

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING NOVEMBER 13, 2008 - 6:30 P.M.

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

MEMBERS PRESENT:

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

EMPLOYEES PRESENT:

Assistant City Manager Mark Martin
Finance Director Dixie Kellum
Chief Gary Warman
Chief Gary Outlaw
Betty Hogan
Officer Scott Martin

VISITORS PRESENT:

Juanita Steagall
Kathy Parks
Donald Taylor
Roycelyn Bastian
Suzanne West
Reese Orraca
Rosalie Masterson
Eva Leisenheimer
Shirley Ann Riggins
John Wheat
Diana Pennington

Georgia McMannes
Tom Broad
Arless Bentley
Rick Dickson
Sharon Mittag
Jill Roos
Glen Masterson
Loretta Darden
Karen Cassidy
Mike Cochran
Collete Veittot

Mayor Donnie McMannes called the meeting to order at 6:30 p.m. with all members present except Councilman Andy Curry.

1. INVOCATION/PLEDGE OF ALLEGIANCE

Assistant City Manager Mark Martin gave the invocation and led the Pledge of Allegiance.

2. MINUTES - OCTOBER 9, 14 AND 23, 2008

Minutes of the council meeting held on October 9, 14, and 23 were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved to approve the minutes of October 9, 14 and 23 as printed and circulated.

Ayes: Aaron, Conner, Lee, McMannes, Steagall

Nays: None

Motion Carried.

3. FINANCIAL STATEMENT

The financial statement for October was presented to the mayor and councilmembers for approval. Councilman Lee moved to approve the financial statement as printed and circulated.

Ayes: Aaron, Conner, Lee, McMannes, Steagall

Nays: None

Motion Carried.

4. CURRENT INVOICES

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

Accounts Payable:

General Fund	\$ 468,651.31
W/S Operating Fund	87,226.95
Special Revenue Fund	8,634.81
Red Light Camera Fund	50.00
C.O., Series 2005A	356,936.34
C.O., Series 2006	<u>6,715.30</u>
Total	\$ 928,214.71

Councilman Lee moved to pay the invoices.

Ayes: Aaron, Conner, Lee, McMannes, Steagall

Nays: None

Motion Carried.

5. PRESENTATION THANKSGIVING FEAST STEERING COMMITTEE - BONNIE GARDNER, CHAIRMAN

Bonnie Gardner, chairman, of the steering committee for the Thanksgiving Feast appeared before the mayor and councilmembers to thank them for their support and

donation of the civic center for the annual Thanksgiving Feast and to once again invite them to serve on the line. She introduced two new members of the steering committee - Karen Cassidy and Shirley Wiggins. Ms. Gardner stated that last year they served approximately 2,200 people and this year they hope to serve 3,000. She then introduced Georgia McMannes and Juanita Steagall who gave caps and tongs to the members of the council. Sponsors of the Thanksgiving Feast were then honored with a plaque and a cap - Humble Lion's Club, Northeast Hospital, Humble Independent School District, Waste Management, Lonestar College and the Humble Fire Department who carves the hams and turkeys. Ms. Gardner also gave a plaque to the City of Humble.

6. PARADE PERMIT APPLICATION FOR CITY OF HUMBLE CHRISTMAS PARADE - DECEMBER 2, 2008 4:00 P.M. TO 9:00 P.M.

City Manager Darrell Boeske presented an application from the City of Humble Beautification Committee for the Christmas Parade to be held December 2, 2008 from 4:00 p.m. to 9:00 p.m. Councilman Merle Aaron moved to grant a parade permit for the Christmas Parade on December 2, 2008.

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

7. CERTIFY 2008 TAX ROLL

City Manager Boeske presented the certification for the 2008 City of Humble Tax Roll.

We, the undersigned council members of the City of Humble, Texas, do hereby approve the official 2008 City of Humble Tax Roll. The total value as of this certification is \$1,337,869,740 with a taxable value of \$1,145,952,620. This figure will increase/decrease as supplemental/correction rolls are received.

Councilman Bill Conner moved to approve the certification of the 1008 tax roll.

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

8. DECLARING DECEMBER 26, 2008 AS CITY HOLIDAY

City Manager Boeske asked the mayor and councilmembers to declare December 26th as a city holiday in addition to December 25th. Mayor McMannes moved to grant the request for December 26th to be a city holiday.

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

Motion Carried.

9. HOUSTON AIRPORT PLANNING COMMISSION

City Manager Boeske informed the mayor and councilmembers that after serving on the Houston Airport Planning Commission he would recommend that the City of Humble do not enter into an agreement with the City of Houston regarding the airport land planning ordinance. Mayor McMannes moved to accept the city manager's recommendation.

Ayes: Aaron, Conner, Lee, McMannes, Steagall

Nays: None

Motion Carried.

10. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:41 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary