

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

JULY 22, 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 Bill Conner
Councilmember Andy Curry
Councilmember Allen Lee
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT: Assistant City Manager Mark Martin
Finance Director Dixie Kellum
Chief Gary Warman
Director of Public Works Barry Brock
Officer Todd Jolly

VISITORS PRESENT: Juanita Steagall
Megan Keyho

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

1. INVOCATION/PLEDGE OF ALLEGIANCE

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

2. MINUTES - JULY 8, 2010

Minutes of the council meeting held July 8, 2010 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to approve the minutes of July 8, 2010 as printed and circulated.

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

3. CURRENT INVOICES

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

Accounts Payable:

General Fund	\$ 158,408.40
W/S Operating Fund	47,052.69
Special Revenue Fund	9,842.44
Red Light Camera Fund	61,941.11
C.O., Series 2005A	<u>100,408.98</u>
Total	\$ 377,653.62

Purchase Cards:

General Fund	\$ 50,332.27
W/S Operating Fund	15,992.54
Special Revenue Fund	3,220.22
Red Light Camera Fund	5,137.55
C.O., Series 2005B	<u>198.43</u>
Total	\$ 74,881.01

Councilmember Lee moved to pay the invoices.

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

4. PURCHASE OF 1.048 ACRES OF LAND IN THE WHERRY B. ADAMS, ABSTRACT 95, CITY OF HUMBLE, HARRIS COUNTY, TEXAS, BEING OUT OF AND A PART OF THE RESIDUE OF SAID ADAMS SURVEY AND OUT OF AND A PART OF THE W. J. MCCRISTAL TRACT, SURVEYED FEBRUARY 28, 1930 BY A. C. STIMSON, FILED MARCH 12, 1930 AND RECORDED IN VOLUME 725 AT PAGE 650 OF THE DEED RECORDS OF HARRIS COUNTY TEXAS (FISHER ROAD AT AVENUE A) FROM BENDER ADAMS UTVX PROPERTIES, LTD. - \$45,650.00

City Manager Darrell Boeske recommended the City Council purchase 1.048 acres of land located at Fisher Road and Avenue A from the Bender Adams UTVX Properties, LTD for \$ 45,650.00. He stated this property would become part of the city's mitigation plan for water detention. Councilmember Allan Steagall moved to approve the land purchase from Bender Adams UTVX Properties, Ltd.

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

5. PURCHASE OF 6,093 SQUARE FEET OF LAND SITUATED IN THE W.B. ADAMS SURVEY, ABSTRACT 95, IN HARRIS COUNTY, TEXAS, BEING OUT OF THAT CERTAIN TRACT CALLED 67.92 ACRES CONVEYED TO THE ABERCROMBIE COMPANY, RECORDED IN HARRIS COUNTY CLERK'S FILE NO. H810940 OF THE

**OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF HARRIS COUNTY, TEXAS,
FOR RIGHT HAND TURN LANE AT SOUTH HOUSTON AND WILL CLAYTON
PARKWAY FROM THE ABERCROMBIE COMPANY - \$ 45,697.50**

City Manager Boeske recommended the City Council purchase 6,093 square feet of land for a right turn lane at South Houston and Will Clayton Parkway from the Abercrombie Company for \$ 45,697.50. Councilmember Andy Curry moved to purchase the land as proposed.

Ayes: Conner, Curry, Lee, McMannes, Steagall

Nays: None

Motion Carried.

6. MONTHLY DEPARTMENT REPORTS

Mayor McMannes stated the monthly department reports were for information only.

7. TML LEGISLATIVE UPDATE

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. 6:34 p.m.

Donnie McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary