

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

APRIL 8, 2010 - 6:30 P.M.

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

MEMBERS PRESENT:

Mayor Donnie McMannes, Presiding
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
Chief Gary Warman
Assistant Chief Mike Legoudes
Civic Center Director Johnnie Scroggins
Officer Todd Jolly

VISITORS PRESENT:

Juanita Steagall
Kathy Parks
Suzanne West
Kelly Hunter
Aimee Phillips

Mayor Donnie McMannes called the regular meeting of the City Council to order at 6:30 p.m. with all members present except Mayor Pro Tempore Bill Conner and Councilmember Merle Aaron.

1. INVOCATION/PLEDGE OF ALLEGIANCE

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

2. MINUTES - MARCH 25, 2010

The minutes of the council meeting held March 25, 2010 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to approve the minutes of March 25, 2010 as printed and circulated.

Ayes: 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. Councilmember Andy Curry moved to accept the financial statement for informational purposes only.

Ayes: 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	\$ 194,365.15
W/S Operating Fund	51,879.08
Special Revenue Fund	11,003.61
Red Light Camera Fund	121,142.20
C.O., Series 1996	102,315.20
C.O., Series 2005A	<u>239,426.67</u>
Total	\$ <u>720,131.91</u>

Councilmember Lee moved to pay the invoices.

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

5. PRESENTATION OF AUDIT FOR FISCAL YEAR 2008-2009 - FITTS, ROBERTS & CO., MR. KELLY HUNTER

Kelly Hunter and Aimee Phillips of Fltts, Roberts & Co. appeared before the mayor and council to present their audit report. Mr. Hunter stated the city had earned their eighth Certificate of Achievement for Excellence in Financial Reporting for the year ending September 30, 2008. The audit firm issued an unqualified (clean) opinion of the City of Humble's financial statement for the fiscal year ending September 30, 2009. A single audit would be performed in the future to account for grant monies the city has received. Mr. Hunter thanked the city employees, especially finance director Dixie Kellum, for their help and cooperation during the audit. Councilmember Lee moved to accept the audit report.

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

6. INTERLOCAL AGREEMENT WITH METRO FOR WILL CLAYTON PARKWAY IMPROVEMENTS PROJECT

City Manager Darrell Boeske presented an Interlocal Agreement with the Metropolitan

Transit Authority (Metro) for the Will Clayton Parkway Improvement Project. He stated this agreement would allow for the funding from Metro to be expedited. Councilmember Allan Steagall moved to enter into the agreement with Metro for the Will Clayton Parkway Project.

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

7. AGREEMENT FOR ENGINEERING SERVICES WITH HDR/CLAUNCH & MILLER FOR THE 12" WATER LINE RELOCATION FOR SEGMENT "A" FOR WILL CLAYTON PARKWAY WIDENING FROM U.S. HIGHWAY 59 EAST TO 650' WEST OF SOUTH HOUSTON AVENUE

City Manager Boeske presented an agreement from HDR/Claunch & Miller for engineering services on the 12" water line relocation for Segment "A" for the Will Clayton Parkway Widening Project. He stated this water line must be relocated before construction can begin. Councilmember Curry moved to approve the engineering agreement with HDR/Claunch & Miller.

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

8. RESOLUTION NO. 10-699 AMENDING CERTAIN SERVICES/EQUIPMENT RATES ON THE FEE SCHEDULE FOR THE HUMBLE CIVIC CENTER COMPLEX

City Manager Boeske presented Resolution No. 10-699 to the mayor and councilmembers for approval.

RESOLUTION NO. 10-699

A RESOLUTION OF THE CITY OF HUMBLE AMENDING CERTAIN SERVICES/EQUIPMENT RATES ON THE FEE SCHEDULE FOR THE HUMBLE CIVIC CENTER COMPLEX

WHEREAS, the governing body of the City of Humble, Texas deems it a necessity to amend certain service/equipment rates on the fee schedule for the Humble Civic Center Complex, the following fees shall be charged:

	<u>Non-Profit</u>	<u>Standard</u>
<u>Civic Arena Complex:</u>		
Expo & Arena	\$1,700.00	\$ 2,000.00
Expo or Arena	\$1,200.00	\$ 1,500.00
Parking Lot	\$ 500.00	\$ 500.00

Cezeaux Center:
 Sunday - Thursday:
 6 Hours \$ 200.00
 Each additional hour \$ 25.00
 Saturday:
 12 Hours (minimum) \$ 400.00
 Each additional hour \$ 25.00

Equipment:
 Microphone (Wired) \$ 25.00 each
 Microphone (Wireless or Lapel) \$ 100.00 each
 Flip Chart \$ 10.00 each
 Dance Floor \$ 1.50 per square foot

Electricity:
 Free Wi-Fi

Audio/Visual Equipment:
 TV (27") \$ 50.00 each
 TV - 50" package \$ 400.00
 Screen (10' x 14') \$ 120.00 each

Beverage Service:
 Coffee** \$ 8.00 pot
 **includes cups, ice, etc.

LED sign exposure \$ 100.00 - \$ 750.00

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Humble, Texas that the aforementioned amended fees shall be charged and be in effect upon passage of Resolution.

PASSED, APPROVED AND ADOPTED this 8th day of April, 2010.

Councilmember Lee moved to approve Resolution No. 10-699.

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

9. REPORTS: TEXAS RAILROAD COMMISSION OF TEXAS - CENTERPOINT ENERGY NATURAL GAS SERVICE RATE SCHEDULES EFFECTIVE MARCH 15, 2010

City Manager Boeske stated these are the rates imposed by the Railroad Commission after the protest by the City of Houston and other municipalities in Harris County.

10. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:39 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary