

HUMBLE CITY COUNCIL**MINUTES****APRIL 9, 2009 - 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
Officer Ben Kay

VISITORS PRESENT:

Juanita Steagall
Sherry Dickson
Rick Dickson
Kathy Parks
Matthew Huisman

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. MINUTES - MARCH 12 AND MARCH 26, 2009

Minutes of the council meetings held March 12th and 26th were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved the minutes of March 12 and 26, 2009 be approved as printed and circulated.

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

3. FINANCIAL STATEMENT

The financial statement for March was presented to the mayor and councilmembers for approval. Councilman Andy Curry moved to accept the financial statement for information purposes.

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

4. CURRENT INVOICES

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

<u>Accounts Payable:</u>	
General Fund	\$ 126,598.99
W/S Operating Fund	44,969.31
Special Revenue Fund	5,566.22
Red Light Camera Fund	950.00
Beautification Committee Fund	482.42
C.O., Series 1996	13,355.37
C.O., Series 2005A	<u>53,060.10</u>
Total	\$ 244,982.41

Councilman Lee moved to pay the invoices.

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

5. AGREEMENT BETWEEN HARRIS COUNTY AND THE CITY OF HUMBLE RELATING TO AN ELECTION AND THE SUBSEQUENT RUNOFF TO BE HELD ON MAY 9, 2009

City Manager Boeske presented an agreement with Harris County to provide election equipment and services for the general election to be held May 9, 2009. Councilman Allan Steagall moved to enter into the agreement with Harris County.

Ayes: Aaron, Conner, Curry, Lee, McMannes, Steagall
 Nays: None

Motion Carried.

6. **APPOINTMENTS FOR GENERAL ELECTION TO BE HELD MAY 9, 2009: CASSIE STAGGS - ELECTION JUDGE, BILLIE BAILEY - ALTERNATE JUDGE AND FOUR CLERKS; APPOINTMENTS TO EARLY VOTING BALLOT BOARD: CASSIE STAGGS - PRESIDING OFFICER, BILLIE BAILEY AND TANYA ROBERTSON**

City Manager Boeske presented requests for appointments for the general election to be held May 9, 2009 and recommended approval. The appointments are: Cassie Staggs - presiding judge and presiding judge for the Early Voting Ballot Board, Billie Bailey - alternate judge and the Early Voting Ballot Board and Tanya Robertson - clerk and Early Voting Ballot Board. Councilman Bill Conner moved to approve agenda item #6 the appointment of election officials.

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

Nays: None

Motion Carried.

7. **CORRESPONDENCE: TML LEGISLATIVE UPDATE**

Mayor McMannes stated the correspondence was for information only.

8. **ADJOURNMENT**

There being no further business to transpire, Mayor McMannes moved to adjourn the meeting. Meeting Adjourned. 6:33 p.m.



D. G. McMannes

Mayor

ATTEST:


Sue Daniel, City Secretary

