

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING FEBRUARY 8, 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
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT:

Assistant City Manager Mark Martin
Chief Gary Warman
Betty Hogan, HPD

Finance Director Dixie Kellum
Civic Center Director Johnnie Scroggins

VISITORS PRESENT:

Juanita Steagall
Suzanne West
Roycelyn Bastian

Luisa Hart
Howard Mittag

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.

2. MINUTES - JANUARY 11 AND 25, 2007

Minutes of the council meetings held January 11 and 25, 2007 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 January 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	\$ 2,659,570.11
W/S Operating Fund	180,179.75
Special Revenue	5,615.73
Beautification Committee	242.50
C.O., Series 1996	7,358.38
C.O., Series 2005A	170,570.10
C.O., Series 2006	<u>29,274.56</u>
Total	\$ 3,052,811.13

Manual Checks:

General Fund	\$ 14,650.00
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Councilman Lee moved to pay the invoices.

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

Nays: None

Motion Carried.

5. CITY OF HUMBLE ORDINANCE NO. 07-634 ORDERING A GENERAL ELECTION TO BE HELD MAY 12, 2007

City Manager Darrell Boeske presented Ordinance No. 07-634 to the mayor and councilmembers for adoption.

ORDINANCE NO. 07-634

STATE OF TEXAS:

COUNTY OF HARRIS:

CITY OF HUMBLE:

TO THE REGISTERED VOTERS OF THE CITY OF HUMBLE, TEXAS:

Notice is hereby given that a general election has been ordered to be held on the 12th day of May, 2007 for the purpose of electing the following City Officials:

MAYOR

COUNCILMAN POSITION NO. 1

COUNCILMAN POSITION NO. 2

The entire corporate limits of the city shall constitute one election precinct and the polling place for said election shall be City Hall located at 114 West Higgins, Humble, Texas. The polls will open at 7:00 a.m. and close at 7:00 p.m.

Early voting by personal appearance will be conducted each weekday at the office of the city secretary located in City Hall at 114 West Higgins, Humble, Texas. Early voting will be held April 30, 2007 - May 4, 2007 between the hours of 8:00 a.m. and 5:00 p.m. On May 7 and 8, 2007 early voting will be held from 7:00 a.m. to 7:00 p.m.

Applications for a ballot by mail shall be mailed to:

CITY OF HUMBLE
SUE DANIEL, CITY SECRETARY
114 WEST HIGGINS
HUMBLE, TEXAS 77338

Applications for a ballot by mail must be received no later than the close of business on May 4, 2007 at 5:00 p.m.

No person shall vote at said election unless they are qualified to vote under the Constitution and laws of the State of Texas and the City of Humble Charter regulating elections when not in conflict with the provisions of the statutes relating thereto.

BY THE ORDER of the City Council of the City of Humble, Texas, duly passed, approved and adopted this 8th day of February, 2007.

Mayor McMannes moved to adopt Ordinance No. 07-634.

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

Nays: None

Motion Carried.

6. POLICE DEPARTMENT RACIAL PROFILING REPORT 2006

City Manager Boeske presented the police department Racial Profiling Report for 2006 and recommended approval for information only. Councilman Allan Steagall moved to accept the police department Racial Profiling Report.

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

Nays: None

Motion Carried.

7. CORRESPONDENCE:

A. TML LEGISLATIVE UPDATE

B. NORTHEAST HOSPITAL BOARD OF AUTHORITY

Mayor McMannes stated the correspondence was for information only.

8. ADJOURNMENT

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

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary