

**HUMBLE CITY COUNCIL**

**MINUTES**

**REGULAR MEETING**

**JUNE 24, 2010 - 6:30 P.M.**

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

**MEMBERS PRESENT:** Mayor Donnie McMannes, Presiding  
Mayor Pro Tempore Allan Steagall  
Councilmember Merle Aaron  
Councilmember Bill Conner  
Councilmember Andy Curry  
City Manager Darrell Boeske  
City Secretary Sue Daniel

**EMPLOYEES PRESENT:** Assistant City Manager Mark Martin  
Director of Public Works Barry Brock  
Chief Gary Outlaw  
Chief Gary Warman  
Officer Todd Jolly  
Teresa Ower, Administration

**VISITORS PRESENT:** Eddie Struble  
Juanita Steagall  
Katie Garrett  
John Rudloff  
Jimmy Fry  
Bruce Spitzengel

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 10, 2010**

Minutes of the council meeting held June 10, 2010 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to approve the minutes of June 10, 2010 as printed and circulated.

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

### 3. CURRENT INVOICES

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

<u>Accounts Payable:</u>	
General Fund	\$ 89,075.92
W/S Operating Fund	53,274.64
Special Revenue Fund	12,076.96
Red Light Camera Fund	63,395.51
C.O., Series 2005A	<u>17,380.53</u>
Total	\$ 235,203.56

<u>Purchase Cards:</u>	
General Fund	\$ 79,970.24
W/S Operating Fund	16,820.15
Special Revenue Fund	5,171.57
Red Light Camera Fund	<u>184.00</u>
Total	\$ 102,145.96

Councilmember Lee moved to pay the invoices.

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

### 4. REQUEST TO CLOSE TOWNSEN BOULEVARD EAST FROM FM 1960 TO MEEKS ROAD IN BOTH DIRECTIONS ON JULY 4, 2010 FROM 8:45 P.M. - 9: 15 P.M. FOR FIREWORKS DISPLAY AT HUMBLE AREA'S FIRST BAPTIST CHURCH FREEDOM FEST - GARY L. AYLOR, ASSOCIATE PASTOR/ADMINISTRATOR

City Manager Darrell Boeske presented a request from the Humble Area's First Baptist Church to close Townsen Boulevard East from FM 1960 to Meeks Road in both directions on July 4, 2010 from 8:45 p.m. - 9:15 p.m. for the fireworks display at the church's Freedom Fest. Mayor McMannes moved to grant the request.

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

### 5. CITY OF HUMBLE RESOLUTION NO. 10-700 RENEWING THE CITY OF HUMBLE PUBLIC FUNDS INVESTMENT POLICY

City Manager Boeske presented Resolution No. 10-700 and stated the investment policy has to be renewed each year and recommended approval.

#### RESOLUTION NO. 10-700

#### A RESOLUTION OF THE CITY OF HUMBLE RENEWING THE CITY OF HUMBLE PUBLIC FUNDS INVESTMENT POLICY

Councilman Bill Conner moved to approve Resolution No. 10-700.

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

**6. CITY OF HUMBLE RESOLUTION NO. 10-701 AUTHORIZING DESIGNATED SIGNATORIES FOR ITS TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM DISASTER RECOVERY CONTRACT DRS010235**

City Manager Boeske presented Resolution No. 10-701 to the mayor and councilmembers and recommended approval.

RESOLUTION NO. 10-701

A RESOLUTION OF THE CITY OF HUMBLE AUTHORIZING DESIGNATED SIGNATORIES FOR ITS TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM DISASTER RECOVERY CONTRACT DRS010235

WHEREAS, the City of Humble has received funding under the Texas Community Development Block Grant Program; and

WHEREAS, it is necessary to designate signatories for contractual documents pertaining to this contract;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF HUMBLE, TEXAS:

Section 1. The City Council designates the Mayor, City Manager, and Finance Director as authorized signatories for the State of Texas Purchase Vouchers for the Texas Community Development Block Grant Program DRS010235; and,

Section 2. The City Council designates the Mayor, City Manager, and Finance Director as authorized signatories for the Requests for Advance or Reimbursement for the Texas Community Development Block Grant Program Contract DRS010235; and

Section 3. The City Council designates the Mayor as its Chief Executive Officer and Authorized Representative to act in all matters in connection with the Texas Community Development Block Grant Program Contract DRS010235.

PASSED AND APPROVED this 24<sup>th</sup> day of June 2010.

Councilmember Curry moved to approve Resolution No. 10-701.

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

**7. CITY OF HUMBLE RESOLUTION NO. 10-702 ESTABLISHING RULES AND REGULATIONS REGARDING THE USE OF EXCESSIVE FORCE DURING NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS, INCLUDING PHYSICALLY BARRING ENTRANCE TO A FACILITY OR LOCATION WHICH IS THE SUBJECT OF SUCH DEMONSTRATION, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF IN THE CITY OF HUMBLE, TEXAS AS REQUIRED FOR PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

City Manager Boeske presented Resolution No. 10-702 to the mayor and councilmembers and recommended approval.

#### RESOLUTION NO. 10-702

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUMBLE ESTABLISHING RULES AND REGULATIONS REGARDING THE USE OF EXCESSIVE FORCE DURING NONVIOLENT CIVIL RIGHTS DEMONSTRATIONS, INCLUDING PHYSICALLY BARRING ENTRANCE TO A FACILITY OR LOCATION WHICH IS THE SUBJECT OF SUCH DEMONSTRATION, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF IN THE CITY OF HUMBLE, TEXAS AS REQUIRED FOR PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

#### ARTICLE I

Section 1. It is the policy of the City of Humble to prohibit the use of excessive force by the law enforcement agencies within its jurisdiction against any individual engaged in nonviolent civil rights demonstrations. The City also prohibits the physical barring of an entrance to, or exit from, such a facility within its jurisdiction.

#### ARTICLE II

Section 2. It is the policy of the City of Humble to enforce this policy to the full extent allowed by law.

#### ARTICLE III

Passed and adopted by the City Council of the City of Humble, Texas on the 24<sup>th</sup> day of June, 2010.

Councilmember Merle Aaron moved to approve item #7 - Resolution No. 10-702.

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

#### **8. AGREEMENT WITH TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE CITY OF HUMBLE FOR SANITARY SEWER OVERFLOW INITIATIVE PROGRAM**

City Manager Boeske presented an agreement with the Texas Commission on Environmental Quality (TCEQ) for sanitary sewer overflow initiative program. He explained that this is a continuing issue for the City and the TCEQ whereby the City plans and budgets each year to minimize sanitary sewer overflow. Councilmember Allan Steagall moved to pass agenda item # 8.

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

**9. INTERLOCAL AGREEMENT BETWEEN THE SUBSIDENCE DISTRICT AND THE CITY OF HUMBLE FOR PARTICIPATION IN THE SUBSIDENCE DISTRICT'S WATER WISE PROGRAM "LEARNING TO BE WATER WISE"**

City Manager Boeske presented an Interlocal Agreement with the Subsidence District to participate in the District's Water Wise Program. He stated this program allows the City to bank credits for the surface water program. Councilmember Lee moved to approve the Interlocal Agreement - agenda item # 9.

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

**10. CONTRACT WITH HALLEY, ROMERO, WINICK & KROLL AND THE CITY OF HUMBLE FOR PROFESSIONAL SERVICES**

City Manager Boeske presented a contract with Halley, Romero, Winick & Kroll for professional services. He explained this would be a one year contract for lobbying services during the upcoming Legislative session. Councilmember Aaron moved to approve item # 10.

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

**11. INTERLOCAL AGREEMENT WITH METRO FOR WILL CLAYTON PARKWAY IMPROVEMENTS PROJECT**

City Manager Boeske presented an Interlocal Agreement with Metro for the Will Clayton Parkway Improvements Project. He stated this agreement would request the final funds available to the City and recommended approval. Councilmember Curry moved to pass the Interlocal Agreement with Metro.

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

**12. MONTHLY DEPARTMENT REPORTS**

Mayor McMannes stated the department reports were for information only.

**13. ENGINEERING PROPOSAL WITH HDR/CLAUNCH & MILLER FOR TRAFFIC SIGNAL IMPROVEMENTS**

City Manager Boeske presented an engineering proposal from HDR/Claunch & Miller for traffic signal Improvements. The project would include replacing traffic signals to LED traffic signals at seven intersections throughout the City and removing an existing traffic signal at Avenue C and Main. The cost of the proposal for the design phase and construction phase services is \$ 24,950.00. Councilmember Curry moved to approve the proposal from Claunch & Miller.

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

**14. ADJOURNMENT**

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

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Donnie McMannes  
Mayor

ATTEST:

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Sue Daniel  
City Secretary