

HUMBLE CITY COUNCIL**MINUTES****REGULAR MEETING****MAY 14, 2015 – 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
 Council Member Allan Steagall
 Council Member Ray Calfee
 Council Member Andy Curry
 Council Member Norman Funderburk
 Mayor-Elect Merle Aaron
 Council Member-Elect David Pierce
 City Manager Darrell Boeske
 City Secretary Jason Stuebe

STAFF PRESENT:

Police Chief Gary Warman
 Fire Chief Gary Outlaw
 Finance Director Aimee Phillips
 Public Works Director Barry Brock
 Civic Center Director Sergio Corales
 Captain Jay Wrobliske
 Det. Sgt. Mike Flynt
 Lt. Delbert Dawes
 Records Manager Betty Hogan

VISTORS PRESENT:

Judge Larissa Korduba	Gwen Key
Judge Lincoln Goodwin	Arliss Bentley
Deputy David Escobar	David Riddle
Georgia McMannes	John Rudloph
Linda Aaron	Doug Bradford
Juanita Steagall	Art Pertile
Kitty Calfee	Kathy Funderburk
Kathy Funderburk	Naomi Curry
Aaron Family	Pierce Family

Mayor Donnie McMannes called the Regular Meeting to order with a quorum present at 6.30 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE.

Council Member Funderburk offered the invocation and led the Pledge of Allegiance

2. CONSENT AGENDA

2A. MINUTES APRIL 23 REGULAR MEETING; MAY 5 SPECIAL MEETING

2B. FINANCIAL STATEMENT

2C. CURRENT INVOICES

2D. MONTHLY DEPARTMENT REPORTS

2E. CORRESPONDENCE.

Upon a motion made by Council Member Funderburk, the City Council voted five (5) for and none (0) opposed to approve the Consent Agenda

3. APPROVAL OF CONTRACT BETWEEN THE CITY OF HUMBLE, TEXAS AND LINEBARGER, GROGGAN, BLAIR & SAMPSON, LLP TO PROVIDE COLLECTION SERVICES FOR DELINQUENT EMERGENCY MEDICAL SERVICES ACCOUNTS IN THE AMOUNT OF 30% OF ALL DELINQUENT REVENUES COLLECTED.

City Manager Boeske asked for approval

Upon a motion made by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve Collection Services Contract with Linebarger, Groggan, Blair & Sampson, LLP

4. APPROVAL OF AMENDED CONTRACT RENEWAL BETWEEN THE CITY OF HUMBLE, TEXAS AND LINEBARGER, GROGGAN, BLAIR & SAMPSON, LLP TO PROVIDE COLLECTION SERVICES FOR COURT FEES AND FINES AND TO INCLUDE COLLECTION SERVICES FOR DELINQUENT UTILITY ACCOUNTS IN THE AMOUNT OF 30% OF ALL DELINQUENT REVENUES COLLECTED.

Upon a motion made by Council Member Curry, the City Council voted five (5) for and none (0) opposed to approve the amended Collection Services Contract with Linebarger, Groggan, Blair & Sampson, LLP

5. APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF HUMBLE, TEXAS AND THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR COOPERATIVE PURCHASING FOR ACTUARIAL SHARED SERVICES TO BE PROVIDED BY GABRIEL ROEDER SMITH & COMPANY.

Upon a motion made by Council Member Funderburk, the City Council voted five (5) for and none (0) opposed to approve the Interlocal Agreement.

6. APPROVAL OF A DEVELOPMENT PLAT FOR TPG WILL CLAYTON REPLAT NO. 1 BEING A SUBDIVISION OF 16.42 ACRES OF LAND LOCATED IN THE WHERRY B. ADAMS SURVEY, ABSTRACT NO. 95, CITY OF HUMBLE, HARRIS COUNTY, TEXAS; 8 RESERVES, 1 BLOCK.

Upon a motion made by Mayor McMannes, the City Council voted five (5) for and none (0) opposed to approve the Development Plat.

7. APPROVAL OF TAXI CAB PERMIT APPLICATION MADE BY 7 DAYS TAXI SERVICE.

City Manager Boeske stated that the applicant met all of our requirements and recommended approval.

Upon a motion made by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve the Taxi Cab Permit Application

8. ORDINANCE 15-758 CANVASSING RETURNS AND DECLARING RESULTS OF THE GENERAL AND SPECIAL ELECTION HELD ON MAY 9, 2015 FOR THE PURPOSE OF ELECTING THE MAYOR AND CITY COUNCIL MEMBERS FOR PLACES 1, 2 AND 5.

ORDENANZA 15-758 SONDEAR LOS RESULTADOS DE LOS VOTOS Y DECLARANDO LOS RESULTADOS ELECTORALES DE LAS PROPÓSITO DE ELEGIR AL ALCALDE Y LOS MIEMBROS DEL CONSEJO MUNICIPAL PARA LOS PUESTOS NÚMERO 1, 2 Y 5.

City Secretary Stuebe reported that the City maintained 6,670 voters of which 679 voted in the 2015 General and Special Election, to wit:

For Mayor	
Merle Aaron	416
C.L. "Bill" Conner	255
For Council Member Place 1	
Charles "Andy" Curry	493
For Council Member Place 2	
Ray Calfee	505
For Council Member Place 5	
Stephen Hale	140
David Pierce	480

Secretary Stuebe certified that Merle Aaron having received a majority of the votes was declared elected to the office of Mayor; Andy Curry having received a majority of the votes was declared elected to the office of Council Member Place 1; Ray Calfee having received a majority of the votes was declared elected to the office of Council Member Place 2; David Pierce having received a majority of the votes was declared elected to the office of Council Member Place 5. Mr Stuebe recommended approval of the Canvass and that those elected be administered their oath of office and receive their Certificates of Election.

Upon a motion made by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to adopt Ordinance 15-758 approving the Canvass of Returns for the 2015 General and Special Election

9. ADMINISTRATION OF OATHS OF OFFICE TO NEWLY ELECTED CITY COUNCIL MEMBERS AND ISSUANCE OF CERTIFICATES OF ELECTION.

LA ADMINISTRACIÓN DE JUARMENTOS DE OFICINA PARA EL RECIÉN ELEGIDO MIEMBROS DEL CONSEJO MUNICIPAL Y LA EXPEDICIÓN DE CERTIFICADOS DE ELECCIÓN.

City Secretary Stuebe administered the Oath of Office to Charles "Andy" Curry; Ray Calfee; and David Pierce. The Council Members then took their places at the dias.

Mayor McMannes administered the Oath of Office to Merle Aaron who took his place at the dias.

Mayor Aaron thanked Mayor McMannes for his service to the City and presented him with a proclamation declaring May 14, 2015 as D G "Donnie" McMannes Day in the City of Humble, to wit

WHEREAS, family and friends are gathered to celebrate the public service and enduring legacy of Humble Mayor D G "Donnie" McMannes, and

WHEREAS, Mayor McMannes has been a fixture in the City of Humble since moving here with his mother in 1945, and

WHEREAS, Mayor McMannes graduated in 1953 from Charles Bender High School where he also met the love of his life, Georgia, marrying her that same year; and

WHEREAS, Mayor McMannes was drafted into the United States Army in 1954, serving in Germany as a radar operator while also playing for the Army's football team in the Rhine Conference winning the Conference Championship in 1955, and

WHEREAS, after being Honorably Discharged in 1956, Mayor McMannes returned to Texas and began a career in law enforcement, serving the City of Houston Police Department in from 1958 to 1985 as a Patrolman, Investigator, and Detective; Mayor McMannes then joined the Harris County Precinct 1 Constable's Office where he was a deputy for 10 years before retiring again in 1995, and

WHEREAS, never one to settle down, Mayor McMannes was soon appointed to the City Council in 1995, winning election to his own term as a Council Member that same year; and

WHEREAS, after serving ten years as a Council Member Mayor McMannes ran for mayor in 2005, a position he has held ever since, and

WHEREAS, under his leadership, the City of Humble regained its fiscal footing boasting zero debt and a budget surplus, Mayor McMannes has also played an integral part in modernizing the city's organizational structure, negotiating a long term tax rebate agreement with METRO, establishing the city's first Tax Increment Reinvestment Zone, and overseeing numerous public works projects improving mobility and expanding and renovating several city facilities. However, his greatest achievement and permanent legacy will be the renovation of the former Charles Bender High School into a Performing Arts Center; and

WHEREAS, for 61 continuous years Mayor McMannes has truly exemplified and embodied what it means to be a true public servant.

NOW, THEREFORE, I, Merle Aaron, by the authority vested in me as Mayor of the City of Humble, Texas do hereby proclaim the 14th of May, 2015 as

MAYOR D.G. "DONNIE" McMANNES DAY

in the city of Humble, Texas and thank him for his immeasurable service and contribution to his beloved city and further wish him the very best in all of his future endeavors.

Mayor Aaron the asked City Manager Boeske to present Mayor Emeritus McMannes with his gavel and rocking chair

Mayor Aaron then recognized his family and friends, Council Member Pierce recognized and thanked his family present; Council Member Curry recognized his wife Namomi; Council Member Calfee introduced his family; Council Member Funderburk recognized his wife Kathy; Council Member Steagall recognized his wife Juanita

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 6 42 P M on Thursday, May 15, 2015

Merle Aaron

Merle Aaron
Mayor

ATTEST:

Jason Stuebe
Jason Stuebe
City Secretary

