

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

JANUARY 28, 2010 - 6:30 P.M.

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

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

EMPLOYEES PRESENT: Finance Director Dixie Kellum
Fire Marshal Clint Johnson
Chief Gary Outlaw
Chief Gary Warman
Officer Ben Kay

VISITORS PRESENT: Juanita Steagall
Naomi Curry
Suzanne West
Kathy Parks
Drew Dishongh
Malcolm Dishongh

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

Councilmember Merle Aaron gave the invocation and led the Pledge of Allegiance.

2. CURRENT INVOICES

Invoices were presented to the mayor and councilmembers for approval.

<u>Accounts Payable:</u>	
General Fund	\$ 223,385.92
W/S Operating Fund	21,374.74
Special Revenue Fund	16,861.40
Red Light Camera Fund	60,692.11
C. O., Series 1996	<u>5,841.49</u>
Total	\$ 328,155.66

Councilmember Allen Lee moved to pay the invoices.

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

3. ORDINANCE NO. 10-684 ORDER A GENERAL ELECTION TO BE HELD ON MAY 8, 2010 FOR THE PURPOSE OF ELECTING CITY OFFICIALS - COUNCILMEMBER POSITION NO. 3, COUNCILMEMBER POSITION NO. 4, AND COUNCILMEMBER POSITION NO. 5

City Manager Darrell Boeske presented Ordinance No. 10-684 to the mayor and councilmembers for approval.

CITY OF HUMBLE

ORDINANCE NO. 10-684

STATE OF TEXAS:

COUNTY OF HARRIS:

TO THE REGISTERED VOTERS OF THE CITY OF HUMBLE, TEXAS:

Notice is hereby given that a general election has been ordered by the Humble City Council to be held on the 8th day of May, 2010 for the purpose of electing the following City Officials:

COUNCILMEMBER POSITION NO. 3

COUNCILMEMBER POSITION NO. 4

COUNCILMEMBER POSITION NO. 5

The entire corporate limits of the city shall constitute one election precinct and the polling place for said election shall be City Hall located at 114 West Higgins, Humble, Texas. The polls will open at 7:00 a.m. and close at 7:00 p.m.

Early voting by personal appearance will be conducted each weekday at the office of the city secretary located in City Hall at 114 West Higgins, Humble Texas. Early voting will be held April 26, 2010 - April 30, 2010 between the hours of 8:00 a.m. and 5:00 p.m. On May 3 and 4, 2010 early voting will be held from 7:00 a.m. to 7:00 p.m.

Applications for a ballot by mail shall be mailed to:

CITY OF HUMBLE
SUE DANIEL, CITY SECRETARY
114 WEST HIGGINS
HUMBLE, TEXAS 77338

Applications for a ballot by mail must be received no later than the close of business on April 30, 2010 at 5:00 p.m.

No person shall vote at said election unless they are qualified to vote under the Constitution and laws of the State of Texas and the City of Humble Charter regulating election when not in conflict with the provisions of the statutes relating thereto.

BY THE ORDER of the City Council of the City of Humble, Texas, duly passed, approved and adopted this 28th day of January, 2010.

Councilmember Andy Curry moved to approve Ordinance No. 10-684 to set the General Election.

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

Nays: None

Motion Carried.

4. APPROVE HUMBLE POLICE DEPARTMENT POLICY MANUAL AND GRANT AUTHORITY TO CITY MANAGER AND POLICE CHIEF TO MODIFY AND MAKE NECESSARY AMENDMENTS IN THE FUTURE

Mayor McMannes moved to approve item #4.

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

Nays: None

Motion Carried.

5. ACCEPT PROPOSAL THROUGH HARRIS COUNTY DEPARTMENT OF EDUCATION CO-OP TO REPLACE TWO (2) CHILLERS AT THE HUMBLE CIVIC CENTER

The city manager presented a proposal from Dura Pier to replace two chillers at the Humble Civic Center. He stated that the purchase of furnishings for the center were deferred from an earlier meeting because of the need to replace the chillers and this proposal was a good price. Councilmember Merle Aaron moved to accept the proposal for the two chillers at the civic center.

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

Nays: None

Motion Carried.

6. DESIGNATE APRIL 10, 2010 AS GOOD OIL DAYS FESTIVAL AND APPROVE CLOSURE OF MAIN STREET FROM RAILROAD AVENUE TO AVENUE E FROM 5 A.M. TO 5 P.M.

Councilmember Lee moved to designate April 10th as the Good Oil Days Festival.

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

Nays: None

Motion Carried.

7. REQUEST FOR BIKE RIDE PERMIT - HUMBLE LIONS CLUB, FEBRUARY 20, 2010 8:00 A.M. - 1:00 P.M.

Councilmember Allan Steagall moved to approve item #7.

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

8. CORRESPONDENCE: TML LEGISLATIVE UPDATE

Mayor McMannes stated the correspondence was for information only.

9. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved to adjourn the meeting. Meeting Adjourned. 6:34 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary