

# HUMBLE CITY COUNCIL

## MINUTES

SPECIAL MEETING JUNE 14, 2006 - 11:00 A.M.

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

MEMBERS PRESENT: Mayor Donnie McMannes, Presiding  
Mayor Pro Tempore Andy Curry  
Councilman Merle Aaron  
Councilman Bill Conner  
Councilman Allen Lee  
Councilman Allan Steagall  
City Manager Darrell Boeske  
City Secretary Sue Daniel

EMPLOYEES PRESENT: Director of Public Works Barry Brock  
Assistant City Manager Mark Martin  
Finance Director Dixie Kellum  
Lieutenant Jay Wrobliske, HPD

VISITORS PRESENT: Luisa Hart  
Jeanne McDonald  
Sue Darcy

Mayor Donnie McMannes called the meeting to order at 11:00 a.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. MINUTES - MAY 11 AND MAY 25, 2006

Minutes of the meetings of May 11 and May 25, 2006 were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved the minutes be approved as printed and circulated.

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

Nays: None

Motion Carried.

3. FINANCIAL STATEMENT

The financial statement for May was presented to the mayor and councilmembers. Councilman Andy Curry moved the financial statement be accepted for information only.

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	\$ 345,608.75
W/S Operating Fund	<u>28,466.81</u>
Total	\$ 374,075.56

Manual Checks:

General Fund	\$ 13,166.52
W/S Operating Fund	<u>52,798.91</u>
Total	\$ 65,965.43

Purchase Cards:

General Fund	\$ 59,925.17
W/S Operating Fund	<u>25,566.56</u>
Total	\$ 85,491.73

Councilman Allen Lee moved the invoices be paid.

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

Nays: None

Motion Carried.

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

At this time the special meeting was recessed to go into executive session. 11:05 a.m.

The council met in executive session to discuss economic development along areas of Townsen West.

The special meeting was reconvened at 12:50 p.m.

6. ADJOURNMENT

There being no further business to transpire, Councilman Bill Conner moved the meeting be adjourned. Meeting Adjourned. 12:51 p.m.

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D. G. McMannes  
Mayor

ATTEST:

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Sue Daniel, City Secretary