaries of the Intercontinental Municipal Utility District so that the MUD would be able to hold an election in November 2013.

Upon a motion by Mayor Pro-Tem Steagall, the City Council voted six (6) for and none (0) opposed to allow the City Manager to waive the prohibition.

9. EMERGENCY PURCHASE OF LIGHTING CONTROL SYSTEM FOR HUMBLE CIVIC CENTER

City Manager Boeske requested authorization for an emergency purchase through the Buy-Board of a replacement lighting control system for the Humble Civic Center, explaining that the current system burned up after 17 years of use. Councilmember Aaron asked if the funds would come from the current Fiscal Year Budget and City Manager Boeske indicated that it would be funded in Fiscal Year 2013.

Upon a motion by Mayor Pro-Tem Steagall, the City Council voted six (6) for and none (0) opposed to approve the emergency purchase.

10. MONTHLY DEPARTMENT REPORTS

Mayor McMannes stated the monthly department reports were for information.

11. CORRESPONDENCE

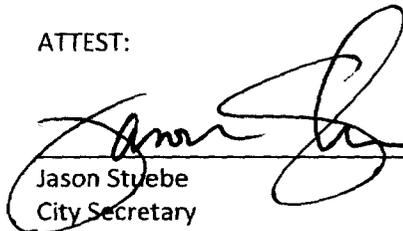
Mayor McMannes stated that correspondence was for information.

12. There being no further business before the City Council, Mayor McMannes adjourned the Regular Meeting of the City Council at 6:36 P.M. on Thursday, August 8, 2013.



D.G. McMannes
Mayor

ATTEST:



Jason Stuebe
City Secretary

