

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

MARCH 24, 2011 - 6:30 P.M.

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

MEMBERS PRESENT: Mayor Donnie McMannes, Presiding
Mayor Pro Tempore Allan Steagall
Councilmember Andy Curry
Councilmember Allen Lee
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
Chief Gary Warman
Civic Center Director Johnnie Scroggins
Officer Todd Jolly

VISITORS PRESENT: Juanita Steagall
Kelly Hunter
Aimee Phillips
Zane Brown
David Calfee
Ray Calfee
Howard Mittag
Crystal Simmons

Mayor Donnie McMannes called the regular meeting of the Humble City Council to order at 6:30 p.m. with all members present Councilmember Merle Aaron and 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 24, 2011

Minutes of the council meeting held February 24, 2011 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to approve the minutes of February 24, 2011 as printed and circulated.

Ayes: Curry, 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	\$ 317,820.14
W/S Operating Fund	276,216.31
Special Revenue Fund	14,273.82
Beautification Committee Fund	250.00
Red Light Camera Fund	58,453.61
C.O., Series 2005A	<u>92,495.20</u>
Total	\$ <u>759,509.08</u>

<u>Purchase Cards:</u>	
General Fund	\$ 53,501.49
W/S Operating Fund	6,023.82
Special Revenue Fund	2,430.85
Red Light Camera Fund	<u>993.34</u>
Total	\$ <u>62,949.50</u>

Councilmember Lee moved to approve the invoices.

Ayes: Curry, 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 Andy Curry moved to accept the financial statement for informational purposes.

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

5. PRESENTATION OF AUDIT FOR FISCAL YEAR 2009-2010, FITTS, ROBERTS & CO., MR. KELLY HUNTER

Mr. Kelly Hunter and Ms. Aimee Phillips of Fitts, Roberts & Co. were at the council meeting to present the audit for the fiscal year 2009-2010. Mr. Hunter appeared before the mayor and councilmembers and gave the audit report. Mr. Hunter stated the city received a clean opinion. He stated the financial statements are approximately the same as last year with a net worth of 33 million dollars of assets. He further stated the city is in a good strong financial condition with approximately 13 months of reserves. Mayor McMannes thanked Mr. Hunter and Ms. Phillips for their audit. He then stated this agenda item was for information only.

6. AUTHORIZATION FOR 3RD ANNUAL "MUD MAXX" RUN EVENT ON JUNE 11, 2011 TO CLOSE TOWNSEN BOULEVARD FROM 8:00 A.M. - 12:00 NOON - LAKE HOUSTON AREA SHRINE CLUB

City Manager Darrell Boeske presented a request from the Lake Houston Area Shrine Club for authorization to close Townsen Boulevard from 8:00 a.m. - 12:00 noon for their 3rd Annual "Mud Maxx" Run Event on June 11, 2011. Mayor McMannes moved to approve the date to close Townsen Boulevard for the Mud Maxx Run.

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

7. APPOINTMENT OF ELECTION JUDGE CASSIE STAGGS AND ALTERNATE JUDGE BILLIE BAILEY AND AUTHORIZATION FOR THE HIRING OF FOUR ELECTION CLERKS

City Manager presented a request for the appoint of Cassie Staggs and Billie Bailey to the positions of Election Judge and Alternate Election Judge and the appointment of four election clerks. Councilmember Lee moved to approve the appointment of the named individuals.

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

8. DEPARTMENT REPORTS

Mayor McMannes stated the department reports were for information only.

9. CORRESPONDENCE: TEXAS MUNICIPAL LEAGUE

Mayor McMannes stated the correspondence was for information only.

10. ADJOURNMENT

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

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary