

HUMBLE CITY COUNCIL

MINUTES

WORKSHOP AND REGULAR MEETING JANUARY 26, 2006 - 6:00 P.M./6:30 P.M.

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

MEMBERS PRESENT:

Mayor Donnie McMannes, Presiding
Councilman Merle Aaron
Councilman Bill Conner
Councilman Andy Curry
Councilman Allen Lee
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT:

Assistant City Manager Mark Martin
Chief Gary Outlaw, HFD
Finance Director Dixie Kellum
Officer Robert Jolley, HPD

Fire Marshal Clint Johnson
Director of Public Works Barry Brock
Lieutenant Quentin Sammon, HPD

VISITORS PRESENT:

Eddie Dansby
Shirley Conner
Howard Mittag
Clint Conner
Mark Campbell
Mohammed Younis

Suzanne West
Barbara Vosbein
David Audirsch
Christian Dutton
Brian Campbell

The workshop meeting was called to order at 6:00 p.m. by Mayor Donnie McMannes with all members present except Councilman Allan Steagall.

Architect Eddie Dansby of Dansby and Miller presented drawings for a proposed new municipal court building with cost projections for new construction. He also presented cost projections for the remodeling and renovation of one of three existing buildings at the former Harris County offices.

The workshop meeting was adjourned at 6:30 p.m. and the regular meeting was called to order by Mayor Donnie McMannes.

1. INVOCATION/PLEDGE OF ALLEGIANCE

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

2. CURRENT INVOICES

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

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|--------------------------|------------------|
| <u>Accounts Payable:</u> | |
| General Fund | \$ 267,513.67 |
| W/S Operating Fund | <u>94,177.67</u> |
| Total | \$ 361,691.34 |

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|-----------------------|-------------------|
| <u>Manual Checks:</u> | |
| General Fund | \$ 7,021.03 |
| W/S Operating Fund | <u>133,287.41</u> |
| Total | \$ 140,308.44 |

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|------------------------|------------------|
| <u>Purchase Cards:</u> | |
| General Fund | \$ 57,366.15 |
| W/S Operating Fund | <u>24,282.28</u> |
| Total | \$ 81,648.43 |

Councilman Allen Lee moved that the invoices be paid.

Ayes: Aaron, Conner, Curry, Lee, McMannes

Nays: None

Motion Carried.

3. REQUEST FOR VARIANCE ON BUILDING LINES AT 213 WEST FIRST STREET-
UNIQUE CONSTRUCTION & INTERIOR DESIGN, INC.

City Manager Darrell Boeske presented a request for a variance from Unique Construction & Interior Design, Inc. to encroach the building line for a proposed building addition at 213 West First Street. The building addition will expand the building twenty five feet toward First Street resulting in the building being thirty five feet from the street. Mayor McMannes moved that the request for a variance to the building line at 213 West First Street be granted.

Ayes: Aaron, Conner, Curry, Lee, McMannes

Nays: None

Motion Carried.

4. DESIGNATE FIRE LINES ON WEST MEMORIAL DRIVE - FIRE MARSHAL CLINT
JOHNSON

City Manager Boeske presented a request from Fire Marshal Clint Johnson to designate fire lanes on the north and south side of West Memorial Drive for safety reasons. Councilman Andy Curry moved to grant fire lanes on West Memorial Drive.

Ayes: Aaron, Conner, Curry, Lee, McMannes

Nays: None

Motion Carried.

5. REQUEST TO PURCHASE AERIAL LIFT (2005-2006 BUDGETED ITEM) - STREET DEPARTMENT

City Manager Boeske presented a request from the Director of Public Works Barry Brock to purchase an aerial lift for the street department. He stated the lift was a current budget item. Councilman Lee moved that authorization to purchase the aerial lift be approved.

Ayes: Aaron, Conner, Curry, Lee, McMannes

Nays: None

Motion Carried.

6. CORRESPONDENCE: TML LEGISLATIVE UPDATE

Mayor McMannes informed the council the correspondence was for information only.

7. ADJOURNMENT

There being no further business to transpire, Councilman Bill Conner moved the meeting be adjourned. Meeting Adjourned. 6:36 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary