

HUMBLE CITY COUNCIL

MINUTES

AUGUST 28, 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 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
Assistant Chief Mike Legoudes
Fire Marshal Clint Johnson
Officer Scott Martin

VISITORS PRESENT:

Suzanne West
Kathy Parks
Naomi Curry
Juanita Steagall
Arliss Bentley
Linda Brock

Mayor Donnie McMannes called the meeting to order at 6:30 p.m. with all members present except Councilman Allen Lee.

1. INVOCATION/PLEDGE OF ALLEGIANCE

Assistant City Manager Mark Martin gave the invocation and 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	\$ 113,119.34
W/S Operating Fund	46,010.76
Special Revenue Fund	6,332.51
Beautification Committee Fund	357.33
Red Light Camera Fund	<u>47,575.00</u>
Total	\$ 213,394.94

<u>Purchase Cards:</u>	
General Fund	\$ 76,628.12
W/S Operating Fund	22,991.77
Special Revenue Fund	1,135.40
Beautification Committee Fund	<u>458.95</u>
Total	\$ 101,214.24

Councilman Andy Curry moved to pay the invoices.

Ayes: Aaron, Conner, Curry, McMannes, Steagall

Nays: None

Motion Carried.

3. CITY OF HUMBLE ORDINANCE NO. 08-657 AMENDING CITY OF HUMBLE ORDINANCE NO. 07-645, PASSED AND APPROVED THE 13TH DAY OF SEPTEMBER, 2007 AND BEING AN ORDINANCE ADOPTING THE "CITY OF HUMBLE BUDGET FOR FISCAL YEAR 2007-2008", BY ADDING TO THE BUDGET ADOPTED HEREBY AN ADDENDUM NO. 1; PROVIDING FOR A CERTAIN AMENDMENT TO SUCH BUDGET; MAKING CERTAIN FINDINGS; AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT

City Manager Darrell Boeske presented Ordinance No. 08-657 to the mayor and councilmembers for approval. This ordinance amends the current budget and allows for expenditures as discussed in the Budget Workshop. Councilman Bill Conner moved to approved agenda item #3 - Ordinance No. 08-657.

Ayes: Aaron, Conner, Curry, McMannes, Steagall

Nays: None

Motion Carried.

4. ELECTION OF TRUSTEES TO TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL - PLACES 1, 2, 3, AND 4

City Manager Boeske presented the ballot for the election of Trustees Places 1,2,3, and 4 to the Texas Municipal League Intergovernmental Risk Pool and

recommended voting for the incumbents - Robert T. Herrera, Place 1, Makia Epie, Place 2, Paul Parker, Place 3 and Rickey C. Childers, Place 4 - as the city has had great results from the risk pool and there has been a reduction in our rates. Mayor McMannes moved to vote for the incumbents in the TML Risk Pool, Places 1,2,3, and 4.

Ayes: Aaron, Conner, Curry, McMannes, Steagall

Nays: None

Motion Carried.

5. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:33 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary