

HUMBLE CITY COUNCIL**MINUTES****REGULAR MEETING****JUNE 13, 2013 - 6:30 P.M.****HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS**

- MEMBERS PRESENT:** Mayor Donnie McMannes, Presiding
Councilmember Ray Calfee
Councilmember Andy Curry
Councilmember Allen Lee
Councilmember Allan Steagall
City Manager Darrell Boeske
City Secretary Sue Daniel
- EMPLOYEES PRESENT:** Director of Public Works Barry Brock
Chief Gary Outlaw
Finance Director Dixie Kellum
Assistant Finance Director Aimee Philips
Lieutenant Delbert Dawes
- VISITORS PRESENT:** Juanita Steagall
Jimmy Fry
Jeanne McDonald
Joel Cleveland
Arless Bentley
Scott Brady
Charles Cunningham
David Pierce
Diane Pierce
Clinton Wong
Michael Harney
Jennifer Summer
Fran Morris

Mayor Donnie McMannes called the regular meeting of the Humble City Council to order at 6:30 p.m. with all members present except Councilmember Merle Aaron.

1. INVOCATION/PLEDGE OF ALLEGIANCE

Mayor McMannes gave the invocation and Councilmember Allen Lee led the Pledge of Allegiance.

2. MINUTES - MAY 20, 2013 AND MAY 23, 2013

Minutes of the council meeting held May 20th and May 23rd were presented to the mayor and councilmembers for approval. Councilmember Lee moved to approve the Minutes of May 20

and May 23, 2013 as printed and circulated.

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

3. FINANCIAL STATEMENT

The financial statement for May was presented to the mayor and councilmembers for approval. Councilmember Andy Curry moved to accept the financial statement for accounting purposes.

Ayes: Calfee, Curry, 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	\$ 490,301.33
W/S Operating Fund	487,585.35
Special Revenue Fund	20,208.34
Red Light Camera Fund	76,019.23
Beautification Committee Fund	300.00
C.O., Series 2005A	<u>149,715.23</u>
Total	\$ 1,224,129.48

<u>Purchase Cards - April:</u>	
General Fund	\$ 67,643.77
W/S Operating Fund	17,164.87
Special Revenue Fund	992.45
Red Light Camera Fund	2,576.14
Beautification Committee Fund	52.66
C.O., Series 2005A	<u>820.00</u>
Total	\$ 89,249.89

Councilmember Lee moved to pay the invoices.

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

5. ELECTION OF MAYOR PRO TEMPORE

Mayor McMannes moved to elect Councilmember Steagall as Mayor Pro Tempore.

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

6. PROPOSAL FROM VERNON MASONRY, INC. FOR INSTALLATION OF DECORATIVE STONE IN WINDOWS ON NORTH SIDE OF CHARLES BENDER HIGH SCHOOL

City Manager Darrell Boeske informed the mayor and councilmembers that proposals had

been obtained to install decorative stone in the windows on the north side of Charles Bender High School. He stated that the windows are boarded up with plywood at the present time and they need to be fixed as to not damage the building.

The bids received were:

Vernon Masonry, Inc.	\$ 38,300.00
Winco Masonry	\$ 67,000.00
D&H Masonry	\$ 45,000.00

Mayor McMannes moved to accept the proposal submitted by Vernon Masonry.

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

7. APPOINTMENT OF SCOTT BRADY AS ARCHITECT FROM BENDER HIGH SCHOOL RENOVATIONS

City Manager Boeske asked the mayor and councilmembers to consider appointing Scott Brady of Joiner Partnership, Inc. as the architect for the Charles Bender High School Renovations Project. Mayor McMannes moved to appoint Scott Brady as the architect for the Bender High School Renovations.

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

8. EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION §551.071 CONSULTATION WITH ATTORNEY - AMENDED AND RESTATED UTILITY AGREEMENT, UTILITY DEVELOPMENT AGREEMENT, AND DEVELOPMENT AGREEMENT BETWEEN INTERCONTINENTAL MUNICIPAL UTILITY DISTRICT AND THE CITY OF HUMBLE, TEXAS

At 6:35 p.m. the regular council meeting was recessed so the council could meet in Executive Session. The Executive Session was called to consult with the city's attorney, Jeanne McDonald, on proposed agreements with Intercontinental Municipal Utility District.

The regular session was called back into order at 6:54 p.m.

9. APPROVAL OF THE AMENDED AND RESTATED UTILITY AGREEMENT BY AND BETWEEN INTERCONTINENTAL MUNICIPAL UTILITY DISTRICT AND THE CITY OF HUMBLE, TEXAS

City Manager Boeske presented the Amended and Restated Utility Agreement between Intercontinental Municipal District and the City of Humble and recommended approval. Councilmember Lee moved to approve the Amended and Restated Utility Agreement.

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

10. APPROVAL OF THE UTILITY DEVELOPMENT AGREEMENT BY AND BETWEEN THE INTERCONTINENTAL MUNICIPAL UTILITY DISTRICT AND THE CITY OF HUMBLE, TEXAS

City Manager Boeske presented the Utility Development Agreement between Intercontinental Municipal Utility District and the City of Humble and recommended approval. Councilmember Steagall moved to approve item # 10.

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

11. APPROVAL OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE INTERCONTINENTAL MUNICIPAL UTILITY DISTRICT AND THE CITY OF HUMBLE, TEXAS

City Manager Boeske presented a Development Agreement between the Intercontinental Municipal Utility District and the City of Humble. Councilmember Steagall moved to approve item # 11.

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

12. MONTHLY DEPARTMENT REPORTS

Mayor McMannes stated the monthly department reports were for information.

13. CORRESPONDENCE: TML LEGISLATIVE UPDATE


Mayor McMannes stated the correspondence was for information.

14. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:55 p.m.


 D. G. McMannes
 Mayor

ATTEST:


 Sue Daniel
 City Secretary

