

HUMBLE CITY COUNCIL

MINUTES

MARCH 9, 2006 - 6:30 P.M.

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

MEMBERS PRESENT:

Mayor Donnie McMannes, Presiding  
Mayor Pro Tempore Allan Steagall  
Councilman Merle Aaron  
Councilman Bill Conner  
Councilman Andy Curry  
Councilman Allen Lee  
City Manager Darrell Boeske  
City Secretary Sue Daniel

EMPLOYEES PRESENT:

Assistant City Manager Mark Martin  
Betty Hogan, HPD  
Finance Director Dixie Kellum

Director of Public Works Barry Brock  
Chief Gary Warman, HPD  
Officer Parker, HPD

VISITORS PRESENT:

Barbara Vosbein

Suzanne West

Mayor Donnie McMannes called the meeting to order at 6:30 p.m. with all members present.

1. INVOCATION/PLEDGE OF ALLEGIANCE

Assistant City Manager Mark Martin gave the invocation and led the Pledge of Allegiance.

2. MINUTES - REGULAR MEETINGS OF FEBRUARY 9 AND 23, 2006

Minutes from the meeting of February 9<sup>th</sup> were presented to the mayor and councilmembers for approval. The minutes of February 23<sup>rd</sup> were not presented at this time. Councilman Allen Lee moved the minutes of February 9, 2006 be approved as printed and circulated.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

3. FINANCIAL STATEMENT

The financial statement for the month of February was presented to the mayor and councilmembers for approval. Councilman Andy Curry moved the financial statement be approved for information only.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

4. CURRENT INVOICES

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

<u>Accounts Payable:</u>	
General Fund	\$ 187,876.13
W/S Operating Fund	<u>22,684.72</u>
Total	\$ 210,560.85

<u>Manual Checks:</u>	
General Fund	\$ 23,989.15
W/S Operating Fund	<u>479,589.23</u>
Total	\$ 503,578.38

Councilman Lee moved the invoices be paid.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

5. ORDINANCE NO. 06-620 AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBLE, TEXAS, BY ADDING TO CHAPTER 22 THEREOF A NEW ARTICLE III; PROVIDING FOR THE REGULATION OF TRANSIENT RETAIL BUSINESSES; PROHIBITING THE OPERATION OF A TRANSIENT RETAIL BUSINESS FROM PUBLIC ROADWAY RIGHTS OF WAY; PROVIDING CERTAIN EXCEPTIONS; PROVIDING FOR THE ISSUANCE OF TRANSIENT RETAIL BUSINESS LICENSES; ESTABLISHING A LICENSE ISSUANCE FEE; PROVIDING FOR THE DISPLAY OF TRANSIENT RETAIL LICENSES; PROVIDING OTHER PROVISIONS RELATED TO THE SUBJECT; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$500.00 FOR EACH VIOLATION OF ANY PROVISION HEREOF; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

City Manager Darrell Boeske presented Ordinance No. 06-620 to the mayor and councilmembers for approval.

ORDINANCE NO. 06-620

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBLE, TEXAS, BY ADDING TO CHAPTER 22 THEREOF A NEW ARTICLE III; PROVIDING FOR THE REGULATION OF TRANSIENT RETAIL BUSINESSES; PROHIBITING THE OPERATION OF A TRANSIENT RETAIL BUSINESS FROM PUBLIC ROADWAY RIGHTS OF WAY; PROVIDING CERTAIN EXCEPTIONS; PROVIDING FOR THE ISSUANCE OF TRANSIENT RETAIL BUSINESS LICENSES; ESTABLISHING A LICENSE ISSUANCE FEE; PROVIDING FOR THE DISPLAY OF TRANSIENT RETAIL LICENSES; PROVIDING OTHER

PROVISIONS RELATED TO THE SUBJECT; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$ 500.00 FOR EACH VIOLATION OF ANY PROVISION HEREOF; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY

City Manager Boeske stated the proposed ordinance would regulate the actions of people selling wares on the sides of roadway and recommended approval. Councilman Allan Steagall moved that Ordinance No. 06-620 be approved.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

6. RESOLUTION NO. 06-652 IN SUPPORT OF THE SUBMISSION OF A TAX CREDIT APPLICATION AND THE ALLOCATION OF TAX CREDIT TO ENABLE THE REHABILITATION OF COUNTRYSIDE VILLAGE APARTMENTS

City Manager Boeske presented Resolution No. 06-652 to the mayor and councilmembers for approval.

RESOLUTION NO. 06-652

A RESOLUTION IN SUPPORT OF THE SUBMISSION OF A TAX CREDIT APPLICATION AND THE ALLOCATION OF TAX CREDIT TO ENABLE THE REHABILITATION OF COUNTRYSIDE VILLAGE APARTMENTS

WHEREAS, NHDC Apartments - Countyside Village, L. P. has proposed a development for affordable rental housing at 625 Wilson Road named Countryside Village in Humble, Harris County, Texas; and

WHEREAS, NHDC Apartments - Countryside Village, L.P. intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2006 Housing Tax for Countryside Village; and

WHEREAS, Title 10 §50.5(a)(7), Texas Administrative Code, states that if a Development is located within a municipality that has more than twice the state average of units per capita supported by Housing Tax Credits at the time the Application round begins may be ineligible for funding unless the applicant "has obtained prior approval of the development from the governing body of the appropriate municipality or county containing the development";

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS that the City is in support of the submission of a tax credit application and the allocation of tax credit to enable the rehabilitation of Countryside Village Apartments.

PASSED, APPROVED AND ADOPTED this 9<sup>th</sup> day of March, 2006.

Mayor McMannes moved to adopt Resolution No. 06-652.  
Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall  
Nays: None  
Motion Carried.

7. DEED WITHOUT WARRANTY TO THE UNIVERSITY OF TEXAS M.D. ANDERSON  
CANCER CENTER - THE EAST ONE-HALF OF LOT 4, BLOCK 1, MCASHAN,  
SLAUGHTER AND BRASHEAR SUBDIVISION IN THE JOHN BROWN JONES 1/3  
LEAGUE

City Manager Boeske presented for council approval a deed without warranty that would transfer the city's interest in the east one-half of Lot 4, Block 1, McAshan, Slaughter and Brashear Subdivision in the John Brown Jones 1/3 League. He stated that due to a dispute and no clear title he recommends that the city sign the deed without warranty over to the University of Texas. Councilman Lee moved that the deed without warranty be approved.

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

8. TELECOMMUNICATIONS MASTER SERVICE AGREEMENT WITH PHONOSCOPE  
COMMUNICATIONS, INC.

City Manager Boeske asked that agenda item # 8 be deferred until changes proposed by the city attorney are made to the agreement.

9. CORRESPONDENCE: NORTHEAST MEDICAL CENTER BOARD OF AUTHORITY

Mayor McMannes stated the correspondence was for information only.

10. ADJOURNMENT

There being no further business to transpire, Councilman Bill Conner moved the meeting be adjourned. Meeting adjourned. 6:35 p.m.

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D. G. McMannes  
Mayor

ATTEST:

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Sue Daniel, City Secretary

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