

HUMBLE CITY COUNCIL

MINUTES

APRIL 13, 2006 - 6:30 P.M.

HELD AT 114 WEST HIGGINS, HUMBLE, TEXAS 77338

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

EMPLOYEES PRESENT:
Director of Public Works Barry Brock Finance Director Dixie Kellum
Civic Center Director Johnnie Scroggins Lt. Quentin Sammon, HPD
Officer Jolley, HPD

VISITORS PRESENT:
Bob Roy Juanita Steagall
Howard Mittag John Rudloff
Suzanne West Syble Missildine
Gene Missildine Roy Hearnberger
Mary Lea Layton-Taylor Tim Baker
Robert Panzarella, M.D. Master Panzarella

The meeting was called to order by Mayor Donnie McMannes at 6:30 p.m. with all members present except Councilman Bill Conner.

1. INVOCATION/PLEDGE OF ALLEGIANCE

Councilman Merle Aaron gave the invocation and led the Pledge of Allegiance.

2. MINUTES - MARCH 23, 2006

Minutes of the meeting held March 23, 2006 were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved the minutes be approved as printed and circulated.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

3. FINANCIAL STATEMENT

The financial statement for March was presented for approval. Councilman Lee moved the financial statement be approved for information only.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

4. CURRENT INVOICES

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

Accounts Payable:

General Fund	\$ 466,855.81
W/S Operating Fund	<u>25,484.05</u>
Total	\$ 492,339.86

Manual Checks:

General Fund	\$ 92,398.43
W/S Operating Fund	<u>84,541.37</u>
Total	\$ 176,939.80

Purchase Cards:

General Fund	\$ 49,903.56
W/S Operating Fund	<u>18,561.72</u>
Total	\$ 68,465.28

Councilman Andy Curry moved the invoices be paid.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

5. REAPPOINTMENT OF NORTHEAST HOSPITAL BOARD OF AUTHORITY TRUSTEES MIKE HARDAGE, MARY LEA LAYTON-TAYLOR, TIM BAKER, ROBERT PANZARELLA M.D. AND ROY HEARNSBERGER

Mayor McMannes moved Mike Hardage, Mary Lea Layton-Taylor, Tim Baker, Robert Panzarella, M.D. and Roy Hearnberger be reappointed to the Northeast Hospital Board of Authority.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

6. OATH OF OFFICE FOR REAPPOINTED NORTHEAST HOSPITAL BOARD OF AUTHORITY TRUSTEES: HARDAGE, LAYTON-TAYLOR, BAKER, PANZARELLA, HEARNSBERGER

Mayor McMannes administered the Oath of Office to Mary Lea Layton-Taylor, Tim Baker and Roy Hearnberger.

7. REQUEST FOR NEW ANTENNA/TOWER SITE AT 1550 WILSON ROAD - MR. DAVE PETRAKOVITZ, T-MOBILE TEXAS

City Manager Darrell Boeske presented a request from T-Mobile Texas for a new antenna/tower to be erected at 1550 Wilson Road. He stated the tower would be located behind Juergen's Gymnastics Academy and recommend approval of the tower. Councilman Allan Steagall moved to approve T-Mobile Texas's request for a new antenna/tower site at 1550 Wilson Road.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

8. PRELIMINARY PLAT FOR NORTH HOUSTON ASSOCIATES OF HUMBLE - MCKAY DRIVE

City Manager Boeske presented a preliminary plat for North Houston Associates of Humble to be located on McKay Drive and recommended approval. Councilman Lee moved the preliminary plat for North Houston Associates of Humble be approved.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

9. RESOLUTION NO. 06-654 ADJUSTING THE HUMBLE CIVIC CENTER FEE SCHEDULE

City Manager Boeske presented Resolution No. 06-654 to the mayor and councilmembers for approval.

RESOLUTION NO. 06-654

A RESOLUTION OF THE CITY OF HUMBLE ADJUSTING THE FEE SCHEDULE FOR THE HUMBLE CIVIC CENTER

WHEREAS, the governing body of the City of Humble, Texas deems it a necessity to increase the fee schedule for the Humble Civic Center, the following fees shall be adjusted:

	<u>Non-Profit</u>	<u>Standard</u>
<u>Ballrooms:</u>		
Ballroom 1	\$2,000.00	\$2,500.00
Ballroom 2	\$ 750.00	\$1,000.00

Ballroom 3	\$ 750.00	\$1,000.00
Ballroom 1,2,&3	\$3,500.00	\$4,500.00

Special Events Room:

Mon - Thurs	\$1,000.00	\$1,300.00
Friday	\$1,000.00	\$1,300.00
Sat & Sun	\$1,000.00	\$1,300.00

Meeting Rooms:

Monday-Friday 8A-5P	\$ 125.00	\$ 150.00
Weekends (minimum 4)	\$ 500.00	\$ 600.00

After midnight rental (cc):

per ½ hour till 2:00 a.m.	\$ 75.00	\$ 75.00
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Cezeaux Center:

6 Hours	\$ 200.00
Each additional hour	\$ 25.00

Personnel:

Labor	\$ 25.00 per man/per hour
Security	\$ 30.00 per officer/per hour (4hr min)

Equipment:

Podium	\$ 25.00 each
Microphone	\$ 25.00 each
Flip Chart	\$ 25.00 each
Easel	\$ 25.00 each
Table Top	\$ 4.00 each
Table Skirting	\$ 25.00 each
Staging (6' x 8')	\$ 50.00 each
Dance Floor	\$ 2.00 per square foot

Electricity:

110 Outlet	\$ 35.00 each
220 Outlet	\$ 50.00 each
Internet Connection	\$ 100.00 each
Phone Connection	\$ 75.00 each

Food Fee:

\$ 1.00 per person

Audio/Visual Equipment:

LCD Projector	\$ 100.00 (eight hours/\$20.00 add hour)
Overhead Projector	\$ 50.00 each
35mm Slide Projector	\$ 50.00 each
TV	\$ 50.00 each

VCR	\$	50.00 each
DVD	\$	50.00 each
Screen (5' x 5')	\$	25.00 each
Screen (70")	\$	50.00 each

Beverage Service:

Ice/Water Service**	\$	5.00 each meeting room
Coffee**	\$	5.00 pot
Sodas/Juices**	\$	1.50 each

**includes cups, ice, etc.

City Resident Discount:

Old rate plus 35% current room rental

***for grandparent, parent, child **only**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Humble, Texas that the aforementioned adjusted fees shall be charged and be in effect May 1, 2006.

PASSED, APPROVED AND ADOPTED this 13th day of April, 2006.

City Manager Boeske informed the mayor and councilmembers that Civic Center Director Johnnie Scroggins had surveyed similar locations and set the new costs in the mid-range of the market prices. He stated the rental fees would not change for citizens. Councilman Steagall moved that Resolution No. 06-654 to approve the new rental rates for the civic center be approved.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

10. AGREEMENT WITH CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC FOR THE SETTLEMENT OF CENTERPOINT HOUSTON ELECTRIC RATE CASE

City Manager Boeske presented a settlement agreement with CenterPoint Energy Houston Electric, LLC for the settlement of the CenterPoint Houston Electric Rate Case and recommended approval. Mayor McMannes moved the settlement agreement with CenterPoint Energy be approved.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

11. CITY OF HUMBLE ORDINANCE NO. 06-623 GRANTING TO CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC THE RIGHT, PRIVILEGE AND FRANCHISE TO USE THE PUBLIC RIGHTS-OF-WAY AND TO USE, LICENSE, OR EXPLOIT THE COMPANY'S FACILITIES WITHIN THE PUBLIC RIGHTS-OF-WAY TO CONDUCT AN ELECTRIC DELIVERY BUSINESS IN THE CITY AND FOR SUCH

OTHER BUSINESS PURPOSES AS THE COMPANY MAY DESIRE FROM TIME TO TIME, SPECIFICALLY INCLUDING, BUT NOT LIMITED TO, THE GRANTING OF ACCESS TO THOSE FACILITIES FOR THE DELIVERY OF BROADBAND OVER POWER LINES OR SIMILAR SERVICE WITHIN THE CITY OF HUMBLE, TEXAS.

City Manager Boeske presented Ordinance No. 06-623 to the mayor and councilmembers for approval.

ORDINANCE NO. 06-623

AN ORDINANCE GRANTING TO CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC THE RIGHT, PRIVILEGE AND FRANCHISE TO USE THE PUBLIC RIGHTS-OF-WAY AND TO USE, LICENSE, OR EXPLOIT THE COMPANY'S FACILITIES WITHIN THE PUBLIC RIGHTS-OF-WAY TO CONDUCT AN ELECTRIC DELIVERY BUSINESS IN THE CITY AND FOR SUCH OTHER BUSINESS PURPOSES AS THE COMPANY MAY DESIRE FROM TIME TO TIME, SPECIFICALLY INCLUDING, BUT NOT LIMITED TO, THE GRANTING OF ACCESS TO THOSE FACILITIES FOR THE DELIVERY OF BROADBAND OVER POWER LINES OR SIMILAR SERVICE WITHIN THE CITY OF HUMBLE, TEXAS.

Mr. Boeske stated that this ordinance would amend the current franchise agreement with CenterPoint which would expire in 2008. He added that this agreement would be advantageous to the city and recommended approval. Mayor McMannes moved Ordinance 06-623 be approved.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

12. PROPOSAL FOR CONSTRUCTION OBSERVATION FOR THE CONSTRUCTION OF THE SOUTHWEST WASTEWATER TREATMENT PLANT EXPANSION WITH CLAUNCH & MILLER, INC.

A proposal from Claunch & Miller, Inc. had been received for construction observation for the construction of the Southwest Wastewater Treatment Plant expansion. The proposal would provide a person to monitor the daily progress of construction activities and to assure the contractor completes the construction according to the plans and specifications. The cost of the monitor is \$ 250,000.00 and is based on the hourly rate of the representative, a vehicle and cell phone. City Manager Boeske recommended approval for the proposal. Councilman Lee moved to approve the proposal for construction observation for the Southwest Wastewater Treatment Plant expansion.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

13. PROPOSAL FOR WATER DISTRIBUTION SYSTEM MODELING WITH KLOTZ & ASSOCIATES

City Manager Boeske presented a proposal from Klotz & Associates in the amount of \$ 25,000.00 for the city's Water Distribution System Modeling. The modeling will be used to determine where new sampling points required under the disinfection byproducts rule as required by TCEQ. Councilman Steagall moved to approved the proposal from Klotz & Associates for the water distribution system modeling.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

14. DAN SOMERBY, CHARGE BOARD MEMBER, REGARDING AIRPORT NOISE AND POLLUTION DUE TO HOUSTON AIRPORT EXPANSION

Mr. Somerby did not attend the meeting and so this item was not discussed.

15. CORRESPONDENCE:

1. TML LEGISLATIVE UPDATE
2. NORTHEAST HOSPITAL BOARD OF AUTHORITY

Mayor McMannes stated the correspondence was for information only.

16. ADJOURNMENT

At this time Mayor McMannes gave the Oath of Office to newly reappointed Northeast Hospital Board of Authority member Robert Panzarella, M.D. who arrived late.

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:40 p.m.

D. G. McMannes
Mayor

Attest:

Sue Daniel, City Secretary