

HUMBLE CITY COUNCIL**MINUTES****REGULAR MEETING****AUGUST 26, 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 Ray Calfee
 Councilmember Allen Lee
 City Manager Darrell Boeske
 City Secretary Jason Stuebe

MEMBERS ABSENT: Councilmember Merle Aaron
 Councilmember Andy Curry

STAFF PRESENT: Director of Finance Dixie Kellum
 Director of Public Works Barry Brock
 Fire Chief Gary Outlaw
 Assistant Finance Director Aimee Phillips

VISITORS PRESENT: Juanita Steagall

Mayor Donnie McMannes called the regular meeting of the Humble City Council to order with a quorum being present at 6.31 P M

1. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor McMannes offered the invocation and Council Member Allen Lee led the Pledge of Allegiance.

2. MINUTES – SEPTEMBER 12, 2013 PUBLIC HEARING; SEPTEMBER 12 REGULAR MEETING, AND SEPTEMBER 23 SPECIAL MEETING, 2013

Minutes of the council meeting(s) held September 12 and September 23 were presented to the Mayor and Councilmembers for approval Upon a motion made by Councilmember Lee, the City Council voted four (4) for and none (0) opposed to approve the Minutes of September 12 and 23, 2013 as printed and circulated

3. CURRENT INVOICES

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

<u>Accounts Payable</u>	
General Fund	\$ 972,120.33
W/S Operating Fund	\$ 307,627.48
Special Revenue Fund	\$ 14,508.27
Red Light Camera Fund	\$ 66,917.92
Beautification Committee Fund	\$ 300.00
Projects	\$ 156,107.61
Total	<u>\$1,517,581.61</u>

<u>Purchase Cards – June</u>	
General Fund	\$ 130,571.82
W/S Operating Fund	\$ 36,438.87
Special Revenue Fund	\$ 272.36
Red Light Camera Fund	\$ 2,005.28
Beautification Committee Fund	\$ 0.00
Projects	\$ 0.00
Total	<u>\$ 169,288.33</u>

Upon a motion made by Councilmember Lee, the City Council voted four (4) for and none (0) opposed to pay the invoices.

4. ORDINANCE NO. 13-725 ENCUMBERING FUNDS BUDGETED IN FISCAL YEAR 2012-2013 FOR EQUIPMENT PURCHASES, PROPERTY IMPROVEMENTS, EQUIPMENT MAINTENANCE AND REPAIRS, AND TRAINING TO BE PERFORMED DURING FISCAL YEAR 2013-2014

City Manager Boeske recommended approval. Upon a motion made by Mayor Pro-Tem Steagall, the City Council voted four (4) for and none (0) opposed to adopt Ordinance No. 13-725

5. ORDINANCE NO. 13-726 AMENDING CITY OF HUMBLE ORDINANCE NO. 12-707, PASSED AND APPROVED THE 13TH DAY OF SEPTEMBER 2012, AND BEING AN ORDINANCE ADOPTING THE CITY OF HUMBLE BUDGET FOR FISCAL YEAR 2012-2013, 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 recommended approval. Upon a motion by Councilmember Lee, the City Council voted four (4) for and none (0) opposed to adopt Ordinance No. 13-726

6. RESOLUTION NO. 13-728 DESIGNATING A REPRESENTATIVE AND AN ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL 2014 GENERAL ASSEMBLY

Mayor McMannes nominated Councilmember Lee to serve as the City’s representative and Councilmember Curry to serve as the alternate. Upon a motion by Councilmember Calfee, the City Council voted four (4) for and none (0) opposed to approve Resolution 13-728

7. RESOLUTION NO. 13-729 NOMINATING A CANDIDATE FOR A POSITION ON THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT.

City Manager Boeske noted that Mr Ed Heathcott had been serving on the Appraisal District Board for several years and has asked that he be re-nominated for another term. Upon a motion made by Mayor McMannes, the City Council voted four (4) for and none (0) opposed to approve Resolution 13-729

8. APPROVAL OF ANNUAL AGREEMENT FOR SERVICES WITH HDR ENGINEERING, INC. FOR THE CITY'S ARC/IMS GEOGRAPHICAL INFORMATION SYSTEM.

City Manager Boeske stated that HDR has maintained the City's GIS system for a number of years and recommended that the city continue the service agreement. Upon a motion by Mayor Pro Tem Steagall, the City Council voted four (4) for and none (0) opposed to approve the annual agreement.

9. MONTHLY DEPARTMENT REPORTS

Mayor McMannes stated that the Department Reports were for information only

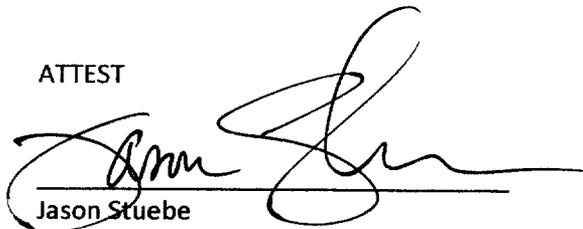
10. CORRESPONDENCE

Mayor McMannes stated that any correspondence was for information only

There being no further business before the City Council, Mayor McMannes adjourned the Regular Meeting of the City Council at 6.35 P.M. on Thursday, September 26, 2013


D G. McMannes
Mayor

ATTEST


Jason Stuebe
City Secretary

