

**HUMBLE CITY COUNCIL**

**MINUTES**

**REGULAR MEETING**

**SEPTEMBER 23, 2010 - 6:30 P.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 Andy Curry  
Councilmember Allen Lee  
City Manager Darrell Boeske  
City Secretary Sue Daniel

**EMPLOYEES PRESENT:**  
Assistant City Manager Mark Martin  
Director of Public Works Barry Brock  
James Hammock  
Teresa Ower, Administration  
Chief Gary Outlaw  
Perry Burkeen  
Officer Todd Jolly

**VISITORS PRESENT:**  
Juanita Steagall  
Arliss Bentley  
Linda Brock  
Christopher Boutte

Mayor Donnie McMannes called the regular meeting of the Humble City Council to order at 6:30 p.m. with all members present except Councilmember Bill Conner.

**1. INVOCATION/PLEDGE OF ALLEGIANCE**

Assistant City Manager Mark Martin gave the invocation.

**2. CURRENT INVOICES**

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

Accounts Payable:  
General Fund \$ 114,611.61  
W/S Operating Fund 162,376.92  
Special Revenue Fund 11,922.44  
Red Light Camera Fund 59,727.30  
C.O., Series 2005A 27,708.65  
Total \$ 376,346.92

Purchase Cards:  
General Fund \$ 82,083.41  
W/S Operating Fund 17,723.24  
Special Revenue Fund 2,811.93  
Red Light Camera Fund 570.89

Total \$ 103,189.47

Councilmember Allen Lee moved to pay the invoices.

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

3. **ORDINANCE NO. 10-689 AMENDING CITY OF HUMBLE ORDINANCE NO. 09-673, PASSED AND APPROVED THE 10<sup>TH</sup> DAY OF SEPTEMBER, 2009 AND BEING AN ORDINANCE ADOPTING THE "CITY OF HUMBLE BUDGET FOR FISCAL YEAR 2009-2010", 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 10-689 to the mayor and councilmembers and recommended approval.

ORDINANCE NO. 10-689

AN ORDINANCE AMENDING CITY OF HUMBLE ORDINANCE NO. 09-673, PASSED AND APPROVED THE 10<sup>TH</sup> DAY OF SEPTEMBER, 2009 AND BEING AN ORDINANCE ADOPTING THE "CITY OF HUMBLE BUDGET FOR FISCAL YEAR 2009-2010", 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.

WHEREAS, following proper notice and public hearing, the City Council adopted the "City of Humble Budget for Fiscal Year 2009-2010" on September 10, 2009; and

WHEREAS, due to economic growth and an increase in sales tax revenue to the City during stated fiscal period an amendment to said budget is necessary; and

WHEREAS, the City Council of the City of Humble, Texas hereby finds and determines that public necessities require the adoption of such amendment; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS:

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. City of Humble Ordinance No. 09-673 passed and approved the 10<sup>th</sup> day of September, 2009 is hereby amended by adding to the "City of Humble Budget for Fiscal Year 2009-2010" adopted thereby, Addendum No. 1, a copy of which is attached hereto and made a part hereof for all purposes.

Section 3. That the City Secretary be authorized and directed to cause a true and correct copy of Addendum No. 1 to be attached to "City of Humble Budget for Fiscal Year 2009-2010" on file in the Office of the City Secretary.

PASSED, APPROVED and ADOPTED this 23<sup>rd</sup> day of September, 2010.

ADDENDUM NO. 1

ADDENDUM TO CITY OF HUMBLE BUDGET FOR FISCAL YEAR  
2009-2010

WATER DEPARTMENT:

Emergency Repairs to Water Well 7 \$ 97,853.00

RED LIGHT CAMERA FUND:

Traffic Safety Programs (donation to NEHF) \$ 100,000.00

Real Estate (Will Clayton Parkway turn lane) 46,534.50

TOTAL \$ 244,387.50

Councilmember Merle Aaron moved to approve Ordinance No. 10-689 adding Addendum No. 1 to the budget.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

**4. ORDINANCE NO. 10-690 ENCUMBERING FUNDS BUDGETED IN FISCAL YEAR 2009-2010 FOR SPECIFIC EQUIPMENT, BUILDING/PROPERTY MAINTENANCE, EQUIPMENT MAINTENANCE AND REPAIRS, MAINTENANCE AND REPAIRS TO ELEVATED STORAGE TANK AND WATER WELL TO BE PERFORMED DURING FISCAL YEAR 2010-0211**

City Manager Boeske presented Ordinance No. 10-690 to the mayor and councilmembers and recommended approval.

ORDINANCE NO. 10-690

AN ORDINANCE ENCUMBERING FUNDS BUDGETED IN FISCAL YEAR 2009-2010 FOR SPECIFIC EQUIPMENT, BUILDING/PROPERTY MAINTENANCE, EQUIPMENT MAINTENANCE AND REPAIRS, MAINTENANCE AND REPAIRS TO ELEVATED STORAGE TANK AND WATER WELL TO BE PERFORMED DURING FISCAL YEAR 2010-2011

WHEREAS, the governing body of the City of Humble, Texas deems it a public necessity to encumber the following funds from the fiscal year 2009-2010 budget for specific equipment, building/property maintenance, equipment maintenance and repairs, maintenance and repairs for elevated storage tank and to water well proposed during fiscal year 2010-2011:

GENERAL FUND:

Street Department:

Storage Facility \$ 375,000.00

Fire Department:

Building Maintenance at Station 1 - Replace Windows \$ 5,000.00

Tables and Chairs in Training Room - Station 1 \$ 4,000.00

Maintenance & Repairs for Radios \$ 5,000.00

Animal Control Department:

Maintenance and Repairs to Pound \$ 34,000.00

WATER & SEWER DEPARTMENT:

Water Department:

Maintenance & Repairs to Elevated Storage Tank	\$	75,000.00
Maintenance & Repairs to Water Well # 7	\$	97,853.00

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS that this ordinance shall be effective immediately, upon passage.

PASSED, APPROVED AND ADOPTED this 23<sup>rd</sup> day of September, 2010.

Councilmember Allan Steagall moved to approve Ordinance No. 10-690.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

5. **RESOLUTION NO. 10-710 ADOPTING SECTION 3 LOCAL OPPORTUNITY PLAN FOR ITS TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM**

City Manager Boeske presented Resolution No. 10-710 to the mayor and councilmember and recommended approval as this Resolution was necessary to receive grant funding.

**RESOLUTION NO. 10-710**

**A RESOLUTION OF THE CITY OF HUMBLE ADOPTING SECTION 3 LOCAL OPPORTUNITY PLAN FOR ITS TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM**

WHEREAS, the City's participation in the TXCDBG Program requires that it strive to attain goals for compliance to Section 3 regulations by increasing opportunities for employment and by contracting with Section 3 residents and businesses within its jurisdictional boundaries in accordance with an adopted Section 3 Local Opportunity Plan.

THEREFORE, the Humble City Council hereby resolves to adopt a Section 3 Local Opportunity Plan, attached hereto and incorporated herein.

PASSED AND ADOPTED BY THE City Council of the City of Humble, Texas on the 23<sup>rd</sup> day of September, 2010.

Councilman Lee moved to approve Resolution No. 10-710 adopting Section 3 Local Development Plan.

Ayes: Aaron, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

6. **ENGINEERING PROPOSAL AND REQUEST TO ADVERTISE FOR BIDS - POND STREET/FISHER STREET DETENTION POND**

City Manager Boeske presented an engineering proposal from HDR/Claunch & Miller for a detention pond between Pond Street and Fisher Street, a pumping station and ditch grading along Pond Street from Avenue C to Avenue A and the area ditch behind the Public Works

Department from Avenue A to the railroad. Councilmember Steagall moved to approve agenda item # 6.

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

**7. COMPETITIVE BIDS: BID NO. 10-07 TRAFFIC SIGNAL IMPROVEMENTS**

Competitive bids were received on September 15, 2010 for the Traffic Signal Improvements Project. The bids received were:

Reliable Signal and Light Solutions, LLC	\$ 58,068.00
Southwest Signal Supply, Inc.	\$ 60,830.00
Traf-Tex, Inc.	\$ 62,289.00
Third Coast Services, LLC	\$ 67,850.00
Statewide Traffic Signal Co.	\$ 69,574.00
Allstate Signal & Construction, LLC	\$ 84,530.00
Florida Traffic Control Devices, Inc.	\$ 99,762.99

Councilmember Andy Curry moved to approve the bid by Reliable Signal and Light Solutions, LLC for traffic signal improvements.

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

**8. MONTHLY REPORTS**

Mayor McMannes stated the monthly reports were for information only.

**9. ADJOURNMENT**

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

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D. G. McMannes  
Mayor

ATTEST:

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Sue Daniel, City Secretary