

HUMBLE CITY COUNCIL

MINUTES

JANUARY 8, 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:

Director of Public Works Barry Brock
Finance Director Dixie Kellum
Fire Marshal Clint Johnson
Sgt. Perry Burkeen
Victim Advocate Chris Green
Officer Todd Jolly

VISITORS PRESENT:

Suzanne West
Juanita Steagall
Roycelyn Bastian
Kathy Parks
Lois Bean
Bob Roy
Arless Bentley
Debra McCombs
Representatives of Embarq
Representatives of CenterPoint Energy
Representatives of Dayspring Church
Representatives of Girl Scout Troop 9173
Representatives of HHS Wildcatdets
Representatives of Community Performing Arts
Representatives of the Knights of Columbus
Representatives of HHS Band

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

1. INVOCATION/PLEDGE OF ALLEGIANCE

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

2. MINUTES - DECEMBER 11, 2008

Minutes of the council meeting held December 11, 2008 were presented to the mayor and councilmembers for approval. Councilman Allen Lee moved to approve the minutes of December 11th as printed and circulated.

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

3. FINANCIAL STATEMENT

The financial statement for the month of December was presented to the mayor and councilmembers for approval. Councilman Andy Curry moved to accept the financial statement for information.

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	\$ 536,689.65
W/S Operating Fund	154,076.39
Special Revenue Fund	37,596.59
Beautification Committee Fund	7,530.12
Red Light Camera Fund	61,141.39
C.O., Series 1996	174,439.99
C.O., Series 2005A	<u>42,584.14</u>
Total	\$ 1,014,058.27

<u>Purchase Cards:</u>	
General Fund	\$ 57,987.30
W/S Operating Fund	10,990.44
Special Revenue Fund	3,660.73
Beautification Committee Fund	<u>174.99</u>
Total	\$ 72,813.46

Councilman Lee moved to pay the invoices.

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

Nays: None

Motion Carried.

5. ANNUAL CHRISTMAS PARADE AWARDS CEREMONY - CHRISTMAS PARADE COMMITTEE

Perry Burkeen appeared before the mayor and councilmembers and thanked them for their support of the 18th Annual Christmas Parade and Christmas Tree Lighting Ceremony. Ronald McDonald was the Grand Marshal for the parade and a \$250.00 donation was given to the Ronald McDonald House. He thanked the parade judges, the master of ceremonies David Pierce and his wife Diane, the parade sponsors - Sign Mart, Golf Carts of Houston, Randall Reed Ford and Embarq, and Riverwood Middle School who served as the banner bearers. He also thanked the parade committee members and all of the many volunteers. He then thanked Chris Green, Lois Bean, Kathy Davidson, Sharon Mittag, Rayne Heroz, Travis Golightly, Humble Public Works Street and Parks Departments, Thomas Mallard and the police department and fire department for their help. At the parade event the city's seventy fifth anniversary was celebrated.

Mayor McMannes joined Mr. Burkeen to present plaques and trophies. Plaques were given to Embarq who sponsored the refreshments, the Humble High School Bank for participating in the parade and the Humble High School Madrigal Singers who performed. Trophies were presented to the winners of the Christmas parade.

Corporate/Franchise Business Float
Locally Owned Business Float
Adult Community Organization Float
Motor Vehicle Float
Children's Community Org. Float
School Float
School Group
Walking, Adult Group
Walking, Children Group

Walking, Mounted

Embarq
CenterPoint Energy
Dayspring Church
Shankz Blacklight Mini Golf
Girl Scout Troop 9173
St. Mary Magdalene School
HHS Wildcatdets
Knights of Columbus
Tx Academy of Dance/Twirl
Community Performing Arts
Cowboy City Texas

6. ORDINANCE NO. 09-664 AMENDING THE CODE OF ORDINANCES OF THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS, BY ADDING TO CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, THEREOF A NEW ARTICLE IX, ENTITLED "TENTS; REGULATING THE USE OF TENTS AND OTHER TEMPORARY STRUCTURES"; IMPOSING A PENALTY IN AN AMOUNT NOT TO EXCEED \$500 FOR VIOLATION OF ANY PROVISION HEREOF; REPEALING

OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY

City Manager Darrell Boeske presented Ordinance No. 09-664 to the mayor and councilmembers and recommended approval of the ordinance.

ORDINANCE NO. 09-664

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS, BY ADDING TO CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, THEREOF A NEW ARTICLE IX, ENTITLED "TENTS; REGULATING THE USE OF TENTS AND OTHER TEMPORARY STRUCTURES"; IMPOSING A PENALTY IN AN AMOUNT NOT TO EXCEED \$500 FOR VIOLATION OF ANY PROVISION HEREOF; REPEALING OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY

Mayor McMannes moved to adopt Ordinance No. 09-664.

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. 6:44 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary

