

HUMBLE CITY COUNCIL

MINUTES

JANUARY 13, 2011 - 6:30 P.M.

REGULAR MEETING

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

MEMBERS PRESENT:

Mayor Donnie McMannes
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
Chief Gary Warman
Director of Public Works Barry Brock
Chris Green, HPD
Perry Burkeen, HPD
Officer Todd Jolly

VISITORS PRESENT:

Juanita Steagal
Howard Mittag
Ron Appleby
Ryan Butler, Boy Scout Troop # 56
Kyle Irvine
Melinda LeBlanc
Representatives of:

Linda Aaron
Sharon Mittag
Corey Turner
Troy Butler
Kat Irvine
Ricky LeBlanc

CenturyLink
Red Door Realty
Humble Area First Baptist Church
Community Performing Arts Center
Summer Creek High School Starlettes Drill Team
Xtreme Dance
Humble Skate Center
Key Realtors

Mayor Donnie McMannes called the regular meeting of the Humble City Council 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. MINUTES - DECEMBER 9, 2010 AND DECEMBER 15, 2010

Minutes of the council meetings held December 9 and 15, 2010 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to approve the minutes of December 9 and December 15, 2010 as published.

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

3. FINANCIAL STATEMENT

The December financial statement 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
Nays: None
Motion Carried.

4. CURRENT INVOICES

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

Accounts Payable:

General Fund	\$ 175,939.22
W/S Operating Fund	155,001.93
Special Revenue Fund	35,951.61
Red Light Camera Fund	56,093.61
Beautification Committee Fund	944.73
C.O., Series 2005A	<u>408,213.14</u>
Total	\$ 832,144.24

Purchase Cards:

General Fund	\$ 51,285.05
W/S Operating Fund	14,185.80
Special Revenue Fund	6,180.94
Red Light Camera Fund	1,553.10
C. O., Series 2005 A	<u>84.86</u>
Total	\$ 73,289.75

Councilmember Lee moved to pay the invoices.

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

5. ANNUAL CHRISTMAS PARADE/CHRISTMAS LIGHTING AWARDS CEREMONY -

CHRISTMAS PARADE COMMITTEE

Perry Burkeen, chairman of the Christmas Parade Committee, appeared before the mayor and councilmembers to report the annual parade was a huge success. He thanked the mayor and councilmembers; the Grand Marshal Sammy Davis and his family; the judges - Bonnie Gardner, Sally Demasi and Janie Dampier; the Masters of Ceremonies - David Pierce and his wife Diane and Raymond Foster; the sponsors of the parade - Italianos, CenturyLink, Key Realtors, Red Door Realty, Sign Mart, Humble Area Chamber of Commerce, Golf Carts of Houston, and Randall Reed Ford. He also thanked the Banner Bearers - Timberwood Middle School; the Humble High School Madrigals; the volunteers - members of the Civilian Police Association, Lone Star College Cadets, Chris Green, Melissa Legoudes, Sharon Mittag, Margaret Jo Byron, Stacy Peck, the Police Bike Patrol, the Police Traffic Division, the Fire Department and the Public Works Department. The Humble High School Band was also thanked and Mr. Burkeen said the Band Leader had sent a letter saying the date had already been reserved for next year's parade and those in the future.

He then began the Awards Presentation Ceremony. The Christmas Parade and Christmas Lighting Awards were won by:

Residential Lighting: 1st Kyle and Kat Irvine
2nd Ricky and Melinda LeBlanc
3rd Tara and Rickey House

Commercial Lighting: 1st CenturyLink

Locally Owned Business Float	CenturyLink
Motor Vehicle Float	Red Door Realty
Adult Community Organization Float	Humble Area First Baptist Church
School Float	St. Mary Magdalene School
Walking School Group	Summer Creek H S Starlettes Drill Team
Walking Children's Group	Xtreme Dance
Walking Group Adults	Humble Skate Center

Mayor McMannes thanked Mr. Burkeen for his work in making the Christmas parade a success.

6. PARADE PERMIT FOR THE HUMBLE RODEO AND COOK OFF ASSOCIATION - JANUARY 29, 2011, 2 P.M. TO 3 P.M., BEGINNING AT ST. MARY MAGDALENE CATHOLIC CHURCH AND ENDING ON MAIN STREET

City Manager Darrell Boeske presented a parade permit for the Humble Rodeo and Cook Off Association and recommended approval. The parade would be held on January 29th from 2:00 p.m. to 3:00 p.m. and will begin at St. Mary Magdalene Catholic Church and end on Main Street. Councilmember Bill Conner moved to approve agenda item # 6 for the parade permit.

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

7. APPROVAL OF GOOD OIL DAYS 2011 SATURDAY APRIL 2, 2011 - MAIN STREET FROM RAILROAD AVENUE TO AVENUE E AND USE OF UPTOWN PARK

City Manager Boeske presented a request from the Good Oil Days Committee to have the festival on Saturday April 2, 2011 and to allow Main Street to be blocked off from Railroad Avenue to Avenue E from 5:00 a.m. to 5:00 p.m. The committee also requested the use of Uptown Park for the day. City Manager Boeske recommended approval of the requests for the Good Oil Days festival. Councilmember Allan Steagall moved to approve the Good Oil Days 2011 to be held on April 2.

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

Nays: None

Motion Carried.

8. CORRESPONDENCE: TEXAS MUNICIPAL LEAGUE

Mayor McMannes stated the correspondence was for information only.

9. MONTHLY DEPARTMENT REPORTS

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. 6:50 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary