

HUMBLE CITY COUNCIL

MINUTES

MAY 11, 2006 - 6:30 P.M.

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

MEMBERS PRESENT:

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

EMPLOYEES PRESENT:

Director of Public Works Barry Brock
Officer Nathan Ball, HPD
Captain Curtis Mills, HPD

Civic Center Director Johnnie Scroggins
Chief Gary Outlaw, HFD
Finance Director Dixie Kellum

VISITORS PRESENT:

Barbara Vosbein
Louisa Hart
Juanita Steagall

Linda Brock
Howard Mittag

The meeting was called to order by Mayor Donnie McMannes at 6:30 p.m. with all members present.

1. INVOCATION/PLEDGE OF ALLEGIANCE

Mayor McMannes gave the invocation and led the Pledge of Allegiance.

2. MINUTES - APRIL 13, 2006

Minutes of the meeting held April 13, 2006 were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved the minutes be approved and printed and circulated.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

3. FINANCIAL STATEMENT

The financial statement for April was presented to the mayor and councilmembers for approval. Councilman Lee moved the financial statement be approved for information only.

Ayes: Aaron, Conner, Curry, 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	\$ 636,529.41
W/S Operating Fund	<u>128,049.84</u>
Total	\$ <u>764,579.25</u>

Manual Checks:

General Fund	\$ 3,646.49
W/S Operating Fund	<u>170,657.00</u>
Total	\$ <u>174,303.49</u>

Purchase Cards:

General Fund	\$ 78,599.38
W/S Operating Fund	<u>38,539.97</u>
Total	\$ <u>117,139.35</u>

Councilman Andy Curry moved the invoices be paid.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

5. AGREEMENT WITH TIME WARNER FOR INTERNET SERVICE

City Manager Darrell Boeske presented a proposed agreement with Time Warner for Internet service for the police department to connect with Harris County. He added the agreement period is three years and recommended approval of the agreement. Mayor McMannes moved to approve the agreement with Time Warner.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

6. CHANGE ORDER NO. 2 - WILSON ROAD DRAINAGE IMPROVEMENTS

City Manager Boeske presented Change Order No. 2 for the Wilson Road Drainage

Improvement Project and recommended approval of the change order. The change order is for an add of \$ 60,681.27 which brings the total project cost to \$ 1,440,201.67. The increase is the adjustment of the final measured quantities used to complete the project. Councilman Allan Steagall moved to approve Change Order No. 2 in the amount of \$60,681.27.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

7. VARIANCE REQUEST - CITY OF HUMBLE CODE OF ORDINANCES CHAPTER 19 SECTION 11 - FOR CONCRETE POURS AT SOUTHWEST WASTEWATER PLANT EXPANSION - CSA CONSTRUCTION, INC.

City Manager Boeske presented a variance request to the Code of Ordinances Chapter 19 Section 11 from CSA Construction, Inc. CSA would like to be allowed to make concrete pours in the early morning hours for the Southwest Wastewater Plant Expansion Project. They contend that the early morning pours are necessary for the following reasons:

1. Less traffic on the road will allow trucks to get to the job site sooner and with less risk.
2. The concrete temperature will remain lower, resulting in stronger concrete with fewer shrinkage cracks.
3. Employees will be working in cooler temperatures, reducing the risks of heat related stress.
4. The concrete batch plants would not be making other pours at this time so they would be able to dedicate all of their resources to these big pours.

Director of Public Works Barry Brock added the only residential area to be affected by these pours would be Deerbrook Forest Apartments. He stated the areas being poured are located on the south side of the plant and at a distance of over 300 feet from the apartments. He then recommended approval of the variance. Mayor McMannes moved to grant the variance request to CSA Construction, Inc.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

8. CORRESPONDENCE: TML LEGISLATIVE UPDATE

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

9. ADJOURNMENT

There being no further business to transpire, Councilman Merle Aaron moved the meeting be adjourned. Meeting Adjourned. 6:35 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary