

HUMBLE CITY COUNCIL

MINUTES

MARCH 12, 2009 - 6:30 P.M.

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

MEMBERS PRESENT: Mayor Donnie McMannes, Presiding
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 Warman
Betty Hogan, Records Clerk
Officer Scott Martin

VISITORS PRESENT: Rick Overkamp
Mike Carr
Suzanne West
Juanita Steagall
Arliss Bentley
Mr. Clifton Wong

Mayor McMannes called the meeting to order at 6:30 p.m. with all members present except Councilman Merle Aaron and Councilman Bill Conner.

1. INVOCATION/PLEDGE OF ALLEGIANCE

Assistant City Manager Mark Martin gave the invocation and led the Pledge of Allegiance.

2. MINUTES - FEBRUARY 26, 2009

Minutes of the council meeting held February 26, 2009 were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved to approve the minutes of February 26th as printed and circulated.

Ayes: Curry, Lee, McMannes, Steagall

Nays: None
Motion Carried.

3. **CITY OF HUMBLE ORDINANCE NO. 09-668 AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBLE, TEXAS, BY ADDING A NEW CHAPTER 33, "SIGNS"; PROVIDING RULES AND REGULATIONS GOVERNING SIGNS WITHIN THE CITY; PROVIDING DEFINITIONS; REQUIRING PERMITS FOR CONSTRUCTION OF SIGNS; PROHIBITING SIGNS NOT EXPRESSLY PERMITTED OR EXEMPT FROM REGULATION; PROHIBITING OFF-PREMISE, ABANDONED AND DILAPIDATED SIGNS; PROVIDING FOR THE REMOVAL OF PROHIBITED SIGNS; PROVIDING FOR NONCONFORMING SIGNS; PROVIDING A PENALTY IN AN AMOUNT OF NOT MORE THAN \$2,000 FOR VIOLATION OF ANY PROVISION OF THIS ORDINANCE; PROVIDING FOR CUMULATIVE EFFECT; PROVIDING FOR SEVERABILITY; AND MAKING OTHER FINDINGS RELATED HERETO**

City Manager Darrell Boeske presented Ordinance No. 09-668 to the mayor and councilmembers for approval. He stated this ordinance would regulate signs in the city and recommended approval. Councilman Allan Steagall moved to approve Ordinance No. 09-668.

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

4. **CITY OF HUMBLE RESOLUTION NO. 09-682 GIVING CONSENT TO THE CREATION OF A MUNICIPAL UTILITY DISTRICT**

City Manager Boeske presented Resolution No. 09-682 to the mayor and councilmembers for approval. He stated this is the second step in the creation of the requested municipal utility district and recommended approval.

RESOLUTION NO. 09-682

RESOLUTION OF CITY OF HUMBLE, TEXAS, GIVING
CONSENT TO THE CREATION OF A MUNICIPAL UTILITY
DISTRICT

Mayor McMannes moved to approve Resolution No. 09-682.

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

5. **SPECIAL WARRANTY DEED CITY OF HUMBLE AND THE HUMBLE**

BICENTENNIAL MUSEUM, INC. PARTIAL REFUSAL OF A GIFT BY RETURN OF OWNERSHIP, PURSUANT TO THE REQUEST OF THE HUMBLE BICENTENNIAL MUSEUM, INC., OF OWNERSHIP OF A PORTION OF A TRACT OF LAND CONVEYED BY LILLIAN McKAY TO HUMBLE BICENTENNIAL MUSEUM, INC., WHICH BY DEED DATED NOVEMBER 4, 2004 FILED UNDER HARRIS COUNTY CLERK'S FILE NO. Y088699 CONVEYED SUCH LAND TO THE CITY OF HUMBLE

City Manager Boeske presented a general warranty deed to the mayor and councilmembers for consideration of approval. The deed would return the garage at the McKay Medical Museum to the McKay estate and he recommended approval. Councilman Lee moved to approve the special warranty deed.

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

6. AGREEMENT BETWEEN HARRIS COUNTY AND THE CITY OF HUMBLE FOR THE PARTICIPATION IN THE APPLICATION AND DISTRIBUTION OF HURRICANE IKE DISASTER COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

City Manager Boeske presented an agreement with Harris County for the participation in the application and distribution of Hurricane Ike Disaster Community Development Block Grant Funds. Councilman Curry moved to approve the agreement with Harris County.

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

7. CORRESPONDENCE: TML LEGISLATIVE UPDATE

Mayor McMannes stated the correspondence was for information only.

8. ADJOURNMENT

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

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary