

HUMBLE CITY COUNCIL

MINUTES

MARCH 26, 2009 - 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
Chief Gary Warman
Civic Center Director Johnnie Scroggins
Director of Public Works Barry Brock
Fire Marshal Clint Johnson
Officer Ben Kay

VISITORS PRESENT:

Kelly Hunter
Aimee Phillips
Juanita Steagall
Suzanne West
Roycelyn Bastian
Arless Bentley
Morgan Creager

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 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	\$ 331,851.39
W/S Operating Fund	133,903.29
Special Revenue Fund	30,170.88
Beautification Committee Fund	482.42
Red Light Camera Fund	48,250.00
C.O., Series 1996	179,132.65
C.O., Series 2005A	<u>271,623.82</u>
Total	\$ 995,414.45

<u>Purchase Cards:</u>	
General Fund	\$ 58,287.45
W/S Operating Fund	9,344.68
Special Revenue Fund	1,731.29
Red Light Camera Fund	<u>6,418.79</u>
Total	\$ 75,782.21

Councilman Allen Lee moved to pay the invoices.

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

3. FINANCIAL STATEMENT

The financial statement for the month of February 2009 was presented to the mayor and councilmembers for approval. Councilman Andy Curry moved to accept the financial statement.

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

4. PRESENTATION OF AUDIT FOR FISCAL YEAR 2007-2008, FITTS, ROBERTS & CO., MR. KELLY HUNTER

Kelly Hunter of Fitts, Roberts & Co. appeared before the mayor and councilmembers for a review of the audit for fiscal year 2007-2008. Mr. Hunter stated the city received an excellent rating again this year and his firm gave a clean opinion and the city is in good financial shape. He thanked Darrell Boeske and Dixie Kellum for their assistance in conducting the audit. Mayor McMannes moved to accept the audit report.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall
 Nays: None

Motion Carried.

5. AGREEMENT BETWEEN HARRIS COUNTY AND THE CITY OF HUMBLE FOR THE CONSTRUCTION OF ROADWAY IMPROVEMENTS ON WILL CLAYTON PARKWAY FROM U.S. 59 TO APPROXIMATELY 650 FEET WEST OF SOUTH HOUSTON AVENUE

City Manager Darrell Boeske presented an agreement with Harris County for the construction of roadway improvements on Will Clayton Parkway from U.S. 59 to approximately 650 feet west of South Houston Avenue and recommended approval. He stated Harris County, who did the engineering, split the project into two separate segments. This agreement would be the overpass segment. Mayor McMannes moved to enter into the agreement with Harris County.

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

6. AGREEMENT BETWEEN HARRIS COUNTY AND THE CITY OF HUMBLE FOR THE CONSTRUCTION OF ROADWAY IMPROVEMENTS ON WILL CLAYTON PARKWAY FROM APPROXIMATELY 650 FEET WEST OF SOUTH HOUSTON AVENUE TO APPROXIMATELY 1,000 FEET EAST OF WILSON ROAD

City Manager Boeske presented an agreement with Harris County for the second segment of the Will Clayton Parkway improvements from 650 feet west of South Houston Avenue to approximately 1,000 feet east of Wilson Road and recommended approval. Councilman Merle Aaron moved to approve item #6 an agreement between Harris County and the City of Humble for road improvements to Will Clayton Parkway.

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

7. 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 to the mayor and councilmembers for the city's participation in an application and distribution of Hurricane Ike Disaster Community Development Block Grant Funds. He stated the city could qualify for \$510,000.00 in funds and recommended approval. Councilman Lee moved to enter into the agreement for grant funds.

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

8. UTILITY AGREEMENT BY AND AMONG BENDER/ADAMS YZ PROPERTIES, LTD. ON BEHALF OF PROPOSED INTERCONTINENTAL MUNICIPAL UTILITY DISTRICT, AMVEST CORPORATION, AND THE CITY OF HUMBLE, TEXAS

City Manager Boeske stated this agenda item would be deferred until a later date as terms of the agreement had not been finalized.

9. CORRESPONDENCE: TEXAS MUNICIPAL LEAGUE

Mayor McMannes stated the correspondence was for information only.

10. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:39 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary