

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

OCTOBER 17, 2013 – 6:30 P.M.

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

STATE OF TEXAS §
 COUNTY OF HARRIS §

MEMBERS PRESENT: Mayor Donnie McMannes, Presiding
 Mayor Pro-Tem Allan Steagall
 Councilmember Merle Aaron
 Councilmember Ray Calfee
 Councilmember Andy Curry
 Councilmember Allen Lee
 City Manager Darrell Boeske
 City Secretary Jason Stuebe

STAFF PRESENT: Director of Public Works Barry Brock
 Police Chief Gary Warman
 Fire Chief Gary Outlaw
 Assistant Finance Director Aimee Phillips
 Assistant Fire Chief Mike Legoudes

VISITORS PRESENT: Scott Brady
 Mike Gordy
 Bobby Wallace
 Jose Maldonado
 Ngoc Le
 Dwayne Barrett
 George W. Phillips

Mayor Donnie McMannes called the regular meeting of the Humble City Council to order with all members present at 6.30 P M

1. INVOCATION AND PLEDGE OF ALLEGIANCE

Councilmember Merle Aaron offered the invocation and Councilmember Allen Lee led the Pledge of Allegiance.

2. MINUTES – September 26, 2013; October 2, 2013; October 8, 2013

Minutes of the council meeting held September 26th, and the public hearings held October 2nd and 8th were presented to the Mayor and Councilmembers for approval. Upon a motion made by Councilmember Lee, the City Council voted six (6) for and none (0) opposed to approve the Minutes of September 26th, October 2nd; and October 8th, 2013 as printed and circulated

3. FINANCIAL STATEMENT

The Financial Statement for September 2013 was presented to the Mayor and Councilmembers for approval. Upon a motion made by Councilmember Curry, the City Council voted six (6) for and none (0) opposed to accept the Financial Statement for accounting purposes.

4. CURRENT INVOICES

Invoices were presented to the Mayor and Councilmembers for approval of payment.

<u>Accounts Payable</u>	
General Fund	\$ 682,879.31
W/S Operating Fund	\$ 84,696.69
Special Revenue Fund	\$ 2,839 16
Red Light Camera Fund	\$ 3,124 79
Beautification Committee Fund	\$ 0.00
Projects	<u>\$ 56,980.82</u>
Total	<u>\$ 827,970.77</u>

Upon a motion made by Councilmember Lee, the City Council voted six (6) for and none (0) opposed to pay the invoices.

5. SPECIAL PRESENTATION BY THE LAKE HOUSTON AREA SHRINE CLUB

Mr Bobby Wallace of the Lake Houston Area Shrine Club presented the Mayor and Council as well as City Manager Boeske, Chief Warman and Chief Outlaw with plaques in appreciation of their support and assistance of the Shrine Club's Mud Max Mud Run, which raised \$14,000 for the Galveston Burn Center and the Houston Orthopedic Hospitals.

6. ORDINANCE 13-727 LEVYING THE AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF HUMBLE, TEXAS FOR THE YEAR 2013 AT A RATE OF \$0.20 PER ONE HUNDRED (\$100.00) VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF HUMBLE AS OF JANUARY 1, 2013; APPORTIONING THE TAX LEVY FOR THE SPECIFIC PURPOSES; AND OTHER RELATED MATTERS.

City Manager Boeske asked for approval of the Ordinance

Upon a motion made by Mayor Pro Tem Steagall, the City Council voted six (6) for and none (0) opposed to approve Ordinance 13-727

7. APPROVAL OF CONTRACT WITH G.W. PHILLIPS CONCRETE CONSTRUCTION, INC. IN RESPONSE TO RFP 13-07 FOR THE WILLOW STREET AND JORDAN'S GULLY IMPROVEMENTS PROJECT IN THE AMOUNT OF \$1,877,704.50.

City Manager Boeske asked for approval of the contract.

Upon a motion by Councilmember Lee, the City Council voted six (6) for and none (0) opposed to approve the Contract with G W Phillips Concrete Construction, Inc. in the amount of \$1,877,704.50.

8. APPROVAL OF DEMOLITION PACKAGE PROPOSAL FOR THE BENDER HIGH SCHOOL RENOVATION PROJECT IN THE AMOUNT OF \$380,826.00

City Manager Boeske asked for approval of the Demolition Package

Upon a motion by Council Member Aaron, the City Council voted six (6) for and none (0) opposed to approve the Demolition Package

9. APPROVAL OF HYDRIL USA HUMBLE DEVELOPMENT PLAT, A 28.73 ACRE TRACT OF LAND OUT OF THE C.C. SHELBY LEAGUE, A-693 AND THE W.B. ADAMS SURVEY, A-95, IN THE CITY OF HUMBLE, HARRIS COUNTY, TEXAS; ONE (1) UNRESTRICTED RESERVE, ONE (1) BLOCK.

City Manager Boeske stated the development meets all requirements and asked for approval.

Upon a motion made by Mayor Pro Tem Steagall, the City Council voted six (6) for and none (0) opposed to approve the Demolition Package

10. AUTHORIZATION OF REQUEST FOR STREET CLOSURE BY DEERBROOK BAPTIST CHURCH ALONG S. AVENUE C FROM MAIN STREET TO GRANBERRY STREET ON SATURDAY, OCTOBER 26, 2013 FROM 8:00 A.M. TO 4:00 P.M.

City Manager Boeske asked for authorization of the request.

Upon a motion made by Mayor McMannes, the City Council voted six (6) for and none (0) opposed to authorize the request for street closure

11. MONTHLY REPORTS

Mayor McMannes stated that the monthly reports were for information

12. CORRESPONDENCE

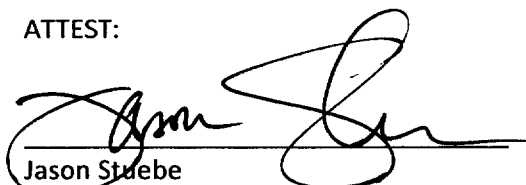
Mayor McMannes stated that the correspondence was for information

13. There being no further business before the City Council, Mayor McMannes adjourned the Regular Meeting of the City Council at 6:38 P M on Thursday, October 17, 2013



D G McMannes
Mayor

ATTEST:


Jason Stuebe
City Secretary

