

CITY OF HUMBLE

MINUTES

SEPTEMBER 25, 2008 - 6:30 P.M.

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

MEMBERS PRESENT:

Mayor Donnie McMannes, Presiding
Mayor Pro Tempore Merle Aaron
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
Director of Public Works Barry Brock
Fire Marshal Clint Johnson
Chief Gary Warman
Civic Center Director Johnnie Scroggins
Betty Hogan
Officer Scott Martin

VISITORS PRESENT:

Naomi Curry
Roycelyn Bastian
Suzanne West
Kathy Parks
Juan Tejeda
Theresa Johnson

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	\$ 228,181.03
W/S Operating Fund	116,351.69
Special Revenue Fund	15,372.88
Beautification Committee Fund	482.42
Debt Service Fund	1,485.50
Red Light Camera Fund	23,800.00
C.O., Series 2005A	<u>350,268.64</u>
Total	\$ 735,942.16

<u>Purchase Cards:</u>	
General Fund	\$ 67,386.19
W/S Operating Fund	20,624.41
Special Revenue Fund	5,986.74
Beautification Committee Fund	<u>369.49</u>
Total	\$ 94,366.83

Councilman Allen Lee moved to pay the invoices.

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

Nays: None

Motion Carried.

3. ORDINANCE NO. 08-660 ENCUMBERING FUNDS BUDGETED IN FISCAL YEAR 2007-2008 FOR SPECIFIC EQUIPMENT AND BUILDING IMPROVEMENTS TO BE PERFORMED DURING FISCAL YEAR 2008-2009

City Manager Darrell Boeske presented Ordinance No. 08-66 to the mayor and councilmembers and recommended approval.

ORDINANCE NO. 08-660

AN ORDINANCE ENCUMBERING FUNDS BUDGETED IN FISCAL YEAR 2007-2008 FOR SPECIFIC EQUIPMENT AND BUILDING IMPROVEMENTS TO BE PERFORMED DURING FISCAL YEAR 2008-2009

WHEREAS, the governing body of the City of Humble, Texas deems it a public necessity to encumber the following funds from the fiscal year 2007-2008 budget for specific equipment and building improvements proposed during fiscal year 2008-2009

GENERAL FUND:

Street Department:

Improvements to Townsen, Bower, Ken & Kathy	\$ 400,000.00
Dennis Street Storage Facility	\$ 200,000.00

Police Department:

Automated Plate Recognition Camera System	\$ 30,000.00
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WATER & SEWER DEPARTMENT:

Water Department:

New Pumping Facilities at Water Plant #7	\$ 1,500,000.00
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Sewer Department:

Repairs to Existing Sewer Mains	\$ 400,000.00
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NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS that this ordinance shall be effective immediately, upon passage.

PASSED, APPROVED AND ADOPTED this 25th day of September, 2008.

Councilman Bill Conner moved to accept Ordinance No. 08-660.

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

Nays: None

Motion Carried.

4. REQUEST COUNCIL CONSIDERATION FOR RESERVE FUND EXPENSES RELATED TO CURRENT NATURAL DISASTER, HURRICANE IKE

City Manager Boeske reported to the mayor and councilmembers that due to Hurricane Ike's effect on the city and the clean up involved, the city will need to use surplus funds for unbudgeted expenses such as the added cost of fuel and the overtime for employees. The city has hired DRC to clean up debris and expect 100% reimbursement from FEMA. He further stated that once the total costs are known, he would come back to council to amend the budget to reflect the expenses the city incurs.

5. PROPOSAL TO ADOPT 2008 AD VALOREM TAX RATE OF \$0.20 PER ONE HUNDRED DOLLARS ASSESSED VALUATION AT CITY COUNCIL MEETING OCTOBER 23, 2008

Councilman Allen Lee moved to accept the \$0.20 tax rate for the tax year 2008.

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

Nays: None

Motion Carried.

6. DESIGNATE OCTOBER 9, 2008 AND OCTOBER 14, 2008 AT 6:00 P.M. FOR PUBLIC HEARINGS ON THE PROPOSED 2008 AD VALOREM TAX RATE

Councilman Merle Aaron moved to accept October 9th and October 14th as the dates for public hearings on the proposed tax rate.

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

Nays: None

Motion Carried.

7. CORRESPONDENCE: TEXAS MUNICIPAL LEAGUE

Mayor McMannes stated the correspondence was for information only.

8. 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