

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

JULY 9, 2009 - 6:30 P.M.

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

MEMBERS PRESENT: Mayor Donnie McMannes, Presiding
Mayor Pro Tempore Bill Conner
Councilmember Merle Aaron
Councilmember Andy Curry
Councilmember Allen Lee
Councilmember 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
Assistant Chief Curtis Mills
Officer Todd Jolly
Officer P. Bowen
Betty Hogan, HPD

VISITORS PRESENT: Juanita Steagall
Mary Daniels
John Rudloff
Corey Turner
Jim Hauck
Richard Browning
Kathy Parks
Walker Wooding

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 - JUNE 11, 2009 AND JUNE 25, 2009

Minutes of the City Council meetings held on June 11th and June 25th, 2009 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to approve the minutes of June 11th and June 25th, 2009 as printed and circulated.

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

3. FINANCIAL STATEMENT

The financial statement for June was presented to the mayor and councilmembers for approval. Councilmember Andy Curry moved to accept the financial statement for informational 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	\$ 59,616.65
W/S Operating Fund	22,862.73
Special Revenue Fund	11,543.41
Beautification Committee Fund	491.18
Red Light Camera Fund	205.00
C.O., Series 1996	8,308.26
C.O., Series 2005B	<u>600.00</u>
Total	\$ 103,627.23

Councilmember Lee moved to pay the invoices.

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

5. RENEWAL OF AGREEMENT FOR TAX COLLECTION SERVICES WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP

City Manager Darrell Boeske presented a renewal of the city's agreement with Linebarger Goggan Blair & Sampson, LLP for tax collection services. He stated the original agreement was for one year and the city had been on a month to month basis and he recommended that the city renew the agreement with a five year term. Councilmember Bill Conner moved to approve agenda #5.

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

6. WALK-A-THON PERMIT FROM KING'S TEMPLE CHURCH FOR AUGUST 15, 2009 FROM 8:00 A.M. TO 12:00 NOON - BEGINNING AT CITY HALL AND ENDING AT 625 WILSON ROAD

City Manager Boeske presented a request from King's Temple Church to have a Walk-a-Thon on August 15, 2009 from 8:00 a.m. to 12:00 noon which would begin at Humble City Hall and end at 625 Wilson Road and recommended approval. Councilmember Merle Aaron moved to approve the Walk-a-Thon for King's Temple Church.

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

7. CHANGE ORDER NO. 4 SOUTHWEST WASTEWATER TREATMENT PLANT EXPANSION

City Manager Boeske presented Change Order No. 4 for the Southwest Wastewater Treatment Plant Expansion Project in the amount of \$ 115,575.00 which will bring the total contract amount to \$ 12,793,019.00. The change order will replace the two existing digester blowers which were not included to be replaced in the original contract but due to deterioration and low efficiency they need to be replaced now. Mayor McMannes moved to grant the request to approve Change Order No. 4.

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

8. CHANGE ORDER NO. 2 (FINAL) WILSON ROAD, STAITTI STREET, AND FERGUSON AREA DRAINAGE AND UTILITY IMPROVEMENTS

City Manager Boeske presented Change Order No. 2 for the Wilson Road, Staitti Street, and Ferguson Area Drainage and Utility Improvements Project and recommended. The change order will be a decrease of \$ 235,008.95 due to the adjustments on finals quantities used on the project. The final contract amount for the project would be \$ 6,094,294.00. Councilman Allan Steagall moved to approve Change Order No. 2.

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

Motion Carried.

9. ENGINEERING PROPOSAL SANITARY SEWER REHABILITATION PHASE III - HDR ENGINEERING, INC.

City Manager Boeske presented an engineering proposal in the amount of \$178,250.00 for Phase III of the Sanitary Sewer Rehabilitation Project to continue the elimination of sanitary sewer overflows in our system and recommended approval. Councilman Lee moved to approve agenda item #9.

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

10. ENGINEERING PROPOSAL JORDAN GULLY DRAINAGE STUDY - HDR ENGINEERING, INC.

City Manager Boeske presented an engineering proposal for the Jordan's Gully Drainage Study in the amount of \$ 117,600.00 and recommended approval. He stated this study would begin in the downtown section of Humble and continue to the city limits. Councilman Aaron moved to approve agenda item # 10 - Jordan's Gully Drainage Study.

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

Nays: None
Motion Carried.

11. APPLICATION FOR JAG PROGRAM FY2009 LOCAL SOLICITATION GRANT MONEY

City Manager Boeske presented an application for a JAG Recovery Act Grant in the amount of \$ 14,167 to purchase video/recording equipment to be used in the detective division. Councilman Steagall moved to approve the application for JAG Recovery Act Grant monies.

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

12. CORRESPONDENCE: TML LEGISLATIVE UPDATE

Mayor McMannes stated the correspondence was for information only.

13. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved to adjourn the meeting. Meeting Adjourned. 6:40 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary