

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

OCTOBER 11, 2012 - 6:30 P.M.

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

MEMBERS PRESENT:

Mayor Donnie McMannes, Presiding
Mayor Pro Tempore Merle Aaron
Councilmember Ray Calfee
Councilmember Bill Conner
Councilmember Allen Lee
Councilmember Allan Steagall
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT:

Finance Director Dixie Kellum
Chief Gary Outlaw
Chief Gary Warman
Fire Marshal Clint Johnson
Director of Public Works Barry Brock
Assistant Chief Mike Legoudes
Lieutenant Delbert Dawes
Interim Assistant City Manager Teresa Ower

VISITORS PRESENT:

Juanita Steagall
Linda Aaron
Kitty Calfee
John Rudloff
Andy Curry
Deborah Van Fossen
Fran Morris
Arliss Bentley
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

Councilmember Merle Aaron gave the invocation and Councilmember Allen Lee led the Pledge of Allegiance.

2. MINUTES - SEPTEMBER 13 AND 27, 2012

Minutes of the council meeting held on September 13 and 27, 2012 were presented to the mayor and councilmembers for approval. Councilmember Lee moved to approve the minutes of September 13 and 27, 2012 as printed and circulated.

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

3. FINANCIAL STATEMENT

The financial statement for September was presented to the mayor and councilmembers for approval. Councilmember 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	\$ 159,055.05
W/S Operating Fund	147,671.14
Special Revenue Fund	15,115.60
Red Light Camera Fund	43,457.40
C.O., Series 2005A	<u>15,186.00</u>
Total	\$ 380,485.19

Councilmember Lee moved to pay the invoices.

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

5. REQUEST TO CLOSE SOUTH AVENUE G BETWEEN MAIN STREET AND GRANBERRY FROM 5:00 P.M. TO 8:00 P.M. ON OCTOBER 27, 2012 FOR FALL FESTIVAL- FIRST UNITED METHODIST CHURCH OF HUMBLE

City Manager Darrell Boeske asked for approval of a request from the First United Methodist Church of Humble to close South Avenue G between Main Street and Granberry from 5:00 p.m. to 8:00 p.m. on October 27, 2012 for their Fall Festival. Councilmember Aaron moved to grant the request.

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

6. ENGINEER'S PROPOSAL FOR TOWNSEN WEST PAVING AND DRAINAGE IMPROVEMENTS (EAST-WEST PORTION ONLY) -ARKK ENGINEERING, LLC

City Manager Boeske presented an engineering proposal from ARKK Engineering, LLC for paving and drainage improvements for Townsen West (east-west portion only) and recommended approval. The estimated cost of the project is \$ 1,100,000.00. Councilmember Allan Steagall moved to approve the agreement with ARKK Engineering.

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

7. ENGINEER'S PROPOSAL FOR WATER PLANT #6 RANKIN ROAD EXTERIOR AND INTERIOR PAINTING 500,000 GALLON ELEVATED STORAGE TANK AND 750,000 GALLON GROUND STORAGE TANK - ARKK ENGINEERING, LLC

City Manager Boeske presented an engineering proposal from ARKK Engineering, LLC for the exterior and interior painting of a 500,000 gallon elevated storage tank and a 750,000 gallon storage tank at Water Plant # 6 on Rankin Road. The engineering for the project is \$ 108,500 which includes \$30,000 for construction inspections. The project is estimated to cost \$ 70,000 for both tanks. Councilmember Lee moved to approve the proposal.

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

8. ANIMAL SHELTER ADVISORY COMMITTEE RECOMMENDATION - HUMBLE ANIMAL SHELTER ADOPTIONS

City Manager Boeske presented a recommendation from the Animal Shelter Advisory Committee to allow animal adoptions from the city shelter. The committee stated that the adoption of animals from the shelter would help animal rescue agencies place the animals in good homes. Councilmember Bill Conner moved to approve item # 8.

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

9. REQUEST TO PURCHASE 2012-2013 BUDGETED ITEMS - FIRE DEPARTMENT/EMS DIVISION

- A. FOUR (4) STRYKER POWER LOAD SYSTEMS**
- B. FOUR (4) POWER LOAD INSTALLATION**
- C. TWO (2) AMBULANCE REMOUNTS**
- D. TWO (2) CARDIAC MONITORS**

City Manager Boeske presented a request from the Fire Department EMS Division to purchase 4 Stryker Power Load Systems, Four Power Load Installations, 2 Ambulance Remounts and 2 Cardiac Monitors. The equipment requested has been budgeted in the 2012-2013 budget. Councilmember Steagall moved to approve item # 9.

Ayes: Aaron, Calfee, Conner, Lee, McMannes, Steagall
Nays: None

Motion Carried.

- 10. REQUEST TO PURCHASE 2012-2013 BUDGETED ITEMS - POLICE DEPARTMENT**
- A. TWENTY NINE (29) REPLACEMENT COBAN UNITS**
 - B. ADAMS FORAY DIGITAL IMAGE MANAGEMENT/STORAGE SYSTEM**
 - C. SEVEN (7) CHEVY TAHOES**

City Manager Boeske presented a request from the Police Department to purchase 29 replacement Coban units, an Adams Foray Digital Image Management/Storage System and 7 Chevy Tahoes. The requested equipment is in the 2012-2013 budget. Councilmember Lee moved to approve the purchase of the vehicles and equipment.

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

11. MONTHLY DEPARTMENT REPORTS

Mayor McMannes stated the monthly department reports are for information only.

12. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved to adjourn the meeting.
Meeting Adjourned. 6:39 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary