

CITY OF HUMBLE

MINUTES

JANUARY 25, 2007 - 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
Chief Gary Warman
Betty Hogan

Cindy Gens, Tax Assessor/Collector
Civic Center Director Johnnie Scroggins
Officer Martin

VISITORS PRESENT:

Howard Mittag
Juanita Steagall
David Audirsch
Bryant Manzano
Joseph Macauley Gonzalez

Suzanne West
Roycelyn Bastian
Francisco Salazar
Conrad Hamilton
Jason Nguyen-Phan

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 Boy Scouts from Troop 1417 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	\$ 495,930.46
W/S Operating Fund	78,744.13
Special Revenue	2,287.62
Beautification Committee	357.33
C.O., Series 2005B	147,121.12
C.O., Series 2005A	72,726.45
C.O., Series 2006	<u>1,072,875.94</u>
Total	\$ 1,870,043.05

Councilman Allen Lee moved the invoices be paid.

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

3. CERTIFICATION OF CITY OF HUMBLE 2006 TAX ROLL - CINDY GENS, TAX ASSESSOR/COLLECTOR

City Manager Darrell Boeske presented a request from Cindy Gens, Tax Assessor/Collector, for the mayor and councilmembers to certify the 2006 tax roll. At this time, the total certified value is \$ 1,313,839,701 with a taxable value of \$1,069,996.231. Councilman Bill Conner moved to certify the 2006 tax roll as presented.

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

4. PROPOSALS FOR CITY HALL ROOF REPAIR

City Manager Boeske presented proposals obtained by Assistant City Manager Mark Martin for the roof repairs needed at City Hall. Three proposals were presented: Garland Roofing Company in the amount of \$ 116,000.00; Kellogg, Brown and Root in the amount of \$ 140,000.00 and D. K. Haney Roofing Company in the amount of \$ 56,000.00. The proposal from D. K. Haney Roofing Company utilizes a roof system known as Duro-Last which is a single ply thermoplastic material that is applied to the existing roof material. The roof process will consist of insulation, Duro-Last 40 Mil Roofing Membrane with a fifteen year warranty. Mayor McMannes moved to accept the low bid, D. K. Haney Roofing Company, in the amount of \$56,000.00.

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

5. INTERLOCAL AGREEMENT WITH TXDOT FOR RED LIGHT CAMERAS AT CERTAIN INTERSECTIONS

City Manager Boeske presented an Interlocal agreement with TxDot for the installation of red light cameras at certain intersection. The agreement is necessary to proceed with the process to install red light cameras. Mayor McMannes moved to enter into an Interlocal agreement with TxDot regarding red light cameras.

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

6. ORDINANCE NO. 07-634 ESTABLISHING A PHOTOGRAPHIC TRAFFIC ENFORCEMENT SYSTEM (RED LIGHT CAMERA SYSTEM) AND PROVIDING FOR: PREAMBLE, PURPOSE, APPLICABILITY, AND FINDINGS; DEFINITIONS; OFFENSE FOR A MOTOR VEHICLE TO PROCEED INTO AN INTERSECTION WHEN THE TRAFFIC CONTROL SIGNAL IS EMITTING A STEADY RED SIGNAL; ADMINISTERING THE SYSTEM THROUGH THE POLICE DEPARTMENT; ESTABLISHING CERTAIN AFFIRMATIVE DEFENSES; PENALTIES INCLUDING A CIVIL PENALTY NOT TO EXCEED \$200.00 AND A LATE FEE OF \$25.00; PROVIDING A NONJUDICIAL ADMINISTRATIVE HEARING PROCESS TO CONTEST A VIOLATION; APPEAL TO MUNICIPAL COURT; SEVERABILITY; REPEAL OF CONFLICTING ORDINANCES; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING

City Manager Boeske asked to postpone discussion on the proposed ordinance for approximately sixty days while the city attorney reviews the complete ordinance. Councilman Allan Steagall moved to postpone the red light ordinance.

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

7. REAPPOINTMENT OF ASSISTANT CITY MANAGER MARK MARTIN TO THE LOCAL VOLUNTEER FIRE FIGHTERS' PENSION BOARD

City Manager Boeske informed the mayor and councilmembers that Assistant City manager Mark Martin's term as the trustee representing the governing board on the local Volunteer Fire Fighters' Pension Board was ending and asked he be reappointed. Councilman Lee moved to reappoint Mark Martin to the local Volunteer Fire Fighters' Pension Board.

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

8. CORRESPONDENCE: TML LEGISLATIVE UPDATE

Mayor McMannes stated the correspondence was for information only.

9. ADJOURNMENT

There being no further business to transpire, Councilman Conner moved the meeting be adjourned. Meeting Adjourned. 6:38 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary