

**HUMBLE CITY COUNCIL**

**MINUTES**

**REGULAR MEETING**

**JANUARY 9, 2014 – 6:30 P.M.**

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

STATE OF TEXAS     §

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COUNTY OF HARRIS §

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

**MEMBERS ABSENT:**           Councilmember Andy Curry

**STAFF PRESENT:**           Fire Chief Gary Outlaw  
                                   Director of Public Works Barry Brock  
                                   Assistant Director of Finance Aimee Phillips  
                                   Chris Green, Crime Victim Coordinator

**VISITORS PRESENT:**       Norman Funderburk  
                                   Juanita Steagall  
                                   Linda Aaron  
                                   David Pierce  
                                   Gwen Key

Mayor Donnie McMannes called the regular meeting of the Humble City Council to order with a quorum present at 6:30 P.M.

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

Councilmember Merle Aaron offered the invocation and Boy Scout Troop 384 led the Pledge of Allegiance.

**2. MINUTES – NOVEMBER 14, 2013**

Minutes of the council meeting held December 12, 2013 were presented to the Mayor and Councilmembers for approval. Upon a motion made by Mayor Pro Tem Steagall, the City Council voted four (4) for and none (0) opposed to approve the Minutes of December 12<sup>th</sup>, 2013 as printed and circulated.

**3. FINANCIAL STATEMENT**

The Financial Statement for December 2013 was presented to the Mayor and Councilmembers for approval. Upon a motion made by Mayor Pro Tem Steagall, the City Council voted four (4) for and none (0) opposed to accept the Financial Statement for accounting purposes.

**4. CURRENT INVOICES**

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

<u>Accounts Payable</u>	
General Fund	\$ 833,897.93
W/S Operating Fund	\$ 147,265.76
Special Revenue Fund	\$ 32,885.77
Red Light Camera Fund	\$ 2,756.71
Beautification Committee Fund	\$ 261.46
Projects	<u>\$ 126,718.57</u>
Total	<u>\$1,143,786.20</u>

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

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

Gwen Key, Chairperson of the Beautification Committee thanked the Grand Marshalls, Judges, staff, sponsors, and volunteers for their efforts in making the 2013 Christmas Parade a success.

Ms. Key and Mayor McMannes presented plaques to each of the winners in the various categories for both the Christmas Parade as well as the Lighting Contest.

Mayor McMannes recessed the meeting at 6:43 P.M. to allow those visitors wishing to leave, to do so.

Mayor McMannes reconvened the meeting at 6:47 P.M.

**6. REQUEST TO ABANDON A PORTION OF AN EXISTING 40 FOOT WIDE RIGHT-OF-WAY EASEMENT LOCATED WITHIN THE W.B. ADAMS SURVEY, ABSTRACT NO. 95, HARRIS COUNTY, TEXAS.**

City Manager Boeske asked for approval of the abandonment.

Upon a motion by Mayor McMannes, the City Council voted four (4) for and none (0) opposed to abandon the Right-Of-Way.

**7. REQUEST BY UNION PACIFIC RAILROAD THROUGH ROAD SAFE TRAFFIC SYSTEMS, INC. TO TEMPORARILY CLOSE THE RAILROAD CROSSING AT MAIN STREET AND THE RAILROAD CROSSING AT 1<sup>ST</sup> STREET ON JANUARY 10, 2014; THE RAILROAD CROSSING AT HIGGINS STREET ON JANUARY 11, 2014; AND THE RAILROAD CROSSING AT RANKIN ROAD ON JANUARY 7<sup>TH</sup> AND 8<sup>TH</sup>, 2014.**

City Manager Boeske noted that the closing schedule had been revised by closing 1<sup>st</sup> Street on Friday, January 10 and closing Main Street and Higgins Street on Saturday, January 11.

Upon a motion by Mayor Pro Tem Steagall, the City Council voted four (4) for and none (0) opposed to close the afore mentioned streets at the times stipulated.

- 8. **REQUEST BY G.W. PHILLIPS CONCRETE CONSTRUCTION THROUGH HDR|CLAUNCH & MILLER TO TEMPORARILY CLOSE ALL LANES OF TRAFFIC ON SOUTH HOUSTON AVENUE BETWEEN ISSAKS ROAD AND WILLOW STREET FOR SEVEN (7) CALENDAR DAYS DURING THE MONTH OF FEBRUARY AS NEEDED.**

City Manager Boeske stated that because we do not know the exact dates yet, staff was asking for a pre-approval to allow the improvement project to continue without delay.

Upon a motion by Councilmember Aaron, the City Council voted four (4) for and none (0) opposed to close all lanes of traffic on the afore mentioned street as necessary for seven days in February.

- 9. **ORDINANCE 14-728 ENCUMBERING FUNDS BUDGETED IN FISCAL YEAR 2012-2013 FOR SPECIFIC PROPERTY IMPROVEMENTS TO BE PERFORMED DURING FISCAL YEAR 2013-2014.**

City Manager Boeske asked for approval of encumbering the funds for the Civic Center Lighting Improvements project which was completed in December 2013.

Upon a motion by Mayor Pro Tem Steagall, the City Council voted four (4) for and none (0) opposed to adopted Ordinance 14-728 encumbering funds for specific property improvements.

**10. MONTHLY DEPARTMENT REPORTS**

Mayor McMannes stated the department reports were for information

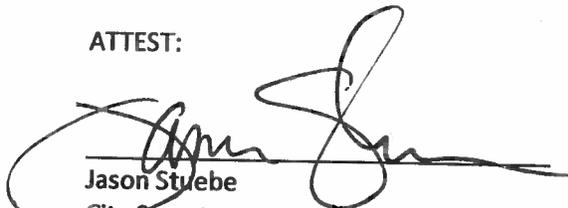
**11. CORRESPONDENCE**

Mayor McMannes stated the 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 6:49 P.M. on Thursday, January 9, 2014.**

  
 D.G. McMannes  
 Mayor

ATTEST:

  
 Jason Stuebe  
 City Secretary

