

**HUMBLE CITY COUNCIL**

**MINUTES**

**PUBLIC HEARING/COUNCIL MEETING - 6:00 P.M./6:30 P.M.**

**SEPTEMBER 8, 2011**

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

**MEMBERS PRESENT:**

Mayor Donnie McMannes, Presiding  
Mayor Pro Tempore Allan Lee  
Councilmember Merle Aaron  
Councilmember Ray Calfee  
Councilmember Bill Conner  
Councilmember Allan Steagall  
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  
Chief Gary Warman  
Civic Center Director Johnnie Scroggins  
Court Administrator Sandra Elliott  
Assistant Chief Mike Legoudes  
Electrical Inspector Robert Pennington  
Lt. Delbert Dawes

**VISITORS PRESENT:**

Juanita Steagall  
Linda Aaron  
Crystal Simmons  
Karen Guerrero  
Matthew Guerrero

Mayor Donnie McMannes called the public hearing to order at 6:00 p.m. with all members present.

City Manager Darrell Boeske read the public notice for the hearing:

Notice is hereby given that the City Council of the City of Humble, Texas will hold a public hearing on Thursday, September 8, 2011 from 6:00 p.m. until 6:30 p.m. in the City Council Chambers located in City Hall, 114 West Higgins, Humble, Texas.

The purpose of the public hearing is for considering the adoption of the proposed budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012. At this time all citizens of the City of Humble will be given an opportunity to provide written or oral comments and to ask questions concerning the proposed budget.

This budget is estimated to raise less total property taxes than last year's budget by \$200,000 - a decrease of 8%. Based on taxable value information currently available from the Harris County Appraisal District, it is not possible at this time to determine the

amount of this additional property tax revenue to be raised from new property added to the roll this year.

A summary of the proposed budget is available for inspection in the Office of the City Secretary, 114 West Higgins, Humble, Texas or online at [www.cityofhumble.net](http://www.cityofhumble.net).

Mayor McMannes asked if anyone wished to comment on the proposed budget. No one asked to speak and the public hearing was closed at 6:30 p.m.

Mayor McMannes opened the regular meeting of the Humble City Council at 6:30 p.m.

**1. INVOCATION/PLEDGE OF ALLEGIANCE**

Assistant City Manager Mark Martin gave the invocation and Boy Scout Matthew Guerrero led the Pledge of Allegiance.

**2. MINUTES - AUGUST 9, 2011**

Minutes of the Council meeting held August 9, 2011 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to approve the minutes of August 9, 2011 as printed and circulated.

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

**3. FINANCIAL STATEMENT**

The financial statement for the month of August was presented to the mayor and councilmembers for approval. Councilmember Merle Aaron moved to approve the financial statement.

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

**4. CURRENT INVOICES**

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

<u>Accounts Payable:</u>	
General Fund	\$ 206,585.25
W/S Operating Fund	239,352.84
Special Revenue Fund	15,238.23
Beautification Committee Fund	300.00
Red Light Camera Fund	72,173.11
C.O., Series 2005A	<u>94,709.15</u>
Total	\$ 628,358.58

<u>Purchase Cards:</u>	
General Fund	\$ 78,999.88
W/S Operating Fund	23,803.82
Special Revenue Fund	9,578.86

Beautification Committee Fund	<u>181.12</u>
Total	\$ 112,563.68

Councilmember Lee moved to pay the invoices.

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

Nays: None

Motion Carried.

**5. ORDINANCE NO. 11-696 ADOPTING THE 2011-2012 BUDGET FOR THE CITY OF HUMBLE, TEXAS; APPROPRIATING THE SEVERAL SUMS ALLOCATED FOR THE PURPOSE THEREIN NAMED; PROVIDING AN EFFECTIVE DATE**

City Manager Darrell Boeske presented Ordinance No. 11-696 to the mayor and councilmembers and recommended approval.

ORDINANCE NO. 11-696

AN ORDINANCE ADOPTING THE 2011-2012 BUDGET FOR THE CITY OF HUMBLE, TEXAS; APPROPRIATING THE SEVERAL SUMS ALLOCATED FOR THE PURPOSE THEREIN NAMED; PROVIDING AN EFFECTIVE DATE

WHEREAS, the budget for the City of Humble for the fiscal year beginning October 1, 2011 and ending September 30, 2012 was presented for consideration; and

WHEREAS, notice of a public hearing on said budget was duly given as required by law, that such hearing was duly held prior to the time the City Council levied taxes for the fiscal year; Now, therefore:

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

SECTION 1. That the budget for the fiscal year beginning on October 1, 2011 and ending September 30, 2012, be, and the same is hereby in all respects approved and adopted.

SECTION 2. That the several amounts allocated for the purposes named in said budget be, and they are hereby appropriated for such purposes.

SECTION 3. That this Ordinance shall take effect immediately and be in full force upon and after its adoption.

Councilman Bill Conner moved to approve item #5.

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

Nays: None

Motion Carried.

**6. RESOLUTION NO. 11-714 DESIGNATION OF REPRESENTATIVE AND ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL 2012 GENERAL ASSEMBLY**

City Manager Boeske presented Resolution No. 11-714 to the mayor and councilmembers for approval.

## RESOLUTION NO. 11-714

### A RESOLUTION OF THE CITY OF HUMBLE, TEXAS DESIGNATING A REPRESENTATIVE AND ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL 2012 GENERAL ASSEMBLY

BE IT RESOLVED, by the Mayor and City Council of Humble, Texas, that Councilmember Allen L. Lee be, and is hereby designated as its Representative to the GENERAL ASSEMBLY of the Houston-Galveston Area Council for the year 2012.

FURTHER, that the Official Alternate authorized to serve as the voting representative should the hereinabove named representative become ineligible, or should he resign, is Councilmember C. L. "Bill" Conner.

THAT the Executive Director of the Houston-Galveston Area Council be notified of the designation of the hereinabove named representative and alternate.

Mayor McMannes moved to appoint Councilmember Allen Lee as representative and Councilmember Bill Conner as the alternate representative and approve Resolution No. 11-714.

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

#### **7. ANIMAL SHELTER ADVISORY COMMITTEE RECOMMENDATIONS:**

##### **A. SIX MONTH TRIAL PERIOD FOR NO OWNER SURRENDER OF ANIMALS**

The Animal Shelter Advisory Committee recommended that the council authorize a six month trial period whereby the City Pound does not accept owner surrender of pets.

##### **B. WAIVER OF FIRST ANIMAL PICKUP FEE FOR ANIMAL WITH CITY LICENSE**

The Animal Shelter Advisory Committee asked the council consider the waiver of an animal's pickup fee for their first impoundment if they have a city license.

Councilmember Lee moved to approve the recommendations of the Animal Shelter Advisory Committee.

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

#### **8. APPOINTMENT OF ANIMAL CONTROL OFFICER RANDY SCOTT AS RABIES CONTROL AUTHORITY**

City Manager Boeske asked the Council to appoint Randy Scott as the city's Rabies Control Authority. Councilmember Steagall moved to appoint Randy Scott as the city's Rabies Control

Authority.

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

**9. APPOINTMENT OF CARL JOINER, JOINER PARTNERSHIP INC., AS ARCHITECT FOR PUBLIC WORKS EXPANSION PROJECT**

City Manager Boeske presented request from the Public Works Department to appoint Carl Joiner as the architect for the Public Works Expansion Project. He added that Mr. Joiner is a local architect and the city has encumbered the funds for the expansion of office and storage space. Councilmember Merle Aaron moved to approve the appointment of Carl Joiner as architect for the Public Works Expansion Project.

Ayes: Aaron, Lee, McMannes  
Nays: Calfee, Conner, Steagall  
Motion Failed.

**10. MONTHLY REPORTS**

Mayor McMannes stated the monthly reports are for information only.

**11. CORRESPONDENCE: TML LEGISLATIVE UPDATE**

Mayor McMannes stated the correspondence was for information only.

**12. ADJOURNMENT**

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:36 p.m.

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D. G. McMannes  
Mayor

ATTEST:

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Sue Daniel  
City Secretary