

HUMBLE CITY COUNCIL

MINUTES

JULY 10, 2008 - 6:30 P.M.

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

MEMBERS PRESENT:

Mayor Donnie McMannes, Presiding
Mayor Pro Tempore Merle Aaron
Councilman Bill Conner
Councilman Andy Curry
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
Chief Gary Outlaw
Officer Scott Martin

VISITORS PRESENT:

Suzanne West
Arliss Bentley
Roycelyn Bastian
Andres Quintero

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 - JUNE 12 AND 26, 2008

Minutes of the council meeting held June 12 and 26, 2008 were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved to approve the minutes of June 12 and 26 as printed and circulated.

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

3. FINANCIAL STATEMENT

The financial statement for June was presented to the mayor and councilmembers for approval. Councilman Andy Curry moved to accept the financial statement for information.

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.

<u>Accounts Payable:</u>	
General Fund	\$ 82,677.47
W/S Operating Fund	13,016.18
Special Revenue Fund	6,495.00
C.O., Series 2005B	5,400.00
C.O., Series 2005A	348,427.25
Red Light Cameras Fund	<u>75.00</u>
Total	\$ 456,090.00

Councilman Lee moved to pay the invoices.

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

5. PROPOSED AGREEMENT WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP FOR TAX COLLECTION SERVICES

City Manager Darrell Boeske presented an agreement with Linebarger Goggan Blair & Sampson, LLP for tax collection services. He explained that Linebarger Goggan Blair and Sampson does the legal work for Harris County tax collections and it will be beneficial and more efficient for the city to also use the firm for tax collection services. Councilman Allan Steagall moved to enter into an agreement with Linebarger Goggan Blair & Sampson for tax collection services.

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

6. APPOINTMENT OF CITY MANAGER DARRELL BOESKE TO THE CITY OF

HOUSTON AIRPORT COMMISSION

Mayor McMannes stated the City of Houston has a commission to ratify the proposed land use tiers of land surrounding the Houston airports recently made public by the City of Houston Planning Department. The commission will involve representatives of the City of Houston and a representative from the city of Humble and the city of Pasadena. He then moved to appoint City Manager Darrell Boeske to the commission. Councilman Merle Aaron asked if the city would eventually have their own Board of Adjustments and Appeals. Mayor McMannes answered possibly.

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

Nays: None

Motion Carried.

7. RESOLUTION NO. 08-677 IN SUPPORT OF *RAISE YOUR HAND TEXAS*

City Manager Boeske presented Resolution No. 08-677 to the mayor and councilmembers for approval.

RESOLUTION NO. 08-677

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
HUMBLE, TEXAS TO SUPPORT *RAISE YOU HAND TEXAS***

Mayor McMannes stated this organization supports education and schools in Texas and many mayors and councils are involved in this organization. Mayor McMannes then moved to adopt Resolution No. 08-677.

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

Nays: None

Motion Carried.

8. CORRESPONDENCE: NORTHEAST HOSPITAL BOARD OF AUTHORITY

Mayor McMannes stated the correspondence was for information only.

9. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved to adjourn the meeting.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary