

HUMBLE CITY COUNCIL

MINUTES

FEBRUARY 23, 2006 - 5:30 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:
Assistant City Manager Mark Martin
Director of Public Works Barry Brock
Civic Center Director Johnnie Scroggins
Chief Gary Warman, HPD
Officer Martin, HPD
Fire Marshal Clint Johnson
Finance Director Dixie Kellum
Chief Gary Outlaw, HFD
Mark Knight, Wastewater Super.

VISITORS PRESENT:
Juanita Steagall
John Rudloff
Suzanne West
Bob Roy
Naomi Curry
Barbara Vosbein
Howard Mittag

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

1. INVOCATION/PLEDGE OF ALLEGIANCE

Assistant City Manager Mark Martin gave the invocation and 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	\$ 433,997.36
W/S Operating Fund	<u>526,056.15</u>
Total	\$ 960,053.51

<u>Manual Checks:</u>	
General Fund	\$ 2,438,331.83
W/S Operating Fund	<u>85,626.44</u>
Total	\$ 2,523,958.27

<u>Purchase Cards:</u>	
General Fund	\$ 57,540.36
W/S Operating Fund	<u>20,507.90</u>
Total	\$ 78,048.26

Councilman Allen Lee moved the invoices be paid.

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

Nays: None

Motion Carried.

3. CITY OF HUMBLE ORDINANCE NO. 06-618 AMENDING CITY OF HUMBLE ORDINANCE NO. 05-606, PASSED AND APPROVED ON THE 13TH DAY OF SEPTEMBER, 2005 AND BEING THE ORDINANCE ADOPTING THE CITY OF HUMBLE BUDGET FOR FISCAL YEAR 2005-2006, BY ADDING TO THE ADOPTED BUDGET ADDENDUM NO. 1; PROVIDING FOR CERTAIN AMENDMENTS TO SAID BUDGET; MAKING CERTAIN FINDINGS; AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT

City Manager Darrell Boeske presented Ordinance No. 06-618 to the mayor and councilmembers and recommended approval.

ORDINANCE NO. 06-618

AN ORDINANCE AMENDING CITY OF HUMBLE ORDINANCE NO. 05-606, PASSED AND APPROVED ON THE 13TH DAY OF SEPTEMBER, 2005 AND BEING THE ORDINANCE ADOPTING THE CITY OF HUMBLE BUDGET FOR FISCAL YEAR 2005-2006, BY ADDING TO THE ADOPTED BUDGET ADDENDUM NO. 1; PROVIDING FOR CERTAIN AMENDMENTS TO SAID BUDGET; MAKING CERTAIN FINDINGS; AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT

WHEREAS, following proper notice and public hearing, the City Council adopted the City of Humble Budget for Fiscal Year 2005-2006; and

WHEREAS, due to an increase in pricing for equipment allocated for purchase during stated fiscal period an amendment to said budget is necessary; and

WHEREAS, the City Council of the City of Humble, Texas hereby finds and

determines that public necessities require the adoption of such amendments; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS:

Section 1. The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. City of Humble Ordinance No. 05-606 passed and approved the 13th day of September, 2005 is hereby amended by adding to the City of Humble Budget for Fiscal Year 2005-2006 adopted thereby, Addendum No. 1, a copy of which is attached hereto and made a part hereof for all purposes.

Section 3. That the City Secretary be authorized and directed to cause a true and correct copy of Addendum No. 1 to be attached to City of Humble Budget for Fiscal Year 2005-2006 on file in the office of the City Secretary.

PASSED, APPROVED AND ADOPTED this 23rd day of February, 2006.

ADDENDUM NO. 1

ADDENDUM TO CITY OF HUMBLE BUDGET FOR FISCAL YEAR

2005-2006

POLICE DEPARTMENT:

Computers	\$ (2,327.29)
Purchase - Machinery & Equipment	2,327.29
Total	\$ 0.00

Councilman Allan Steagall moved Ordinance No. 06-618 be approved.

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

Nays: None

Motion Carried.

4. COMPETITIVE BIDS: SOUTHWEST WASTEWATER TREATMENT PLANT PHASE I EXPANSION (4.9 MGD)

City Manager Darrell Boeske stated that bids had been received for the Southwest Wastewater Treatment Plan Phase I Expansion (4.9 MGD) on February 1, 2006.

BIDDER	BASE&EXTRA WORK ITEMS	TOTAL ADD ALT. BID	TOTAL DED. ALT BID.	TOTAL BID
CSA Construction, Inc.	\$ 12,154,000.00	\$ 1,568,000.00	\$(123,000.00)	\$ 13,599,000.00
Pepper-Lawson Construction, LP	\$ 13,139,000.00	\$ 1,546,000.00	\$(418,000.00)	\$ 14,267,000.00
Jalco, Inc.	\$ 14,662,950.00	\$ 1,285,000.00	\$(379,175.00)	\$ 15,568,775.00

Pepper-Lawson Construction, LP had an error on Bid Item No. 12 and Claunch & Miller contacted Pepper-Lawson Construction to discuss the error. Pepper-Lawson Construction stated there was an error in Bid Item No. 12 and the item should be \$1,678,000.00 instead of \$ 168,000.00 and the total base bid is \$ 13,139,000.00.

The proposed project came in higher than anticipated and Director of Public Works Barry Brock and Claunch & Miller, Inc. worked to make the project cost be closer to the estimated cost. Claunch & Miller recommended the bid be awarded to CSA Construction, Inc. in the amount of \$ 13,397,000.00 which would include Additive Alternate Bid Item No. 26 - Rapid Sand Filter (\$900,000.00, Bid Item No. 29 - New Diesel Generator (\$466,000.00) as well as Deductive Alternate Bid Item No. 30 - Hot Dipped Galvanized Steel Air Pipe (-\$123,000). Mayor McMannes moved the project be awarded to the low bidder, CSA Construction, Inc., in the amount of \$13,397,000.00.

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

Nays: None

Motion Carried.

5. CHANGE ORDER # 1 SOUTHWEST WASTEWATER TREATMENT PLANT PHASE I EXPANSION (4.9 MGD)

City Manager Boeske presented Change Order # 1 for the Southwest Wastewater Treatment Plant Phase I Expansion for a deduct of \$ 989,000.00 which would result in the project cost of \$ 12,408,000.00 and recommended approval of the change order. Councilman Steagall moved Change Order #1 be approved.

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

Nays: None

Motion Carried.

6. REQUEST TO PURCHASE:

A. THREE (3) S.C.B.A. AIR-PAKS - FIRE DEPARTMENT

B. GEAR LOCKERS - FIRE DEPARTMENT

Requests from the fire department to purchase three S.C.B.A. Air-Paks and gear lockers were presented by the city manager who recommended approval of the requests. Mayor McMannes moved that the fire department be approved to purchase the requested equipment.

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

7. REQUEST TO MODIFY EXISTING COMMUNICATIONS TOWER - 1215 SOUTH HOUSTON AVENUE A - CRICKET COMMUNICATIONS

A request to modify an existing communications tower at 1215 South Houston Avenue #A from Cricket Communications was presented by the city manager. Mr. Boeske stated that this request was like the one approved last month for another location and recommended approval. Councilman Lee moved that the request to modify a communications tower at 1215 South Houston Avenue #A be approved.

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

8. APPOINTMENT OF COUNCILMAN MERLE AARON TO ACT AS CONSTRUCTION LIAISON TO COUNCIL FOR COURTHOUSE COMPLEX AND POLICE DEPARTMENT CONSTRUCTION/RENOVATIONS

Mayor McMannes asked the council to appoint Councilman Merle Aaron to act as a construction liaison for the council during the new courthouse construction. Councilman Aaron would sit in meetings and report back to the council to keep them up to date with the construction. Mayor McMannes moved that Councilman Aaron be appointed to act as construction liaison for the council.

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

9. CITY OF HUMBLE ORDINANCE NO. 06-619 ABANDONING A PORTION OF CHARLES STREET ON THE PLAT OF THE BENDER NORTH SUBDIVISION AS RECORDED IN VOLUME 5, PAGE 62, HARRIS COUNTY MAP RECORDS

City Manager Boeske presented Ordinance No. 06-619 to the mayor and councilmembers for approval.

ORDINANCE NO. 06-619

AN ORDINANCE ABANDONING A PORTION OF CHARLES STREET ON THE PLAT OF THE BENDER NORTH SUBDIVISION AS RECORDED IN VOLUME 5, PAGE 62, HARRIS COUNTY MAP RECORDS

Mr. Boeske stated if the city would abandon this portion of Charles Street the owner would grant the city a utility easement for this same property. The city has a water

and a sewer line in the right-of-way. Councilman Lee moved Ordinance 06-619 be approved.

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

Nays: None

Motion Carried.

10. ACCEPTANCE OF UTILITY EASEMENT FOR A PORTION OF CHARLES STREET ON THE PLAT OF THE BENDER NORTH SUBDIVISION AS RECORDED IN VOLUME 5, PAGE 62, HARRIS COUNTY MAP RECORDS

City Manager Boeske presented a utility easement for the portion of Charles Street that was abandoned with agenda item #9 and recommended approval of the utility easement. He informed the mayor and councilmembers that the easement has a provision to require ten feet setback lines abutting this easement. Councilman Andy Curry moved the utility easement be accepted.

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

Nays: None

Motion Carried.

11. HUMBLE POLICE DEPARTMENT RACIAL PROFILING REPORT 2005

The Humble Police Department Racial Profiling Report for the year 2005 was presented to the mayor and councilmembers. Mayor McMannes moved to accept the Humble Police Department Racial Profiling Report for 2005.

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

Nays: None

Motion Carried.

12. CORRESPONDENCE:

A. TML LEGISLATIVE UPDATE

B. NORTHEAST HOSPITAL BOARD OF AUTHORITY

Mayor McMannes stated the correspondence was for information only.

13. ADJOURNMENT

There being no further business to transpire, Councilman Bill Conner moved the meeting be adjourned. Meeting Adjourned. 6:39 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary