

**HUMBLE CITY COUNCIL**

**MINUTES**

**REGULAR MEETING**

**APRIL 25, 2013 - 6:30 P.M.**

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

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

**EMPLOYEES PRESENT:** Finance Director Dixie Kellum  
Director of Public Works Barry Brock  
Chief Gary Outlaw  
Assistant Finance Director Aimee Phillips  
Lieutenant Delbert Dawes  
Risk Manager Teresa Ower

**VISITORS PRESENT:** Jeanne McDonald  
Andy Curry  
Naomi Curry  
Bryan Kirk  
Arliss Bentley

Mayor Donnie McMannes called the regular meeting of the Humble City Council to order at 6:30 p.m. with all members present except Councilmember Ray Calfee.

**1. INVOCATION/PLEDGE OF ALLEGIANCE**

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

**2. CURRENT INVOICES**

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

<u>Accounts Payable:</u>	
General Fund	\$ 172,033.68
W/S Operating Fund	100,504.26
Special Revenue Fund	21,090.80
Red Light Camera Fund	4,796.88
Beautification Committee Fund	300.00
C. O., Series 2005A	<u>25,349.08</u>
Total	\$ 324,074.70

<u>Purchase Cards - March:</u>	
General Fund	\$ 86,165.00
W/S Operating Fund	33,507.51
Special Revenue Fund	1,050.09
Red Light Camera Fund	429.17
Beautification Committee Fund	<u>100.00</u>
Total	\$ 121,251.77

Councilmember Lee moved to pay the invoices.

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

**3. GILBERT GARCIA, CHAIRMAN, HARRIS COUNTY METROPOLITAN TRANSIT AUTHORITY**

City Manager Darrell Boeske stated that this agenda item was being passed at this time.

**4. PUBLIC HEARING: CONSIDERING THE RENEWAL OF THE CITY OF HUMBLE CURFEW FOR PERSONS UNDER THE AGE OF 17**

The public hearing was opened and City Manager Boeske read a letter from Crime Victim Liaison Chris Green about the effect of the curfew ordinance.

“Dear Mayor McMannes and Council Members,

This letter is to address the public hearing for the renewal of the *City of Humble’s Curfew for Persons Under the Age of 17* to be held, Thursday, April 25, 2013. I have several comments I would like to make about this renewal.

As the Crime Victim Liaison for the City of Humble Police Department and as a Juvenile Program Coordinator for the City of Humble Municipal Court, I believe it is important to keep this curfew in place. Looking at the number of curfew violations will show that there has been an increase in the number of tickets written to juveniles for this violation. Keeping the

curfew in effect may help curtail the number of juvenile arrests made for other crimes such as criminal mischief, burglaries and other crimes committed by juveniles. Continuing the curfew may also help reduce truancy. Additionally, with a curfew in place, there is a possibility that it could deter non-delinquent juveniles and other (adults) from becoming crime victims. This ordinance gives the police department a legal tool to help keep juveniles off the streets during those hours deemed not appropriate from them to be on the streets of this city.

Please consider this request to renew the *City of Humbles' Curfew for Persons Under the Age of 17*. Thank you for your consideration.”

City Manager Boeske then asked if anyone had any comments. There being no comments, the public hearing was closed.

**5. ORDINANCE NO. 13-717 AMENDING THE CITY OF HUMBLE CODE OF ORDINANCES CHAPTER 38.29(2)(n) TO REDUCE THE OFF-STREET PARKING REQUIREMENTS FOR BOWLING ALLEYS FROM 6 SPACES TO 5 SPACES; AND MAKING OTHER PROVISIONS THERETO**

City Manager Boeske presented Ordinance No. 13-717 to the mayor and councilmembers for approval. He stated that the ordinance would reduce the number of parking spaces required per bowling lane from 6 to 5 and that many cities have reduced their number of required parking spaces.

**ORDINANCE NO. 13-717**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS, AMENDING CHAPTER 38, SUBDIVISIONS, TO REDUCE THE MINIMUM NUMBER OF OFF-STREET PARKING SPACES REQUIRED AT BOWLING ALLEYS FROM SIX TO FIVE SPACES PER BOWLING LAND; IMPOSING A PENALTY IN AN AMOUNT NOT TO EXCEED \$500 FOR VIOLATION OF ANY PROVISION HEREOF; REPEALING OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

Mayor McMannes moved to pass Ordinance No. 13-717.

Ayes: Aaron, Lee, McMannes, Steagall

Nays: None

Motion Carried.

**6. AUTHORIZE THE TRANSFER OF METRO CONGESTION MITIGATION REVENUES ALLOCATED TO THE DEBT SERVICE FUND INTO THE METRO CAPITAL**

## **IMPROVEMENTS PROJECT FUND**

City Manager Boeske asked the mayor and councilmembers for authorization to transfer Metro Congestion Mitigation revenues allocated to the City of Humble Debt Service Fund into the Metro Capital Improvements Project Fund. Councilmember Allan Steagall moved to approve item # 6.

Ayes: Aaron, Lee, McMannes, Steagall

Nays: None

Motion Carried.

### **7. AUTHORIZATION TO HIRE FIVE (5) ADDITIONAL POLICE OFFICERS FOR EXPANSION OF HOLDING FACILITY**

City Manager Boeske asked to pass on agenda item # 7.

### **8. EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION §551.071 CONSULTATION WITH ATTORNEY - AMENDED AND RESTATED UTILITY AGREEMENT BY AND BETWEEN INTERCONTINENTAL MUNICIPAL UTILITY DISTRICT AND THE CITY OF HUMBLE, TEXAS**

Mayor McMannes recessed the regular meeting at 6:35 p.m. to enter into Executive Session and stated that no action would be taken when the regular meeting would be reconvened.

The regular meeting reconvened at 7:25 p.m.

### **9. APPROVAL OF AMENDED AND RESTATED UTILITY AGREEMENT BY AND BETWEEN INTERCONTINENTAL MUNICIPAL UTILITY DISTRICT AND THE CITY OF HUMBLE, TEXAS**

Mayor McMannes stated no action would be taken on agenda item # 9.

### **10. DEPARTMENT REPORTS**

Mayor McMannes stated the department reports were for information only.

### **11. CORRESPONDENCE: TML LEGISLATIVE UPDATE**

Mayor McMannes stated the correspondence was for information only.

### **12. ADJOURNMENT**

There being not further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 7:26

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D. G. McMannes  
Mayor

ATTEST:

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Sue Daniel  
City Secretary