

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

FEBRUARY 25, 2010 - 6:30 P.M.

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

MEMBERS PRESENT:

Mayor Donnie McMannes, Presiding
Councilmember Merle Aaron
Councilmember Andy Curry
Councilmember Allen Lee
Councilmember Allan Steagall
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT:

Assistant City Manager Mark Martin
Finance Director Dixie Kellum
Victim Liaison Chris Green
Chief Gary Outlaw
Officer T. Jolly

VISITORS PRESENT:

Juanita Steagall
Kathy Parks
Joe Hernandez
Joseph Hernandez
Alex Mora
Robert Mora
Jim de Masi
Ryan Graham
Earlene Butler
Travis Campbell
Robert Mayes
Sarah Mayes

Mayor Donnie McMannes called the meeting to order with all members present except Councilmember Bill Conner.

1. INVOCATION/PLEDGE OF ALLEGIANCE

Assistant City Manager Mark Martin gave the invocation and the Pledge of Allegiance was led by Joseph Hernandez and Alex Mora, members of Boy Scout Troop # 9.

2. MINUTES - JANUARY 14, 2010 AND JANUARY 28, 2010

Minutes of the council meetings held January 14 and 28, 2010 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to approve the minutes of January 14 and 28, 2010 as printed and circulated.

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

3. FINANCIAL STATEMENT

The financial statement for the month of January was presented to the mayor and councilmembers for approval. Councilmember Andy Curry moved to accept the financial statement for informational purposes.

Ayes: Aaron, 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	\$ 263,987.15
W/S Operating Fund	87,369.03
Special Revenue Fund	22,993.16
Beautification Committee Fund	817.86
Red Light Camera Fund	275.00
C.O., Series 1996	1,427.50
C.O., Series 2005A	<u>198,865.33</u>
Total	\$ 575,735.03

Purchase Cards:

General Fund	\$ 41,937.57
W/S Operating Fund	8,998.05
Special Revenue Fund	996.50
Beautification Committee Fund	175.79
Red Light Camera Fund	429.96
C.O., Series 2005B	<u>1,472.61</u>
Total	\$ 54,010.48

Councilmember Allen Lee moved to pay the invoices.

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

5. CITY OF HUMBLE RESOLUTION NO. 10-698 AUTHORIZING THE SUBMISSION OF THE TEXAS TRAFFIC SAFETY PROGRAM GRANT APPLICATION AND AGREEMENT

RESOLUTION NO. 10-698

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS AUTHORIZING THE SUBMISSION OF THE TEXAS TRAFFIC SAFETY PROGRAM GRANT APPLICATION AND AGREEMENT

WHEREAS, the City of Humble recognizes that the establishment, development, and maintenance of a program of traffic safety in the State of Texas is a vital government purpose and function of the State of Texas and its legal and political subdivisions; and

WHEREAS, a traffic safety grant will provide benefits to the community in the form of a reduction in the number of crashes and the resulting loss of lives and property damage; and

WHEREAS, funds have been established and are available from the Texas Department of Transportation for grants to local governments for traffic safety projects;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Humble authorizes the submission of an application to the Texas Department of Transportation for a Traffic Safety Grant and, if the project is selected for funding, Mayor D. G. McMannes of the City of Humble is hereby authorized and empowered to execute in the name of the Humble City Council all necessary applications, contracts, and agreements to implement and carry out the purposes specified in this resolution.

THE FOREGOING RESOLUTION was passed by the Humble City Council this 25th day of February, 2010.

Councilmember Allan Steagall moved to approve Resolution No. 10-698.

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

6. APPROVE 2010 UPDATE OF EMERGENCY MANAGEMENT PLAN (STATE REQUIREMENT)

City Manager Darrell Boeske presented the 2010 update to the Emergency Management Plan. He stated this update contained minor changes and the update is required by Harris County and FEMA. Mayor McMannes moved to approve the 2010 update to the Emergency Management Plan.

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

7. **REPORTS:**
 - A. **MONTHLY DEPARTMENT REPORTS**
 - B. **POLICE DEPARTMENT ANNUAL DATA CAPTURE REPORT (CCP 2.134)**

Mayor McMannes stated the reports were 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