

CITY OF HUMBLE

MINUTES

REGULAR MEETING

JANUARY 10, 2013 - 6:30 P.M.

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

MEMBERS PRESENT:

Mayor Donnie McMannes
Mayor Pro Tempore Merle Aaron
Councilmember Bill Conner
Councilmember Allen Lee
Councilmember Allan Steagall
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT:

Finance Director Dixie Kellum
Chief Gary Outlaw
Chief Gary Warman
Assistant Chief Mike Legoudes
Assistant Director of Public Works Mark Arnold
Lieutenant Delbert Dawes
Chris Green, Police Department
Sergeant Perry Burkeen, Police Department
Teresa Ower, Employee Benefits

VISITORS PRESENT:

Juanita Steagall
Becky Robertson
Sharon Mittag
David Pierce
John Rudloff
Bebb Francis
Arliss Bentley
Ron Appleby
Kyle Irvine
Heath Rushing
Representatives of:

Linda Aaron
Ray Victor
Diane Pierce
Norman Funderburk
Tom Broad
Jimmy Taylor
Fran Morris
Katherine Irvine
Bob Roy

V-Twinn Services
Red Palate
The Artistic
CenterPoint Energy
CenturyLink
First United Methodist Church of Humble
Timberwood Middle School 8th Grade Cheer
Kingwood Park High School Silver Stars Dance Team
Key Realty

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 Ray Calfee.

1. INVOCATION/PLEDGE OF ALLEGIANCE

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

2. MINUTES - DECEMBER 13, 2012

Minutes of the council meeting held December 13, 2012 were presented to the mayor and councilmembers for approval. Councilmember Lee moved to approve the minutes of December 13, 2012 as printed and circulated.

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

3. FINANCIAL STATEMENT

The financial statement for the month of December 2012 was presented to the mayor and councilmembers for approval. Councilmember Aaron moved to accept the financial statement.

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

4. CURRENT INVOICES

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

<u>Accounts Payable:</u>	
General Fund	\$ 801,491.30
W/S Operating Fund	243,288.68
Special Revenue Fund	7,780.11
Red Light Camera Fund	111,152.31
Beautification Committee Fund	3,033.35
C.O., Series 2005A	<u>3,530.00</u>
Total	\$ 1,170,275.75

Purchase Cards - November:

General Fund	\$	56,945.98
W/S Operating Fund		28,188.21
Special Revenue Fund		2,485.16
Red Light Camera Fund		3,837.59
Beautification Committee Fund		<u>875.64</u>
Total	\$	92,332.58

Councilmember Lee moved to pay the invoices.

Ayes: Aaron, Conner, Lee, McMannes, Steagall

Nays: None

Motion Carried.

5. PRESENTATION OF AWARDS TO CHRISTMAS PARADE WINNERS AND CHRISTMAS LIGHTING CONTEST WINNERS

Sergeant Perry Burkeen, Chairperson of the City of Humble Beautification Committee, appeared before the mayor and councilmembers to present the awards to the winners of the Christmas Parade and the Lighting Contest. Sergeant Burkeen thanked the mayor, councilmembers and the city manager for their support for the 22nd annual Christmas Parade. He stated the parade was a success. He then thanked the parade marshals, the Floyd Burton family; the judges, Scott Brady, Lynette Calfee, Charles Cunningham; the emcees, Raymond Foster and David and Diane Pierce. He also thanked the banner bearers of Atascocita Middle School; the volunteers from the Citizens Police Academy and the committee members - Chris Green, Sharon Mittag, Margaret Jo Byron, Gwen Key, Arliss Bentley, Carolyn McCartney and Mona Garcia at City Hall. He then thanked the Public Works Department, the Fire Department and the Police Department's Traffic Division and Bike Patrol.

At this time Sgt. Burkeen, Sharon Mittag and Mayor McMannes gave plaques to the corporate sponsors: CenturyLink, Super Cuts, Key Realty, Red Door Realty, and Humble Football League. Next were presentations to the winners of the Christmas Lighting Contest:

Residential:

1st Place - Kyle and Katherine Irvine

2nd Place - Kent Sandefer

3rd Place - Melinda LeBlanc;

Business :

1st Place - V-Twinn Service

2nd Place - Red Palette Art Gallery

3rd Place - The Artistic

Sgt. Burkeen then began the presentation to the parade winners:

Float Category:

Corporate/Franchise Business

Locally Owned Business Float

Motor Vehicle Float

Adult Community Org. Float

Children's Community Org. Float

School Float

CenterPoint Energy

CenturyLink

Super Cuts

First United Methodist Church

Community Performing Arts Center

Timberwood MS 8th Grade Cheer

Walking Category:

School Group

Children's Group

Adult Group

KW Park HS Silver Stars Dance Team

Community Performing Arts Center

Knights of Columbus 2517

Sgt. Burkeen then thanked the parade participants for their support of the parade.

6. PRESENTATION TO NORTHEAST HOSPITAL BOARD OF AUTHORITY

Mayor McMannes moved to present a \$100,000.00 donation to the Memorial Hermann Northeast Trauma Center from the City of Humble Red Light Camera Fund.

Ayes: Aaron, Conner, Lee, McMannes, Steagall

Nays: None

Motion Carried.

Northeast Hospital Board of Authority Member Norman Funderburk and Heath Rushing, COO OF Memorial Hermann Hospital Northeast were in attendance to receive the donation.

7. ORDINANCE NO. 13-712 AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES, "FIRE PREVENTION AND FIRE PROTECTION"; AMENDING, DEFINING AND PRESCRIBING THE POWERS AND DUTIES OF THE FIRE MARSHAL; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED THERETO

City Manager Darrell Boeske presented Ordinance No. 13-712 to the mayor and councilmembers for approval.

ORDINANCE NO. 13-712

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

HUMBLE, TEXAS, AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES, "FIRE PREVENTION AND FIRE PROTECTION"; AMENDING, DEFINING AND PRESCRIBING THE POWERS AND DUTIES OF THE FIRE MARSHAL; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED THERETO.

Councilmember Allan Steagall moved to approve Ordinance No. 13-712.

Ayes: Aaron, Conner, Lee, McMannes, Steagall

Nays: None

Motion Carried.

8. AWARD BID - WELL SITE NO. 6 ELEVATED TANK AND GROUND STORAGE TANK REHABILITATION PROJECT

The City received and opened bids for the Well Site No. 6 Elevated Tank and Ground Storage Tank Rehabilitation on January 3, 2013.

Four bids were received:

<u>Bidder</u>	<u>Base Bid</u>	<u>Total Bid with All Add Alternates</u>
MK Painting	\$ 621,000.00	\$ 629,000.00
NG Painting	\$ 625,500.00	\$ 637,500.00
Blastco	\$ 713,500.00	\$ 721,500.00
Gulf States Coatings	\$ 725,500.00	\$ 765,500.00

The project engineer, ARKK Engineers, recommended awarding the contract to the low bidder, MK Painting, in the amount of \$ 629,000.00. Councilmember Lee moved to accept the low bid of \$ 629,000.00.

Ayes: Aaron, Conner, Lee, McMannes, Steagall

Nays: None

Motion Carried.

9. CHANGE ORDER NO. 2/FINAL - LIFT STATION AUXILIARY PUMPS

City Manager Boeske presented Change Order No. 2/Final for the Lift Station Auxiliary Pumps and recommended approval. He stated the change order is a decrease in the overall contracted amount by \$ 24,612.00 which brings the final contracted amount to \$ 357,888.00. The decrease amount reflects the final quantities that were not used in the project. Councilmember Bill Conner moved to approve item # 9.

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

10. LONGHORN STEAKHOUSE DEERBROOK DEVELOPMENT PLAT - A SUBDIVISION OF 1.309 ACRES OF LAND OUT OF BLOCK 5, RESERVE "M" OF DEERBROOK MALL

City Manager Boeske presented the Longhorn Steakhouse Deerbrook Development Plat and recommended approval. He stated the plat complies with all city requirements. Councilmember Aaron moved to accept the Longhorn Steakhouse Deerbrook Development Plat.

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

11. CELL TOWER APPLICATION - TRISTAR INVESTORS, INC. - REPLACEMENT OF EXISTING 150' COMMUNICATION SELF-SUPPORT TOWER WITH NEW 150' MONOPOLE TOWER - 600 NORTH HOUSTON AVENUE

City Manager Boeske asked the agenda item be deferred to a future date.

12. CORRESPONDENCE: TML LEGISLATIVE UPDATE

Mayor McMannes stated the correspondence was for information only.

13. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:48 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary