

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

MAY 10, 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
Chief Gary Outlaw
Director of Public Works Barry Brock

VISITORS PRESENT:

Juanita Steagall
Linda Aaron
Linda Brock
Jose Maldonado
Ngoc Le
Jennifer Summer

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 - APRIL 12, 2012

Minutes of the April 12, 2012 council meeting were presented to the mayor and councilmember for approval. Councilmember Allen Lee moved to approve the minutes of April 12, 2012 as printed and circulated.

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

3. FINANCIAL STATEMENT

The financial statement for April was presented to the mayor and councilmembers for approval. Councilmember Merle Aaron moved to accept 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	\$ 508,971.93
W/S Operating Fund	137,698.15
Special Revenue Fund	25,208.21
Red Light Camera Fund	45,054.86
Beautification Committee Fund	300.00
C.O., Series 2005A	<u>69,591.24</u>
Total	\$ 788,824.39

<u>Purchase Cards - March</u>	
General Fund	\$ 82,719.13
W/S Operating Fund	23,250.11
Special Revenue Fund	6,941.64
Red Light Camera Fund	652.58
Beautification Committee Fund	<u>100.00</u>
Total	\$ 113,663.46

Councilmember Lee moved to pay the invoices.

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

5. CHANGE ORDER # 1/FINAL - AUTOMATIC METER READING PROJECT

City Manager Darrell Boeske presented Change Order # 1/Final for the Automatic Meter Reading Project and recommended approval. The change order is a decrease of \$224,764.72 making the final contract amount of \$ 347,760.28. The changes to the original contract were due to the final quantities of materials used to complete the project. Councilmember Allan Steagall moved to approve Change Order #1/Final.

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

6. LAKELAND BAPTIST CHURCH DEVELOPMENT PLAT - 0 COUNTRY VILLAGE BLVD.

City Manager Boeske presented the Lakeland Baptist Church Development Plat and recommended approval as the plat meets all requirements. Councilmember Aaron moved to approve the development plat for Lakeland Baptist Church.

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

7. AUTHORIZATION TO ADVERTISE FOR BIDS RED LIGHT CAMERA OFFICE REMODEL PROJECT

City Manager Boeske asked the mayor and councilmember for authorization to advertise for bids for the Red Light Camera Office Remodel Project. He stated the architect had completed the plans and had the bid documents ready for bid. Councilmember Lee moved to advertise for bids for the Red Light Camera Office Remodel Project.

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

8. CITY OF HUMBLE RESOLUTION NO. 11-719 AUTHORIZING THE APPLICATION SUBMISSION TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FISCAL YEAR 2012

City Manager Boeske stated this agenda item is to be pulled from tonight's meeting.

9. EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE §551.072 - DELIBERATIONS REGARDING REAL PROPERTY - 503 MAIN STREET

Mayor McMannes recessed the regular session and the council went into executive session at 6:36 p.m.

10. DELIBERATIONS REGARDING REAL PROPERTY - 503 MAIN STREET

The regular session was reconvened at 6:45 p.m.

Councilmember Bill Conner moved to sell the property on Main Street for market price and set covenants on what can be built on the property.

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

11. MONTHLY DEPARTMENT REPORTS

Mayor McMannes stated the monthly reports were for information only.

12. CORRESPONDENCE: TML LEGISLATIVE UPDATE

Mayor McMannes stated the correspondence was for information only.

13. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:47 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary