

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

JULY 26, 2012 - 6:30 P.M.

HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS 77338

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: Assistant City Manager Mark Martin
Finance Director Dixie Kellum
Chief Gary Outlaw
Chief Gary Warman
Director of Public Works Barry Brock
Civic Center Director Johnnie Scroggins
Employee Benefits Director Teresa Ower
Lieutenant Delbert Dawes

VISITORS PRESENT: Juanita Steagall
Linda Aaron
Chris Claunch
Ngoc Le
Fran Morris
Geoff Geiger

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

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

2. MINUTES - JUNE 14, 2012 AND JUNE 28, 2012

Minutes of the council meetings held June 14 and 28, 2012 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to approve as printed and

circulated the minutes of June 14 and 28, 2012.

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

3. FINANCIAL STATEMENT

The financial statement for June was presented to the mayor and councilmembers for approval. Councilmember Merle Aaron moved to accept the financial statement.

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

4. CURRENT INVOICES

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

Accounts Payable:

General Fund	\$ 615,867.99
W/S Operating Fund	235,602.03
Special Revenue Fund	10,912.67
Red Light Camera Fund	1,413.67
Beautification Committee Fund	300.00
C.O., Series 2005A	<u>62,006.12</u>
Total	\$ 926,102.48

Purchase Cards - June:

General Fund	\$ 113,142.48
W/S Operating Fund	27,140.36
Special Revenue Fund	4,704.70
Red Light Camera Fund	<u>860.44</u>
	\$ 145,847.98

Councilmember Lee moved to pay the current invoices.

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

5. REAPPOINTMENT OF ROY HEARNSBERGER, TIM BAKER, MIKE HARDAGE, MARY LEA LAYTON-TAYLOR AND ROBERT PANZARELLA, M.D. AS TRUSTEES FOR THE BOARD OF THE NORTHEAST HOSPITAL AUTHORITY

City Manager Darrell Boeske presented a request from the Northeast Hospital Authority for the reappointment of Roy Hearnberger, Tim Baker, Mike Hardage, Mary Lea Layton-Taylor

and Robert Panzarella, M.D. as board trustees and recommended the reappointment. Mayor McMannes moved to reappoint the board members.

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

6. DEVELOPMENT PLAT - MCDONALDS, WILSON AND WILL CLAYTON

City Manager Boeske presented a development plat for a McDonald's to be built at the intersection of Wilson Road and Will Clayton Parkway. He recommended approval with two stipulations - 1. The driveway at Will Clayton Parkway should be a right turn exit only and 2. Drainage will be provided. Councilmember Lee moved to approve the McDonald's Development Plat pending the two stipulations.

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

7. CHANGE ORDER # 1 - LIFT STATION AUXILIARY PUMPS PROJECT

Change Order # 1 for the Lift Station Auxiliary Pumps Project was presented to the mayor and councilmembers for approval. The change order was necessary because the bid amount for the project was \$ 394,500.00 but the council approved the contract for \$ 382,500.00. The \$ 12,000.00 difference was due to deletion of the diesel fuel from the contract. In approving the proposed change order, it will ratify the approved contract amount for the project. City Manager Boeske stated the change order was a formality to ensure compliance with the grant requirements. Councilmember Allan Steagall moved to approve Change Order # 1.

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

8. CHANGE ORDER # 2/FINAL - INTERSECTION IMPROVEMENTS ON WILL CLAYTON AT SOUTH HOUSTON AVENUE AND WILSON ROAD

Change Order # 2/Final for the Intersection Improvements on Will Clayton Parkway at South Houston Avenue and Wilson Road was presented to the mayor and councilmembers for approval. City Manager Boeske recommended approval of the change order. Councilmember Aaron moved to approve Change Order #2/Final.

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

9. REQUEST TO CHANGE LOCATION OF PROPOSED RED LIGHT CAMERA OFFICE FROM 611 HIGGINS TO 115 WEST HIGGINS

City Manager Boeske asked the mayor and councilmembers to change the proposed location of the red light camera office from 611 Higgins to 115 West Higgins. He stated that the former Harris County Sheriff's Annex Building at 115 West Higgins would be more useful for the proposed office due to safety issues and cost savings. The space at 611 Higgins would be used for records storage. Mayor McMannes moved to grant the request to move the red light camera office.

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

10. MONTHLY REPORTS

Mayor McMannes stated the monthly reports were for information only.

11. CORRESPONDENCE - TEXAS MUNICIPAL LEAGUE

Mayor McMannes stated the correspondence was for information only.

12. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:40 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary