HUMBLE CITY COUNCIL

MINUTES

JUNE 12, 2008 - 6:30 P.M.

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

MEMBERS PRESENT: Mayor Donnie McMannes, Mayor

Councilman Bill Conner Councilman Andy Curry Councilman Allen Lee Councilman Allan Steagall City Manager Darrell Boeske City Secretary Sue Daniel

EMPLOYEES PRESENT: Assistant City Manager Mark Martin

Finance Director Dixie Kellum

Chief Gary Warman Chief Gary Outlaw

Civic Center Director Johnnie Scroggins

Officer S. Martin

VISITORS PRESENT: Roycelyn Bastian

Kathy Parks Suzanne West Arliss Bentley

Mayor Donnie McMannes called the meeting to order at 6:30 p.m. with all members present except Mayor Pro Tempore Merle Aaron.

1. INVOCATION/PLEDGE OF ALLEGIANCE

Assistant City Manager Mark Martin gave the invocation and led the Pledge of Allegiance.

2. MINUTES - MAY 8 AND MAY 22, 2008

Minutes of the council meeting held May 8th and 22nd were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved to approve the minutes of May 8th and 22nd as printed and circulated.

Ayes: Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

3. FINANCIAL STATEMENT

The financial statement for May, 2008 was presented to the mayor and councilmembers for approval. Councilman Andy Curry moved to approve the financial statement for information purposes.

Ayes: Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

4. CURRENT INVOICES

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

Accounts Payable:	
General Fund	\$ 538,883.02
W/S Operating Fund	135,557.76
Special Revenue Fund	9,131.11
Beautification Committee Fund	357.33
Debt Service Fund	19,023.30
C.O., Series 1996	73,694.50
Red Light Camera Fund	175.00
C.O., Series 2005A	110,430.10
C.O., Series 2005B	7,825.00
C.O., Series 2006	4,870.70
Total	\$ 899,947.82

Councilman Lee moved to pay the invoices.

Ayes: Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

5. RESOLUTION NO. 08-675 RENEWING THE CITY OF HUMBLE PUBLIC FUNDS INVESTMENT POLICY

City Manager Darrell Boeske presented Resolution No. 08-675 to the mayor and councilmembers and recommended approval.

RESOLUTION NO. 08-675

A RESOLUTION OF THE CITY OF HUMBLE RENEWING THE CITY OF HUMBLE PUBLIC FUNDS INVESTMENT POLICY

Mayor McMannes moved to adopt Resolution No. 08-675.

Ayes: Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

6. COMPETITIVE BIDS: NEW PUMP STATION, WATER PLANT #7, DISINFECTION SYSTEM IMPROVEMENTS, PLANTS #6, #7, #8, AND #9

Bids were received on June 5, 2008 for the New Pump Station, Water Plant #7, Disinfection System Improvements, Plants 6,7,8 and 9. The bids received were:

Bidder	Base Bid	Alternate 1 - Em. Generator	Alternate 2 - Ornamental Fence	Total Bid
Long & Son	\$ 1,511,250.00	\$ 195,000.00	\$ 76,500.00	\$ 1,782,750.00
R+B Group	\$ 1,591,500.00	\$ 165,000.00	\$ 80,000.00	\$ 1,836,500.00
W. W. Payton	\$ 2,100,000.00	\$ 200,000.00	\$ 30,000.00	\$ 2,330,000.00

City Manager Boeske recommended awarding the bid to Long & Son in the amount of \$1,782,750.00. Councilman Lee moved to approve Long & Son in the amount of \$1,782,750.00.

Ayes: Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

7. REQUEST TO ERECT AN ELECTRONIC DISPLAY AT 19313½ U.S. HIGHWAY 59 (HUMBLE PLAZA) - CLEAR CHANNEL OUTDOOR

City Manager Boeske presented a request from Clear Channel Outdoor to erect an electronic sign at 19313½ U.S. Highway 59 and recommended approval. He stated the sign will not be a moving sign and Clear Channel will allot 5% for public use on the sign. Councilman Allan Steagall moved to approve the request from Clear Channel Outdoor for an electronic display.

Ayes: Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

8. REQUEST TO DESIGNATE FERGUSON STREET, HOWARD STREET, DEFEE STREET, WELCH STREET AND CAROLYN AVENUE ONE WAY TRAFFIC STREETS DURING THE CONSTRUCTION PHASE OF THE FERGUSON AREA IMPROVEMENT PROJECT

City Manger Boeske represented a request to designate Ferguson, Howard, DeFee, Welch and Carolyn one way traffic streets during the construction phase of the Ferguson Area Improvement Project and recommended approval. Councilman Curry moved to approve the one way traffic streets as requested. Councilman Steagall asked when the project would be complete and the city manager stated in October or by the end of the year.

Ayes: Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

9. AUTHORIZATION TO INSTALL RED LIGHT CAMERAS AT CERTAIN INTERSECTIONS

City Manager Boeske asked the mayor and council for authorization to install five additional red light cameras. The cameras would be installed at the eastbound intersection of FM1960 and Townsend Boulevard West; the eastbound intersection of Whitaker and Townsend Boulevard East; east and west bound intersections of North Houston and FM 1960 ByPass; and the east side service road at U.S. Highway 59 and the FM 1960 ByPass. Councilman Steagall moved to approve the five red light cameras.

Ayes: Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

10. CORRESPONDENCE:

- A. TML LEGISLATIVE UPDATE
- B. NORTHEAST HOSPITAL BOARD OF AUTHORITY

Mayor McMannes stated the correspondence was for information only.

Mayor McMannes stated *Adjournment* had been left off the agenda but there being no further business to transpire, he moved the meeting be adjourned. Meeting Adjourned. 6:37 P.M.

	D. G. McMannes Mayor	
ATTEST:		
Sue Daniel, City Secretary		