

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

FEBRUARY 23, 2012 - 6:30 P.M.

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

MEMBERS PRESENT:

Mayor Donnie McMannes, Presiding
Mayor Pro Tempore Allen 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
Fire Marshal Clint Johnson
Civic Center Director Johnnie Scroggins
Chief Gary Warman
Lieutenant Delbert Dawes

VISITORS PRESENT:

Juanita Steagall
Bryan Kirk
Jeffrey Thrash, Boy Scout Troop 9
Ian Krause, Boy Scout Troop 9
Joe Hernandez, Boy Scout Troop 9
Dakota Crawfoot, Boy Scout Troop 141
Kevin Bailey, Boy Scout Troop 141
Pam Peavler
Lisa Tey, Boy Scout Troop 141
Christopher Tey, Boy Scout Troop 141
Jordan Green, Boy Scout Troop 141
Jackie McConnell, Boy Scout Troop 141

Midge Crockett
David Audirsch, Boy Scout Troop 9
Joseph Hernandez, Boy Scout Troop 9
Tony Krause, Boy Scout Troop 9
Tieyvon Bailey, Boy Scout Troop 141
Edna Crawfoot, Boy Scout Troop 141
Harold Peavler
Arliiss Bentley
Keith Tey, Boy Scout Troop 141
Regina Green, Boy Scout Troop 141
Fabian McConnell-Harrison, B S Troop 141

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. The Pledge of Allegiance was led by members of Boy Scout Troop 9 - Jeffrey Thrash, Joseph Hernandez, Ian Krause and members of Boy Scout Troop 141 - Tieyvon Bailey, Dakota Crawfoot, Keith Tey, Christopher Tey, Keith Tey, Jordan Green and Fabian McConnell-Harrison.

2. MINUTES - MINUTES DECEMBER 6, 2011; JANUARY 12, 26 AND 30, 2012

Minutes of the council meeting held on December 6, 2011 and January 12, 26 and 30, 2012 were

presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to approve the minutes of December 6, 2011 and January 12, 26, and 30, 2012 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 January 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	\$ 428,754.51
W/S Operating Fund	114,331.92
Special Revenue Fund	20,089.60
Beautification Committee Fund	300.00
Red Light Camera Fund	1,248.61
C.O., Series 2005A	<u>45,460.03</u>
Total	\$ 610,184.67

<u>Purchase Cards - January:</u>	
General Fund	\$ 73,324.15
W/S Operating Fund	27,802.46
Special Revenue Fund	2,622.27
Beautification Committee Fund	546.16
Red Light Camera Fund	<u>1,972.40</u>
Total	\$ 106,267.44

Councilmember Lee moved to pay the invoices.

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

5. PARTIAL REPLAT - LABRADOR EXPRESS, 440 ARTESIAN PLAZA DRIVE

City Manager Darrell Boeske presented a partial replat for Labrador Express at 440 Artesian Plaza Drive and recommended approval. Councilmember Bill Conner moved to approve item # 5.

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

6. EASEMENT AGREEMENT FOR ACCESS (TEMPORARY ROAD) ADDENDUM #1 - WESTCHESTER CORPORATION

City Manager Boeske presented an Easement Agreement for Access with Westchester Corporation to the mayor and councilmembers for approval. This agreement would pay Westchester Corporation \$ 1,000.00 per year for the use of the easement. Councilmember Allan Steagall moved to approve the easement agreement.

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

7. ORDINANCE NO. 12-703 AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBLE, TEXAS, BY ADDING TO CHAPTER 28, OFFENSES, A NEW ARTICLE VII, SMOKING; PROVIDING IT UNLAWFUL FOR ANY PERSON TO SMOKE TOBACCO OR TO BE IN POSSESSION OF A BURNING TOBACCO PRODUCT, IN ANY PUBLIC PLACE; PROVIDING DEFINITIONS; PROVIDING EXCEPTIONS; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$ 2,000 FOR VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY

City Manager presented Ordinance No. 12-703 to the mayor and councilmembers for approval.

ORDINANCE NO. 12-703

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBLE, TEXAS, BY ADDING TO CHAPTER 28, OFFENSES, A NEW ARTICLE VII, SMOKING; PROVIDING IT UNLAWFUL FOR ANY PERSON TO SMOKE TOBACCO, OR TO BE IN POSSESSION OF A BURNING TOBACCO PRODUCT, IN ANY PUBLIC PLACE; PROVIDING DEFINITIONS; PROVIDING EXCEPTIONS; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY

Mayor McMannes moved to adopt Ordinance No. 12-703.

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

8. RESOLUTION NO. 12-718 AUTHORIZING THE APPLICATION SUBMISSION TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM FISCAL YEAR 2013

City Manager Boeske presented Resolution No. 12-718 to the mayor and councilmembers for approval. He stated the grant application would allow the police department to purchase consoles for dispatch. Councilman Steagall moved to approve Resolution No. 12-718.

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

9. JOINT RESOLUTION 12-01 WITH HARRIS COUNTY COMMISSIONS COURT TO RENEW CITY OF HUMBLE ORDINANCE NO. 10-679 ESTABLISHING AN EMERGENCY MANAGEMENT PROGRAM

City Manager Boeske presented Joint Resolution 12-01 with Harris County Commissions Court to renew City of Humble Ordinance No. 10-679 establishing an Emergency Management Program. He stated that this Ordinance must be renewed every two years. Councilmember Lee moved to approve Joint Resolution No. 12-01.

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

10. CORRESPONDENCE: TML LEGISLATIVE UPDATE

Mayor McMannes stated the correspondence was accepted for information only.

11. REPORTS

A. MONTHLY DEPARTMENT REPORTS

B. POLICE DEPARTMENT ANNUAL DATA CAPTURE REPORT (CCP 2.134)

Mayor McMannes stated the reports were accepted for information only.

12. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved to adjourn the meeting.
Meeting Adjourned. 6:37 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary