

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

MARCH 8, 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 Allan Steagall
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT: Assistant City Manager Mark Martin
Finance Director Dixie Kellum
Director of Public Works Barry Brock
Fire Marshal Clint Johnson
Chief Gary Outlaw
Assistant Chief Mike Legoudes
Lieutenant Delbert Dawes

VISITORS PRESENT: Linda Aaron
Andy Curry
Midge Crockett
Bryan Kirk

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 Bill Conner.

1. INVOCATION/PLEDGE OF ALLEGIANCE

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

2. MINUTES - FEBRUARY 23, 2012

Minutes of the council meeting held February 23, 2012 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to approve the minutes of February 23, 2012 as printed and circulated.

Ayes: Aaron, Calfee, Lee, McMannes, Steagall

Nays: None

Motion Carried.

3. CURRENT INVOICES

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

<u>Accounts Payable:</u>	
General Fund	\$ 359,587.32
W/S Operating Fund	86,783.18
Special Revenue Fund	11,406.64
Red Light Camera Fund	45,022.30
C.O., Series 2005A	<u>137,263.29</u>
Total	\$ 640,062.73

Councilmember Lee moved to pay the invoices.

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

4. FINANCIAL STATEMENT

The financial statement for February was presented to the mayor and councilmembers for approval. Councilmember Allan Steagall moved to accept the financial statement for information only.

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

5. AUTHORIZATION TO HIRE SAM SWART TO BE ARCHITECT FOR RED LIGHT CAMERA OFFICE PROJECT

City Manager Darrell Boeske presented professional qualifications for Sam Swart to the mayor and councilmembers to use in their consideration of the hiring of Mr. Swart for the Red Light Camera Office Project. Councilmember Merle Aaron moved to approve item # 5.

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

6. ARCHITECTURAL CONTRACT WITH SAM SWART FOR RED LIGHT CAMERA OFFICE PROJECT

City Manager Boeske presented an architectural contract with Sam Swart to the mayor and councilmembers for approval. Councilmember Lee moved to approve an architectural contract with Sam Swart.

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

7. AUTHORIZATION TO ADVERTISE FOR SEALED BIDS FOR WINDOW REPLACEMENT PROJECT CHARLES BENDER HIGH SCHOOL

City Manager Boeske presented a request for authorization to advertise for sealed bids for the Window Replacement Project at Charles Bender High School. Councilmember Steagall moved to approve item # 7.

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

8. AUTHORIZATION TO ADVERTISE FOR SEALED BIDS FOR THE PURCHASE OF THREE (3) CARDIAC MONITORS - FIRE/EMS DEPARTMENT

City Manager Boeske presented a request from the Fire Department for the purchase of three cardiac monitors. He stated that this purchase is a budgeted item and asked for approval. Councilmember Aaron moved to approve item # 8 for the cardiac monitors.

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

9. POLICY OF NO OWNER SURRENDER OF PETS AT HUMBLE ANIMAL SHELTER

City Manager Boeske presented a request from the City of Humble Animal Shelter Advisory Committee to make a permanent policy of No Owner Surrender of Pets at the Humble Animal Shelter. He stated that Council has previously voted to allow for a six month test of the policy and it had been very successful. Councilmember Lee moved to approve the No Owner Surrender of Pets Policy at the Humble Animal Shelter.

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

10. AUTHORIZATION TO EXPLORE OPTIONS FOR EXPANSION OF CITY ANIMAL SHELTER

City Manager Boeske presented a request from the City of Humble Animal Shelter Advisory Committee for Public Works to be allowed to explore options to expand the current animal shelter. Councilmember Lee moved to approve item # 10.

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

11. ORDINANCE NO. 12-704 ESTABLISHING A FIRE LANE NO PARKING ZONE AT THE NORTHERN END OF SAMMON STREET AND NINETY (90) FEET OF THE WESTERN SIDE FROM THE INTERSECTION WITH ISAACKS ROAD

City Manager Boeske presented a request from Fire Marshal Clint Johnson to approve an ordinance establishing a Fire Lane No Parking Zone on Sammon Street and recommended approval.

ORDINANCE NO. 12-704

AN ORDINANCE OF THE CITY OF HUMBLE ESTABLISHING A FIRE LANE NO PARKING ZONE AT THE NORTHERN END OF SAMMON STREET AND NINETY (90) FEET OF THE WESTERN SIDE FROM THE INTERSECTION WITH ISAACKS ROAD

WHEREAS, the City of Humble Fire Marshal has declared the necessity of a Fire Lane with No Parking zone to facilitate the unobstructed access of fire fighting apparatus onto and from Sammon Street; and

WHEREAS, this Fire Zone will enhance the services of the City of Humble Fire Department to respond to emergency calls from the subdivision; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS:

Section 1. A Fire Lane No Parking zone has been established at the northern end of Sammon Street and ninety (90) feet south of the western side from the intersection with Isaacks Road as shown on Exhibit "A"; and

Section 2. Any person violating the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in any sum not more that Two Hundred Dollars (\$ 200.00).

Section 3. This ordinance shall be in effect ten (10) days after passage.

Councilmember Steagall moved to approve Ordinance No. 12-704.

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

12. MONTHLY DEPARTMENT REPORTS

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

13. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:37 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary