

HUMBLE CITY COUNCIL

MINUTES

SPECIAL MEETING

DECEMBER 6, 2011 - 9:00 A.M.

HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS 77338

MEMBERS PRESENT:

Mayor Donnie McMannes, Presiding
Mayor Pro Tempore Allen Lee
Councilmember Merle Aaron
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
Fire Marshal Clint Johnson
Teresa Ower, Employee Insurance/Benefits
Assistant Chief Mike Legoudes

VISITORS PRESENT:

Chris Claunch
Jose Maldonado
Harry Walker
Chris Shannon

Mayor McMannes called the special meeting of the Humble City Council to order at 9:00 a.m. with all members present except Councilmembers Ray Calfee and Bill Conner.

1. INVOCATION/PLEDGE OF ALLEGIANCE

Assistant City Manager Mark Martin gave the invocation and led the Pledge of Allegiance.

2. PRESENTATION FROM HDR - DRAINAGE STUDY FOR CDBG ROUND 2.2

Chris Claunch, Harry Walker, Jose Maldonado and Chris Shannon of HDR/Claunch & Miller gave a presentation of their drainage study for Community Development Block Grant funds Round 2.2. Mr. Claunch said the city of Humble was eligible for \$ 900,000 in funds to improve drainage in Humble. The study was divided into 4 phases - Phase 1 provides for a detention pond; Phase 2 provides for ditches along North Houston Avenue; Phase 3 provides for improvements to the city limits; and Phase 4 provides for improvements south of Jordan's Gully.

3. INTERLOCAL AGREEMENT WITH HARRIS COUNTY FLOOD DISTRICT

City Manager Darrell Boeske presented an interlocal agreement with Harris County Flood District. The agreement would allow the city to use grant funds for the construction of drainage

improvements. Councilmember Allen Lee moved to approve the Interlocal Agreement with Harris County Flood Control District.

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

4. ADOPTION OF GENERAL LAND OFFICE APPROVED CITY OF HUMBLE FFAST STATEMENT

City Manager Boeske asked for the adoption of the General Land Office FFAST Statement. He stated that the city had conducted the required public hearing and this statement must be approved for the city to receive their grant monies. Mayor McMannes moved to approve item #4.

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

5. INSURANCE COMMITTEE RECOMMENDATIONS ON CITY EMPLOYEE GROUP HEALTH BENEFITS

City Manager Boeske informed the mayor and councilmembers that the Insurance Committee had met and recommended that Cigna be the provider of employee group health insurance. Cigna offers two plans for the employees to chose from - a PPO or a HMO (Kelsey Care). City Manager Boeske stated the Cigna plan could save the city between \$ 700,000 to \$ 1,000,000 per year. Councilmember Allan Steagall moved to approve item # 5.

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

6. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 9:34 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary