

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING AUGUST 24, 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
Director of Public Works Barry Brock
Danny Falcon, Court Dept.
Gary Warman, HPD

Betty Hogan, HPD
Finance Director Dixie Kellum
Officer Martin, HPD

VISITORS PRESENT:

Juanita Steagall
Luisa Hart
Mike Cothran
Bern D Grons
Bob Maxwell
Gary George

Suzanne West
Wilson Archer
Susan Comeaux
Ward McNeal
Carol Strother

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 and led the Pledge of Allegiance. Mayor McMannes recognized Wilson Archer, former mayor of Humble, in the audience.

2. MINUTES - REGULAR MEETING JULY 13, 2006

Minutes of the council meeting held July 13, 2006 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 July 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.

Accounts Payable:

General Fund	\$ 619,949.59
W/S Operating Fund	878,760.46
C. O. 2005A Construction Fund	331,339.51
C. O. 2005B Construction Fund	35,185.00
C. O. Series 2006	23,842.75
Sewer Expansion Fund	<u>1,008,425.00</u>
Total	\$ 2,897,502.31

Manual Checks:

General Fund	\$ 5,339.04
W/S Operating Fund	<u>910,299.31</u>
Total	\$ 915,638.35

Purchase Cards:

General Fund	\$ 79,013.50
W/S Operating Fund	<u>35,759.46</u>
Total	\$ 114,772.96

Councilman Lee moved the invoices be paid.

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

Nays: None

Motion Carried.

5. CHANGE ORDER NO. 1 EAST TOWNSEN BLVD./NORTH HOUSTON PAVING, DRAINAGE AND UTILITY IMPROVEMENT PROJECT

City Manager Darrell Boeske presented Change Order No. 1 for the East Townsen Boulevard/North Houston Paving, Drainage and Utility Improvement Project in the amount of \$ 56,382.80. He stated the change order would include:

(1) Meek Road Drainage - \$32,004.00 for the extension of a 30" concrete drainage pipe 530' west of East Townsen to help eliminate flooding

(2) North Houston Sewer Extension - \$ 17,569.00 for the extension of a 12" sanitary sewer line 171' north under First Street to provide sewer service to the Artesian Well/Lambert Town area

(3) North Houston Avenue Drainage Ditch - \$ 13,084.50 to pave the area that falls between the new concrete lined ditch and the Hirsch Park fence to reduce maintenance by eliminating mowing and weeding this ditch.

(4) East Townsen Asphalt Shoulder - (\$6,275.00) decrease due to a change in the installation procedures for the sub-base for the should on East Townsen.

Councilman Allan Steagall moved that Change Order #1 be approved in the amount of \$ 56,382.80.

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

Nays: None

Motion Carried.

6. RESOLUTION NO. 06-656 TRANSFERRING OWNERSHIP OF TWO SURPLUS BUSES DONATED BY HUMBLE INDEPENDENT SCHOOL DISTRICT TO HARRIS COUNTY FIRE AND EMERGENCY SERVICES TRAINING ACADEMY

City Manager Boeske presented Resolution No. 06-656 to the mayor and councilmembers for approval.

RESOLUTION NO. 06-656

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS AUTHORIZING THE MAYOR TO CONVEY OWNERSHIP OF TWO BUSES TO HARRIS COUNTY FIRE AND EMERGENCY SERVICES TRAINING ACADEMY

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

Section 1. That the Mayor be, and he is hereby, authorized to convey ownership of two buses:

1986 International VIN# 1HVLNHGN9GHA52346 and
1986 International VIN# 1HVLNHGN2GHA52348

to the Harris County Fire and Emergency Services Training Academy.

Section 2. That no warranty on specified buses is either intended or implied. The bases are donated AS IS - WHERE IS AND WITH ALL FAULTS AND DEFECTS THEREIN and the City of Humble is therefore removed from all liability of said buses.

PASSED, APPROVED, AND RESOLVED this 24th day of August, 2006.

Councilman Curry moved Resolution No. 06-656 be approved.

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

Nays: None

Motion Carried.

7. CORRESPONDENCE:

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

Mayor McMannes stated the correspondence was for information only.

8. MICHAEL COTHRAN, PRESIDENT, COALITION OF HOMEOWNER ALLIANCES REQUIRING GOVERNMENT EQUITY (CHARGE)

Michael Cothran, President of the Coalition of Homeowner Alliances Requiring Government Equity (CHARGE), appeared before the mayor and councilmembers to discuss community issues of interest regarding the Bush International Airport expansion. His main points were:

CHARGE's problems with the airport expansion:

1. no City of Houston constituents around or affected by airport operations
2. noise pollution
3. air pollution
4. property devaluation
5. potential for disaster
6. political entities not speaking up for people they represent
7. for the City of Humble - more runways and increased airport operations

CHARGE's cures for airport expansion issues:

1. noise abatement program
2. land use management to keep the air lanes clear of noise sensitive development
3. FFA reconfiguration of IAH airspace

CHARGE would like City of Humble do:

1. since Humble is most affected city, would like to have a representative on

CHARGE

2. develop city's stance on the issue
3. ask for the development of a user fee for noise abatement.

Mayor McMannes informed Mr. Cothran that the City has tried to convey some of the City's concerns to the City of Houston. He stated the City Manager, Mr. Boeske, would be available to meet with the representatives of CHARGE when necessary.

9. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:43 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary