

HUMBLE CITY COUNCIL

MINUTES

MAY 25, 2006 - 6:30 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 Allan Steagall
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT:

Assistant City Manager Mark Martin
Chief Gary Warman, HPD
Director of Public Works Barry Brock
Civic Center Director Johnnie Scroggins
Betty Hogan, HPD
Chief Gary Outlaw, HFD
Assistant Chief Mike Legoudes, HFD
Officer Nathan Ball, HPD
Fire Marshal Clint Johnson

VISITORS PRESENT:

Howard Mittag
Suzanne West
Juanita Steagall
Naomi Curry
John Rudloff
Louisa Hart
Linda Aaron
Shirley Conner

The meeting was called to order by Mayor Donnie McMannes 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. OATH OF OFFICE FOR COUNCILMAN ALLEN LEE, COUNCILMAN ALLAN STEAGALL AND COUNCILMAN MERLE AARON

Mayor Donnie McMannes administered the Oath of Office to newly re-elected Councilman Position No. 3 Allan Lee, Councilman Position No. 4 Allan Steagall and Councilman Position No. 5 Merle Aaron.

3. ELECTION OF MAYOR PRO TEMPORE

Mayor McMannes moved Councilman Andy Curry be elected Mayor Pro Tempore.
Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall
Nays: None
Motion Carried.

4. CURRENT INVOICES

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

Accounts Payable:
General Fund \$ 209,247.56
W/S Operating Fund 63,064.42
Sewer Construction Fund 723,881.97
Total \$ 996,193.95

Manual Checks:
General Fund \$ 3,553.37
W/S Operating Fund 67,958.66
Total \$ 71,512.03

Councilman Allen Lee moved the invoices be paid.
Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall
Nays: None
Motion Carried.

5. INTERLOCAL AGREEMENT FOR PERFORMANCE OF LABORATORY ANALYSIS SERVICES BY OFFICE OF THE HARRIS COUNTY MEDICAL EXAMINER

Mayor McMannes stated this item has been deferred until a later date.

6. COMPETITIVE BIDS:

A. E. TOWNSEN BLVD./N. HOUSTON AVENUE PAVING, DRAINAGE & UTILITY IMPROVEMENTS

Bids were received on May 17, 2006 for the East Townsen/North Houston Avenue Paving, Drainage & Utility h Improvement Project. The bids received were:

Bidder	Base Bid	Add Alternate 1	Total Bid
SER Construction Partners, Ltd.	\$ 1,602,598.10	\$ 45,230.00	\$ 1,647,828.10
Metro City Construction, LP	\$ 2,106,086.70	\$ 99,727.60	\$ 2,205,814.30

TJ&T Enterprises, Inc.	\$ 2,138,604.00	\$ 91,150.00	\$ 2,229,754.00
Kingsley Constructors, Inc.	\$ 2,397,935.50	\$ 88,260.00	\$ 2,486,195.50
Texas Sterling Construction, Inc.	\$ 2,682,693.50	\$ 150,320.00	\$ 2,833,013.50

Claunch & Miller, Inc., the project engineer, and Barry Brock, the Director of Public Works, recommended the bid be awarded to SER Construction Partners, Ltd. in the amount of \$1,647,828.10. Councilman Curry moved the project be awarded to SER Construction in the amount of \$ 1,647,828.10.

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

Nays: None

Motion Carried.

B. DEMOLITION OF FORMER HARRIS COUNTY COURTHOUSE

Bids were received on May 18, 2006 for the demolition of the former Harris County Courthouse.

Bey Construction	\$ 68,386.00
Ramshur & Son Contracting	\$ 51,350.00
Frost Construction Co.	\$ 95,500.00
Inland Environments	\$ 34,535.00
DT Construction	\$ 79,500.00

Assistant City Manager Martin recommended the bid be awarded to the low bidder, Inland Environments, in the amount of \$ 34,535.00. Councilman Allan Steagall moved to award the bid to Inland Environments in the amount of \$34,535.00. Councilman Lee stated he had a problem with awarding the bid until plans are approved for the new courthouse. Mayor McMannes stated the plans should be completed within sixty days. The mayor called for the vote.

Ayes: Aaron, Conner, Curry, McMannes, Steagall

Nays: Lee

Motion Carried.

7. EXECUTIVE SESSION - TEXAS GOVERNMENT CODE SECTION 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION - ECONOMIC DEVELOPMENT ALONG AREAS OF TOWNSEND WEST (NO ACTION REQUIRED)

Mayor McMannes stated this item would be deferred until a later date.

8. CORRESPONDENCE: TML LEGISLATIVE UPDATE

The mayor stated the correspondence is for information only.

9. ADJOURNMENT

Mayor McMannes invited everyone to a reception for the newly re-elected councilmembers. There being no further business to transpire, the Mayor made a motion to adjourn. Meeting Adjourned. 6:40 p.m.

Donnie McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary