## HUMBLE CITY COUNCIL

#### **MINUTES**

JULY 13, 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 Merle Aaron
Councilman Bill Conner
Councilman Allen Lee
Councilman Allan Steagall
City Manager Darrell Boeske
City Secretary Sue Daniel

## **EMPLOYEES PRESENT:**

Assistant City Manager Mark Martin Finance Director Dixie Kellum

Director of Public Works Barry Brock Asst. Director of PW Mark Arnold

Fire Marshal Clint Johnson Captain Curtis Mills, HPD

Chief Gary Outlaw, HFD Betty Hogan, HPD

Civic Center Director Johnnie Scroggins Sqt. Delbert Dawes

### VISITORS PRESENT:

Gail Mills Juanita Steagall Shirley Conner Luisa Hart Suzanne West Paul Matthews Tommy Willows Conner Matthews James Gordon Nicholas Rashall Regan McCaffrey Dominique Wallace Karen Wallace **Charles Matthews** Deborah Willows David Audirsch Matthew Gordon Lori McCaffrey

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

# 1. INVOCATION/PLEDGE OF ALLEGIANCE

Assistant City Manager Mark Martin gave the invocation. Paul Matthews, Tommy Willows, Conner Matthews, James Gordon, Nicholas Rashall, Regan McCaffrey and Dominique Wallace, members of Boy Scout Troop 9, led the Pledge of Allegiance.

# 2. MINUTES - JUNE 14, 2006 AND JUNE 22, 2006

Minutes of the council meetings held June 14<sup>th</sup> and 22<sup>nd</sup> were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved the minutes 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 June was presented to the mayor and councilmembers for approval. Councilman Allan Steagall 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.

# Accounts Payable:

General Fund	\$ 342,369.14
W/S Operating Fund	159,346.65
2005A Certificates of Obligation	<u>192,407.67</u>
Total	\$ 694,123.46

## Manual Checks:

General Fund	\$ 165,786.79
W/S Operating Fund	<u>133,331.82</u>
Total	\$ 299,118.61

Councilman Lee moved the invoices be paid.

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

Navs: None

Motion Carried.

5. ORDINANCE NO. 06-624 AMENDING THE CITY OF HUMBLE CODE OF ORDINANCES CHAPTER 9, BUILDINGS; BY DELETING SECTION 9-22. ADDITIONS, DELETIONS AND MODIFICATIONS TO THE STANDARD BUILDING CODE; AND DELETING SECTION 9-23. USE OF ASPHALT IMPREGNATED CELLULAR WALLBOARD; AMENDING SECTION 9-29. RESIDENTIAL SETBACK LINES, AND PROVIDING AN EFFECTIVE DATE

City Manager Darrell Boeske presented Ordinance No. 06-624 to the mayor and councilmembers for adoption.

## ORDINANCE NO. 06-624

AN ORDINANCE AMENDING THE CITY OF HUMBLE CODE OF ORDINANCES CHAPTER 9, BUILDINGS; BY DELETING SECTION 9-22. ADDITIONS, DELETIONS AND MODIFICATIONS TO THE STANDARD BUILDING CODE; AND DELETING SECTION 9-23. USE OF ASPHALT IMPREGNATED CELLULAR WALLBOARD; AMENDING SECTION 9-29. RESIDENTIAL SETBACK LINES; AND PROVIDING AN EFFECTIVE DATE

City Manager Boeske stated these amendments would delete items not needed due to the City's adoption of the International Building Code. Councilman Steagall moved Ordinance No. 06-624 be adopted.

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

Nays: None

Motion Carried.

6. ORDINANCE NO. 06-625 AMENDING ORDINANCE NO. 06-619 ABANDONING A PORTION OF CHARLES STREET ON THE PLAT OF THE BENDER NORTH SUBDIVISION AS RECORDED IN VOLUME 5, PAGE 62, HARRIS COUNTY MAP RECORDS

City Manager Boeske asked that item 6 be deferred.

7. ORDINANCE NO. 06-626 AN ORDINANCE FOR THE REGULATION OF SEX OFFENDER RESIDENCY

City Manager Boeske presented Ordinance No. 06-626 to the mayor and councilmembers for approval.

#### ORDINANCE NO. 06-626

AN ORDINANCE OF THE CITY OF HUMBLE, TEXAS; MAKING IT UNLAWFUL FOR CERTAIN SEXUAL OFFENDERS TO RESIDE WITHIN 1,000 FEET OF SCHOOLS OR DAY CARE FACILITIES; MAKING CERTAIN FINDINGS; PROVIDING DEFINITIONS; PROVIDING EXEMPTIONS; PROVIDING FOR OTHER MATTERS RELATED TO THE SUBJECT; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$ 2,000 FOR VIOLATION OF ANY PROVISION HEREOF; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

Councilman Bill Conner moved Ordinance No. 06-626 be approved. Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

# 8. <u>CHANGE ORDER NO. 2 SOUTHWEST WASTEWATER TREATMENT PLANT EXPANSION PROJECT</u>

City Manager Boeske presented Change Order No. 2 for the Southwest Wastewater Treatment Plant Expansion Project in the amount of \$ 248,780.00. The change order will bring the contract amount to \$ 12,656,780.00. The change order includes: \$ 179,179.00 for the construction of Mechanical Control Building No. 2; \$ 21,766.00 for improvements to the detention pond and an upgrade of the generator in the amount of \$ 20,000.00 to comply with EPA standards. Councilman Lee moved Change Order No. 2 for the Southwest Wastewater Treatment Plant Expansion Project in the amount of \$ 248,780.00 be approved.

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

Nays: None

Motion Carried.

- 9. CORRESPONDENCE:
  - A. TEXAS MUNICIPAL LEAGUE
  - B. NORTHEAST HOSPITAL BOARD OF AUTHORITY

Mayor McMannes stated the correspondence was for information only.

# 10. <u>ADJOURNMENT</u>

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

	D. G. McMannes
ATTEST:	
Sue Daniel, City Secretary	