HUMBLE CITY COUNCIL

MINUTES

SPECIAL MEETING

AUGUST 18, 2010 - 10:00 A.M.

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

MEMBERS PRESENT: Mayor Donnie McMannes, Presiding

Mayor Pro Tempore Allan Steagall

Councilmember Merle Aaron Councilmember Bill Conner Councilmember Andy Curry Councilmember Allen Lee 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

Assistant Director of Pubic Works Mark Arnold

Chief Gary Warman

Court Administrator Sandra Elliott

Civic Center Director Johnnie Scroggins

Fire Marshal Clint Johnson

Officer Nathan Ball

VISITORS PRESENT: Corey Turner

Christopher Boutte

Linda Brock

Mayor Donnie McMannes called the special meeting to order at 10:00 a.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 - JULY 22, 2010

Minutes of the council meeting held July 22, 2010 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to approve the minutes of July 22, 2010 as printed and circulated.

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

Nays: None

Motion Carried.

3. FINANCIAL STATEMENT

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

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

Navs: None

Motion Carried.

4. CURRENT INVOICES

Invoices were presented to the mayor and councilmembers for approval of payment.

Accounts Payable:

General Fund	\$	190,709.10
W/S Operating Fund		24,277.21
Special Revenue Fund		11,133.96
Beautification Committee Fund		300.00
Red Light Camera Fund		1,537.00
C.O., Series 2005A	_	1,789,666.81
Total	\$ 2	2,017,624.08

Councilmember Lee moved to pay the invoices.

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

Navs: None

Motion Carried.

5. REMOVAL OF TRAFFIC SIGNAL AT MAIN & AVENUE C - HDR/CLAUNCH & MILLER TRAFFIC STUDY

City Manager Darrell Boeske presented a traffic study conducted by HDR/CLaunch & Miller regarding the traffic signal at Main Street and Avenue C. The study showed that the traffic signal is not warranted at this intersection due to the low amount of vehicle traffic and the limited pedestrian traffic. City Manager Boeske recommended that the traffic signal at Main and Avenue C be eradicated. Councilmember Allan Steagall moved to remove the traffic signal at Main and Avenue C.

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

Navs: None

Motion Carried.

6. REQUEST FROM RANDALL REED PLANET FORD TO REPLACE BILLBOARD AT

19000 EASTEX FREEWAY

City Manager Boeske presented a request from Randall Reed Planet Ford to replace the existing billboard with a new double sided 14X 48 LED Billboard 60 foot OAH. Randall Reed would allow the City of Humble sign usage as needed, along with Humble ISD and other local non-profit organizations for special events at no charge. The messages would display in a minimum of 8 second intervals in a frame by frame motion. City Manager Boeske asked that council grant the request from Randall Reed Planet Ford. Mayor McMannes moved to grant the request from Randall Reed.

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

Nays: None

Motion Carried.

7. BUDGET WORKSHOP FOR PROPOSED BUDGET FOR FISCAL YEAR 2010-2011

City Manager Boeske presented the proposed budget for fiscal year 2010-2011 and read the introductory letter to the mayor and councilmembers.

August 9, 2010

Honorable Mayor and City Council City of Humble Humble, Texas

In compliance with Chapter 2, Article II, Sec 2-67(7), City of Humble Code of Ordinances, I present for your review Estimates of Revenue and Expenditures for the fiscal year beginning October 1, 2010 and ending September 30, 2011. Estimated Ad Valorem Tax revenue is based on an assessed valuation of \$1,191,844,357.00 and computed on a tax rate of \$0.20 per \$100.00 assessed valuation. 100% of the rate is assessed for maintenance and operation of the City. The proposed M&O rate is subject to a public hearing in accordance with provisions of the Texas Property Tax Code.

Estimated expenditures provide for maintenance and operation of the city, employee salaries, benefits, and capital expenditures in various city departments.

I trust the information presented will be helpful in preparing the fiscal year budget and I recommend that a workshop session be held during the month of August, 2010 for that purpose. I also recommend that a public hearing in accordance with the Texas Property Tax Code be held at 6:00 p.m. on Thursday, September 9, 2010.

City Manager Boeske then presented the Combined Statement of Estimated Revenue and Expenditures for fiscal year October 1, 2010 to September 30, 2011.

COMBINED STATEMENT OF ESTIMATED REVENUE AND EXPENDITURES FISCAL YEAR OCTOBER 1, 2010 - SEPTEMBER 30, 2011

REVEN	NUE:
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General Fund Receipts	\$ 31,762,860.00
W/S Operating Fund Receipts	11,802,266.00
I & S Fund, G. O. Bonds, Series 1993	77,500.00
Special Revenue Fund Receipts (HOT)	960,000.00
Special Revenue Fd. Receipts (Traffic Enforc.)	6,850,000.00
	\$ 51 452 626 00

OPERATING EXPENSE - GENERAL FUND:

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\$	1,681,545.00
	1,589,350.00
	1,991,060.00
	1,903,769.00
	8,421,899.00
	773,320.00
	115,930.00
	889,349.00
	454,010.00
	232,125.00
	301,748.00
	158,475.00
	854,211.00
	90,000.00
	204,440.00
\$	19,661,231.00
	\$ \$

(CAPITAL OUTLAY INCLUDED IN OPERATING EXPENSES)

 General Fund
 \$ 274,266.00

 W/S Operating Fund
 1,640,000.00

 Total Capital Outlay:
 \$ 1,914,266.00

OPERATING EXPENSE - WATER & SEWER FUND:

Water Department	\$ 4,737,005.00
Sewer Department	3,411,650.50
Total Water & Sewer Fund	\$ 8,148,655.50

G. O. BONDS I & S FUND REQUIREMENTS	\$	0.00
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SPECIAL REVENUE FUND - HOT:

Operating Expenses \$ 553,205.00

SPECIAL REVENUE FUND - TRAFFIC ENFORC:

Operating Expenses \$ <u>1,580,029.00</u>

<u>TOTAL EXPENDITURES</u>: \$ 29,943,120.50

ESTIMATED SURPLUS:

General Fund \$ 12,101,629.00 W/S Operating Fund \$ 3,653,610.50

TOTAL EST. EXPENDITURES & SURPLUS: \$ 51,452,626.00

8. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved to adjourn the meeting. Meeting Adjourned. 11:05 a.m.

	Donnie McMannes	
	Mayor	
ATTEST:		
Sue Daniel, City Secretary		