

**CITY OF HUMBLE**

**MINUTES**

**REGULAR MEETING**

**JANUARY 10, 2013 - 6:30 P.M.**

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

**MEMBERS PRESENT:**

Mayor Donnie McMannes  
Mayor Pro Tempore Merle Aaron  
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  
Assistant Chief Mike Legoudes  
Assistant Director of Public Works Mark Arnold  
Lieutenant Delbert Dawes  
Chris Green, Police Department  
Sergeant Perry Burkeen, Police Department  
Teresa Ower, Employee Benefits

**VISITORS PRESENT:**

Juanita Steagall  
Becky Robertson  
Sharon Mittag  
David Pierce  
John Rudloff  
Bebb Francis  
Arliss Bentley  
Ron Appleby  
Kyle Irvine  
Heath Rushing  
Representatives of:

Linda Aaron  
Ray Victor  
Diane Pierce  
Norman Funderburk  
Tom Broad  
Jimmy Taylor  
Fran Morris  
Katherine Irvine  
Bob Roy  
  
V-Twinn Services  
Red Palate  
The Artistic  
CenterPoint Energy  
CenturyLink  
First United Methodist Church of Humble  
Timberwood Middle School 8<sup>th</sup> Grade Cheer  
Kingwood Park High School Silver Stars Dance Team  
Key Realty

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 Ray Calfee.

**1. INVOCATION/PLEDGE OF ALLEGIANCE**

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

**2. MINUTES - DECEMBER 13, 2012**

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

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

**3. FINANCIAL STATEMENT**

The financial statement for the month of December 2012 was presented to the mayor and councilmembers for approval. Councilmember Aaron moved to accept the financial statement.

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

**4. CURRENT INVOICES**

Invoices were presented to the mayor and councilmember for approval of payment.

<u>Accounts Payable:</u>	
General Fund	\$ 801,491.30
W/S Operating Fund	243,288.68
Special Revenue Fund	7,780.11
Red Light Camera Fund	111,152.31
Beautification Committee Fund	3,033.35
C.O., Series 2005A	<u>3,530.00</u>
Total	\$ 1,170,275.75

Purchase Cards - November:

General Fund	\$	56,945.98
W/S Operating Fund		28,188.21
Special Revenue Fund		2,485.16
Red Light Camera Fund		3,837.59
Beautification Committee Fund		<u>875.64</u>
Total	\$	92,332.58

Councilmember Lee moved to pay the invoices.

Ayes: Aaron, Conner, Lee, McMannes, Steagall

Nays: None

Motion Carried.

**5. PRESENTATION OF AWARDS TO CHRISTMAS PARADE WINNERS AND CHRISTMAS LIGHTING CONTEST WINNERS**

Sergeant Perry Burkeen, Chairperson of the City of Humble Beautification Committee, appeared before the mayor and councilmembers to present the awards to the winners of the Christmas Parade and the Lighting Contest. Sergeant Burkeen thanked the mayor, councilmembers and the city manager for their support for the 22<sup>nd</sup> annual Christmas Parade. He stated the parade was a success. He then thanked the parade marshals, the Floyd Burton family; the judges, Scott Brady, Lynette Calfee, Charles Cunningham; the emcees, Raymond Foster and David and Diane Pierce. He also thanked the banner bearers of Atascocita Middle School; the volunteers from the Citizens Police Academy and the committee members - Chris Green, Sharon Mittag, Margaret Jo Byron, Gwen Key, Arliss Bentley, Carolyn McCarty and Mona Garcia at City Hall. He then thanked the Public Works Department, the Fire Department and the Police Department's Traffic Division and Bike Patrol.

At this time Sgt. Burkeen, Sharon Mittag and Mayor McMannes gave plaques to the corporate sponsors: CenturyLink, Super Cuts, Key Realty, Red Door Realty, and Humble Football League. Next were presentations to the winners of the Christmas Lighting Contest:

Residential:

1<sup>st</sup> Place - Kyle and Katherine Irvine

2<sup>nd</sup> Place - Kent Sandefer

3<sup>rd</sup> Place - Melinda LeBlanc;

Business :

1<sup>st</sup> Place - V-Twinn Service

2<sup>nd</sup> Place - Red Palette Art Gallery

3<sup>rd</sup> Place - The Artistic

Sgt. Burkeen then began the presentation to the parade winners:

Float Category:

Corporate/Franchise Business

Locally Owned Business Float

Motor Vehicle Float

Adult Community Org. Float

Children's Community Org. Float

School Float

CenterPoint Energy

CenturyLink

Super Cuts

First United Methodist Church

Community Performing Arts Center

Timberwood MS 8<sup>th</sup> Grade Cheer

Walking Category:

School Group

Children's Group

Adult Group

KW Park HS Silver Stars Dance Team

Community Performing Arts Center

Knights of Columbus 2517

Sgt. Burkeen then thanked the parade participants for their support of the parade.

**6. PRESENTATION TO NORTHEAST HOSPITAL BOARD OF AUTHORITY**

Mayor McMannes moved to present a \$100,000.00 donation to the Memorial Hermann Northeast Trauma Center from the City of Humble Red Light Camera Fund.

Ayes: Aaron, Conner, Lee, McMannes, Steagall

Nays: None

Motion Carried.

Northeast Hospital Board of Authority Member Norman Funderburk and Heath Rushing, COO OF Memorial Hermann Hospital Northeast were in attendance to receive the donation.

**7. ORDINANCE NO. 13-712 AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES, "FIRE PREVENTION AND FIRE PROTECTION"; AMENDING, DEFINING AND PRESCRIBING THE POWERS AND DUTIES OF THE FIRE MARSHAL; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED THERETO**

City Manager Darrell Boeske presented Ordinance No. 13-712 to the mayor and councilmembers for approval.

ORDINANCE NO. 13-712

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

HUMBLE, TEXAS, AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES, "FIRE PREVENTION AND FIRE PROTECTION"; AMENDING, DEFINING AND PRESCRIBING THE POWERS AND DUTIES OF THE FIRE MARSHAL; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED THERETO.

Councilmember Allan Steagall moved to approve Ordinance No. 13-712.

Ayes: Aaron, Conner, Lee, McMannes, Steagall

Nays: None

Motion Carried.

**8. AWARD BID - WELL SITE NO. 6 ELEVATED TANK AND GROUND STORAGE TANK REHABILITATION PROJECT**

The City received and opened bids for the Well Site No. 6 Elevated Tank and Ground Storage Tank Rehabilitation on January 3, 2013.

Four bids were received:

<u>Bidder</u>	<u>Base Bid</u>	<u>Total Bid with All Add Alternates</u>
MK Painting	\$ 621,000.00	\$ 629,000.00
NG Painting	\$ 625,500.00	\$ 637,500.00
Blastco	\$ 713,500.00	\$ 721,500.00
Gulf States Coatings	\$ 725,500.00	\$ 765,500.00

The project engineer, ARKK Engineers, recommended awarding the contract to the low bidder, MK Painting, in the amount of \$ 629,000.00. Councilmember Lee moved to accept the low bid of \$ 629,000.00.

Ayes: Aaron, Conner, Lee, McMannes, Steagall

Nays: None

Motion Carried.

**9. CHANGE ORDER NO. 2/FINAL - LIFT STATION AUXILIARY PUMPS**

City Manager Boeske presented Change Order No. 2/Final for the Lift Station Auxiliary Pumps and recommended approval. He stated the change order is a decrease in the overall contracted amount by \$ 24,612.00 which brings the final contracted amount to \$ 357,888.00. The decrease amount reflects the final quantities that were not used in the project. Councilmember Bill Conner moved to approve item # 9.

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

**10. LONGHORN STEAKHOUSE DEERBROOK DEVELOPMENT PLAT - A SUBDIVISION OF 1.309 ACRES OF LAND OUT OF BLOCK 5, RESERVE "M" OF DEERBROOK MALL**

City Manager Boeske presented the Longhorn Steakhouse Deerbrook Development Plat and recommended approval. He stated the plat complies with all city requirements. Councilmember Aaron moved to accept the Longhorn Steakhouse Deerbrook Development Plat.

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

**11. CELL TOWER APPLICATION - TRISTAR INVESTORS, INC. - REPLACEMENT OF EXISTING 150' COMMUNICATION SELF-SUPPORT TOWER WITH NEW 150' MONOPOLE TOWER - 600 NORTH HOUSTON AVENUE**

City Manager Boeske asked the agenda item be deferred to a future date.

**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. 6:48 p.m.

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D. G. McMannes  
Mayor

ATTEST:

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Sue Daniel  
City Secretary