

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING JUNE 22, 2006 - 6:30 P.M.

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

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

EMPLOYEES PRESENT:
Assistant City Manager Mark Martin
Chief Gary Warman, HPD
Sergeant Delbert Dawes, HPD
Civic Center Director Johnnie Scroggins
Betty Hogan, HPD
Chief Gary Outlaw, HFD
Fire Marshal Clint Johnson
Director of PW Barry Brock

VISITORS PRESENT:
Howard Mittag
Juanita Steagall
Matt Miller, Troop 600
Bobby Panzarella, Jr, Troop 600
Suzanne West
Luisa Hart
Brian Bost, Troop 600

The meeting was called to order at 6:30 p.m. with all members present except Councilman Merle Aaron.

1. INVOCATION/PLEDGE OF ALLEGIANCE

Assistant City Manager Mark Martin gave the invocation. Members of Boy Scout Troop 600, Matt Miller, Brian Bost and Bobby Panzarella, Jr., led the Pledge of Allegiance.

2. CURRENT INVOICES

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

<u>Accounts Payable:</u>	
General Fund	\$ 91,227.16
W/S Operating Fund	26,761.44
Sewer Construction Fund	<u>489,250.00</u>
Total	\$ 607,238.60

<u>Manual Checks:</u>	
General Fund	\$ 8,195.82
W/S Operating Fund	<u>55,849.03</u>
Total	\$ 64,044.85

<u>Purchase Cards:</u>	
General Fund	\$ 71,025.11
W/S Operating Fund	<u>30,938.62</u>
Total	\$ 101,963.73

Councilman Allen Lee moved the invoices be paid.
 Ayes: Conner, Curry, Lee, McMannes, Steagall
 Nays: None
 Motion Carried.

3. CITY OF HUMBLE RESOLUTION NO. 06-655 ADOPTING THE HARRIS COUNTY ALL HAZARD MITIGATION PLAN

City Manager Darrell Boeske presented Resolution No. 06-655 to the mayor and councilmembers for adoption.

RESOLUTION NO. 06-655

A RESOLUTION OF THE CITY OF HUMBLE ADOPTING THE HARRIS COUNTY ALL HAZARD MITIGATION PLAN

WHEREAS, certain areas of the City of Humble are subject to periodic flooding, hurricanes and other natural hazards with the potential to cause damages to people and properties within the area; and

WHEREAS, the City of Humble desires to prepare and mitigate for such circumstances; and

WHEREAS, under the Disaster Mitigation Act of 2000, the United States Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA approved Hazard Mitigation Action Plan as a condition of receipt of certain future Federal mitigation funding after May 1, 2005; and

WHEREAS, Harris County and certain municipalities, in order to meet this requirement, have initiated development of a countrywide, multi-jurisdictional All Hazard Mitigation Plan, including the City of Humble;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS:

Section 1. The Harris County All Hazard Mitigation Plan is adopted.

Section 2. The Mayor be vested with the responsibility, authority, and the

means to: (1) inform all concerned parties to this action (2) develop an addendum to this All Hazard Mitigation Plan if the city's unique situation warrants such an addendum.

Section 3. The Emergency Management Coordinator is appointed to assure the All Hazard Mitigation Plan be reviewed at least annually and that any needed adjustment to the City of Humble's addendum to the All Hazard Mitigation Plan be developed and presented to the Humble City Council for consideration.

Section 4. The City of Humble agrees to take such other official action as may be reasonably necessary to carry out the objectives of the All Hazard Mitigation Plan.

PASSED, APPROVED and ADOPTED this 22nd day of June, 2006.

City Manager Boeske stated that this resolution is a requirement from FEMA in order for the City to receive FEMA funds in the event of a disaster and recommended adoption of the resolution. Councilman Andy Curry moved Resolution No. 06-655 be adopted.

Ayes: Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

4. ADOPTION OF INTERLOCAL AGREEMENT WITH HUMBLE INDEPENDENT SCHOOL DISTRICT FOR EMERGENCY MANAGEMENT DISASTER SHELTERING

City Manager Boeske presented a proposed Interlocal Agreement for emergency management disaster sheltering with the Humble Independent School District. He stated Emergency Management Coordinator Clint Johnson drafted the agreement and the council needed to approve the agreement so it can be presented to the school district for approval. Councilman Allan Steagall moved to enter into an Interlocal Agreement with HISD for emergency management disaster sheltering.

Ayes: Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

5. APPROVAL OF AMENDMENT NO. 2 - WATER SUPPLY CONTRACT BETWEEN THE CITY OF HUMBLE AND THE RAMBLEWOOD UTILITY AND WATER SUPPLY CORPORATION

City Manager Boeske presented Amendment No. 2 to the Water Supply Contract between the City of Humble and the Ramblewood Utility and Water Supply Corporation. He stated the amendment was for a term of twenty years and would incorporate the new rates for water service outside the city recently passed by the council. Councilman Lee moved Amendment No. 2 be approved for the Water

Supply Contract with Ramblewood Utility and Water Supply Corporation.
Ayes: Conner, Curry, Lee, McMannes, Steagall
Nays: None
Motion Carried.

6. CORRESPONDENCE: NORTHEAST HOSPITAL BOARD OF AUTHORITY

Mayor McMannes stated the correspondence was for information only.

7. ADJOURNMENT

There being no further business to transpire, Councilman Bill Conner moved the meeting be adjourned. Meeting Adjourned. 6:34 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary