

HUMBLE CITY COUNCIL

MINUTES

JANUARY 24, 2008 - 6:30 P.M.

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

MEMBERS PRESENT:

Mayor Donnie McMannes, Presiding
Mayor Pro Tempore Allen Lee
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
Finance Director Dixie Kellum
Civic Center Director Johnnie Scroggins
Chief Gary Outlaw
Chief Gary Warman

VISITORS PRESENT:

Kathy Parks
Roycelyn Bastian
Suzanne West
Arliss Bentley
Naomi Curry
Juanita Steagall

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	\$ 434,596.66
W/S Operating Fund	88,134.86
Special Revenue Fund	3,519.42
Beautification Committee	827.33
Debt Service Fund	8,979.00
Red Light Camera Fund	49,073.00
C.O., Series 2005A	251,011.75
C.O., Series 2006	<u>257,757.25</u>
	\$ 1,093,899.27

<u>Purchase Cards:</u>	
General Fund	\$ 92,381.34
W/S Operating Fund	24,156.59
Special Revenue Fund	3,666.11
C.O., Series 2005B	<u>7,413.17</u>
	\$ 127,617.21

Councilman Lee moved to pay the invoices.

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

Nays: None

Motion Carried.

3. ORDINANCE NO. 08-651 ORDERING A GENERAL ELECTION TO BE HELD ON MAY 10, 2008 FOR THE PURPOSE OF ELECTING CITY OFFICIALS - COUNCILMAN POSITION NO. 3, COUNCILMAN POSITION NO. 4, AND COUNCILMAN POSITION NO. 5

Ordinance No. 08-651 was presented to the mayor and councilmembers for consideration of approval.

CITY OF HUMBLE

ORDINANCE NO. 08-651

STATE OF TEXAS:

COUNTY OF HARRIS:

CITY OF HUMBLE:

TO THE REGISTERED VOTERS OF THE CITY OF HUMBLE, TEXAS:

Notice is hereby given that a general election has been ordered to be held on the 10th day of May, 2008 for the purpose of electing the following City Officials:

COUNCILMAN POSITION NO. 3

COUNCILMAN POSITION NO. 4

COUNCILMAN POSITION NO. 5

The entire corporate limits of the city shall constitute one election precinct and the polling place for said election shall be City Hall located at 114 West Higgins, Humble, Texas. The polls will open at 7:00 a.m. and close at 7:00 p.m.

Early voting by personal appearance will be conducted each weekday at the office of the city secretary located in City Hall at 114 West Higgins, Humble Texas. Early voting will be held April 28, 2008 - May 2, 2008 between the hours of 8:00 a.m. and 5:00 p.m. On May 5 and 6, 2008 early voting will be held from 7:00 a.m. to 7:00 p.m.

Applications for a ballot by mail shall be mailed to:

CITY OF HUMBLE
SUE DANIEL, CITY SECRETARY
114 WEST HIGGINS
HUMBLE, TEXAS 77338

Applications for a ballot by mail must be received no later than the close of business on May 2, 2008 at 5:00 p.m.

No person shall vote at said election unless they are qualified to vote under the Constitution and laws of the State of Texas and the City of Humble Charter regulating election when not in conflict with the provisions of the statutes relating thereto.

BY THE ORDER of the City Council of the City of Humble, Texas, duly passed, approved and adopted this 24th day of January, 2008.

Councilman Bill Conner moved to approve Ordinance No. 08-651.

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

Nays: None

Motion Carried.

4. DESIGNATE APRIL 5, 2008 AS GOOD OIL DAYS FESTIVAL AND APPROVE CLOSURE OF MAIN STREET FROM RAILROAD AVENUE TO AVENUE E FROM 5 A.M. TO 5 P.M.

City Manager Darrell Boeske presented a request to hold the Good Oil Days Festival on Saturday, April 5, 2008 and that Main Street from Railroad Avenue to Avenue E be closed from 5:00 a.m. to 5:00 p.m. Councilman Andy Curry moved to grant the request for Good Oil Days to be held April 5, 2008.

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

Nays: None
Motion Carried.

5. REQUEST FOR PARADE PERMIT - HUMBLE INDEPENDENT SCHOOL DISTRICT RODEO PARADE, FEBRUARY 2, 2008, 2:00 P.M. - 3:30 P.M.

City Manager Boeske presented a request to grant a parade permit for the Humble Independent School District Rodeo Parade to be held February 2, 2008. Mayor McMannes moved to grant the parade permit for the rodeo parade.

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

6. REQUEST FOR BIKE RIDE PERMIT - HUMBLE LIONS CLUB, FEBRUARY 23, 2008, 9:00 A.M. - 1:00 P.M.

City Manager Boeske presented a request from the Humble Lions Club for a bike ride permit for February 23, 2008. Councilman Lee moved to approve the request for the bike ride permit for the Lions Club.

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

7. SHORT FORM PLAT - HALBROOK ESTATES, DERRICK DRIVE, HUMBLE PLACE SECTION ONE

City Manager Boeske presented a short form plat for Halbrook Estates and recommended approval as it meets the city's requirements. Councilman Bill Conner moved to approve the short form plat for Halbrook Estates.

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

8. REAPPOINTMENT OF HARLEY C. ROBINSON AS CITY OF HUMBLE REPRESENTATIVE TO HARRIS-GALVESTON SUBSIDENCE DISTRICT BOARD

Mayor McMannes moved to reappoint Harley C. Robinson to the Harris-Galveston Subsidence District Board.

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

9. CORRESPONDENCE: TEXAS MUNICIPAL LEAGUE

Mayor McMannes stated the correspondence was for information only.

10. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:35 P.M.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary