

**HUMBLE CITY COUNCIL**

**MINUTES**

**MAY 22, 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  
City Manager Darrell Boeske  
City Secretary Sue Daniel

**EMPLOYEES PRESENT:**

Finance Director Dixie Kellum  
Chief Gary Outlaw  
Patrolman Frank Saye  
Animal Control Officer Mike Madrigal

**VISITORS PRESENT:**

Suzanne West  
Margie Barefield  
John Barefield  
Arless Bentley  
Shirley Conner  
Georgia McMannes  
Gwen Lee  
Naomi Curry  
Dr. Charles Ross  
Tammy Lorkovic

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

**1. INVOCATION/PLEDGE OF ALLEGIANCE**

Councilman Merle Aaron gave the invocation and led the Pledge of Allegiance.

Mayor McMannes then introduced his wife, Georgia, and Councilman Conner's wife, Shirley. Councilman Lee introduced his wife Gwen; Councilman Aaron introduced

his wife, Linda, his daughter Debra Taylor, his daughter in law Alissa Aaron, and his grandchildren Ashley and Rob Taylor and Kylie Aaron; and Councilman Curry introduced his wife Naomi.

**2. CURRENT INVOICES**

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

Accounts Payable:

General Fund	\$ 184,834.54
W/S Operating Fund	118,363.65
Special Revenue Fund	3,496.26
Red Light Camera Fund	23,925.00
C.O., Series 1996	1,042.50
C.O., Series 2005A	147,897.92
C.O., Series 2005B	24,640.78
C.O., Series 2006	<u>6,895.16</u>
Total	\$ 511,095.81

Purchase Cards:

General Fund	\$ 78,921.02
W/S Operating Fund	31,134.65
Special Revenue Fund	1,622.37
C.O., Series 2005B	<u>7,316.37</u>
Total	\$ 118,994.41

Councilman Allen Lee moved to pay the invoices.

Ayes: Aaron, Conner, Curry, Lee, McMannes

Nays: None

Motion Carried.

**3. OATH OF OFFICE FOR COUNCILMAN ALLEN LEE, COUNCILMAN ALLAN STEAGALL AND COUNCILMAN MERLE AARON**

Mayor McMannes gave the oath of office to Councilman Allen Lee and Councilman Merle Aaron. He stated Councilman Allan Steagall was out of town and had taken his oath earlier.

**4. ELECTION OF MAYOR PRO TEMPORE**

Mayor McMannes moved to elect Councilman Aaron as Mayor Pro Tempore.

Ayes: Aaron, Conner, Curry, Lee, McMannes

Nays: None

Motion Carried.

**5. REAPPOINTMENT OF NORTHEAST HOSPITAL BOARD OF AUTHORITY**

**TRUSTEES MIKE HARDAGE, MARY LEA LAYTON-TAYLOR, TIM BAKER, ROBERT PANZARELLA, M.D. AND ROY HEARNSBERGER**

City Manager Darrell Boeske informed the mayor and councilmembers that certain members of the Northeast Hospital Board of Authority - Mike Hardage, Mary Lea Layton-Taylor, Tim Baker, Robert Panzarella, M.D. and Roy Hearnberger - are up for reappointment to the board and recommended approval of the reappointments. Councilman Merle Aaron moved to reappoint the Northeast Hospital Board of Authority as listed.

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

Nays: None

Motion Carried.

**6. OATH OF OFFICE TO MEMBERS OF ANIMAL SHELTER ADVISORY COMMITTEE - COUNCILMAN ALLEN LEE, CHARLES ROSS, D.V.M, TAMMY LORKOVIC AND MIKE MADRIGAL**

Mayor McMannes gave the oath of office to Allen Lee, Charles Ross, D.V.M., Tammy Lorkovic and Mike Madrigal, members of the newly established Animal Shelter Advisory Committee.

**7. REPLAT OF ROSEWOOD MEMORIAL PARK**

City Manager Boeske presented a replat presented by Rosewood Memorial Park that would consolidate their property into one unit and recommended approval of the replat. Councilman Bill Conner moved to accept the replat of Rosewood Memorial Park.

Ayes: Aaron, Conner, Curry, Lee, McMannes

Nays: None

Motion Carried.

**8. ADJOURNMENT**

There being no further business to transpire, Mayor McMannes invited everyone to attend the reception after the meeting and moved to adjourn the meeting. Meeting Adjourned. 6:39 p.m.

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D. G. McMannes  
Mayor

ATTEST:

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Sue Daniel, City Secretary

