

HUMBLE CITY COUNCIL

MINUTES

MARCH 22, 2007 - 6:30 P.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:

Assistant City Manager Mark Martin
Chief Gary Outlaw, HFD

Finance Director Dixie Kellum
Director of Public Works Barry Brock

VISITORS PRESENT:

Juanita Steagall
Suzanne West
Kelly Hunter
Joe Musarra

Luisa Hart
Mark Johnson
Howard Mittag

The meeting was called to order at 6:30 p.m. by Mayor Donnie McMannes 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.

Accounts Payable:

General Fund	\$ 174,174.32
W/S Operating Fund	34,776.67
Special Revenue Fund	1,728.22
C. O. Series 1996	6,867.32
C. O. Series 2005A	88,820.27
C. O. Series 2006	<u>409,027.34</u>
Total	\$ 715,394.14

<u>Purchase Cards:</u>	
General Fund	\$ 72,574.10
W/S Operating Fund	25,269.33
Special Revenue Fund	<u>580.92</u>
Total	\$ 98,424.35

Councilman Allen Lee moved the invoices be paid.

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

Nays: None

Motion Carried.

3. PRESENTATION OF AUDIT FOR FISCAL YEAR 2005-2006 - FITTS, ROBERTS & CO., MR. MARK JOHNSON

Mark Johnson of the accounting firm of Fitts, Roberts & Co. appeared before the mayor and council to present the audit for the fiscal year 2005-2006. Mr. Johnson thanked Finance Director Dixie Kellum and her staff for their help and cooperation during the audit. He gave a clean opinion for the audit. He said the city had a good year and was in a strong financial position. Mayor McMannes thanked Mr. Johnson for his report. Mayor McMannes moved the audit report be accepted as presented.

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

Nays: None

Motion Carried.

4. APPOINTMENT OF CASSIE STAGGS AS ELECTION JUDGE FOR CITY OF HUMBLE GENERAL ELECTION TO BE HELD MAY 12, 2007

City Manager Darrell Boeske presented a request from the city secretary to appoint Cassie Staggs election judge for the upcoming election. Councilman Lee moved Cassie Staggs be appointed election judge for the May 12th election.

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

Nays: None

Motion Carried.

5. DESIGNATE FIRE LANES - QUINCY COURT AND GUILDWICK INTERIOR CURBS ON CUL-DE-SACS

City Manager Darrell Boeske presented a request from Fire Marshal Clint Johnson to designate the Quincy Court and Guildwick interior curbs as Fire Lanes. He stated the street widths are such that if vehicles are parked on the interior curbs fire apparatus would not be able to maneuver. Councilman Bill Conner moved the interior curbs on the cul-de-sacs on Quincy Court and Guildwick be designated Fire Lanes.

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

Nays: None

Motion Carried.

6. ADJOURNMENT

There being no further business to transpire, Councilman Conner moved the meeting be adjourned. Meeting Adjourned. 6:30 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary