

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

NOVEMBER 11, 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
Councilmember Allen Lee
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT:

Assistant City Manager Mark Martin
Finance Director Dixie Kellum
Chief Gary Outlaw
Fire Marshal Clint Johnson
Officer Todd Jolly
Teresa Ower, Administration

VISITORS PRESENT:

Juanita Steagall
Jimmy Frye
David Olson
John Mayes
Robert Mayes
Alex Rodriguez
John Thames

Mayor Donnie McMannes called the regular meeting of the Humble City Council 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 members of Boy Scout Troop 9, Robert Mayes and Alex Rodriguez, led the Pledge of Allegiance.

2. MINUTES - OCTOBER 14, 2010

Minutes of the council meeting held on October 14, 2010 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to approve the minutes of October 14, 2010 as printed and circulated.

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

3. FINANCIAL STATEMENT

The financial statement for October was presented to the mayor and councilmembers for approval. Councilmember Andy Curry moved to approve 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.

Accounts Payable:

General Fund	\$ 346,466.32
W/S Operating Fund	175,209.66
Special Revenue Fund	23,387.49
Beautification Committee Fund	1,800.00
Red Light Camera Fund	59,328.65
C.O., Series 2005A	<u>123,354.02</u>
Total	\$ 729,546.14

Purchase Cards:

General Fund	\$ 65,282.88
W/S Operating Fund	11,989.07
Special Revenue Fund	2,522.50
Red Light Camera Fund	8,303.55
C.O., Series 2005B	<u>1,068.58</u>
Total	\$ 89,166.58

Councilmember Lee moved to pay the invoices.

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

5. PARADE PERMIT - CITY OF HUMBLE CHRISTMAS PARADE COMMITTEE - DECEMBER 7, 2010 FROM 4:00 P.M. TO 9:00 P.M. - MAIN STREET FROM THE NORTHBOUND SERVICE ROAD OF U.S. 59 EAST TO SOUTH HOUSTON AVENUE

City Manager Darrell Boeske presented the request from the Christmas Parade Committee for the annual Christmas Parade on December 7, 2010. The permit asks for the use of Main Street from the northbound service road of U.S. 59 East to South Houston Avenue from 4:00 p.m. to 9:00 p.m. Councilmember Merle Aaron moved to approve the Christmas parade permit from 4:00 p.m. to 7:00 p.m. on December 7, 2010.

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

6. REQUEST TO PURCHASE SEVEN (7) MARKED PATROL VEHICLES (2010-2011 BUDGETED ITEMS)

City Manager Boeske presented a request from the police department to purchase seven Ford Crown Victorias at an estimated cost of \$ 212,450.00. He stated this is a budgeted expense and recommended approval.

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

7. RECOMMENDATION OF INSURANCE COMMITTEE FOR CITY OF HUMBLE EMPLOYEE GROUP HEALTH, DENTAL, VISION AND LIFE INSURANCE COVERAGE FOR 2011 YEAR

City Manager Boeske presented the recommended plan for group health, dental, vision and life insurance coverage for the 2011.

TML IEBP
 WESTPORT RENEWAL
 QUOTE 2

Spec Lifetime Maximum Benefit	\$ 2,000,000
Aggregate Plan Year Maximum Benefit	\$ 1,000,000
Specific Deductible	\$ 125,000
Total Annual Costs:	
Stop-Loss Premium	\$ 172,806
Aggregate Premium	\$ 15,872
Administration	\$ 111,672
Total Fixed	\$ 300,350
Individual Laser	\$ 350,000
Expected Plan Cost	\$ 1,911,848
Maximum Plan Cost	\$ 2,364,723
Maximum \$\$ Cost Difference	\$ (583,237)
Total Fixed \$\$ Cost Difference	\$ (18,852)

CITY OF HUMBLE
 EMPLOYEE/DEPENDENT
 COVERAGE AND RATES

	<u>Health</u>	<u>Dental/ Vision</u>	<u>75k Life/ AD&D</u>	<u>Total Premium</u>
Employee Only	\$ 746.26	\$ 32.27	\$ 12.00	\$ 790.53
Employee/Spouse	\$ 1,161.25	\$ 67.14	\$ 12.00	\$ 1,240.39

Employee/Children	\$ 1,033.13	\$ 67.98	\$ 12.00	\$ 1,113.11
Employee/Family	\$ 1,721.76	\$ 113.38	\$ 12.00	\$ 1,847.14

Councilmember Andy Curry moved to accept TML proposal Westport Renewal Quote #2.

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

Nays: None

Motion Carried.

8. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE §551.071 CONSULTATION WITH ATTORNEY: CONSIDER PAYMENT AGREEMENT FOR DELINQUENT HOTEL SALES TAX COLLECTION AND PENALTIES - MOTEL 6

Mayor McMannes recessed the meeting at 6:45 into executive session.

9. PAYMENT AGREEMENT FOR DELINQUENT HOTEL SALES TAX COLLECTION AND PENALTIES - MOTEL 6

Mayor McMannes reconvened the meeting at 7:09 p.m.

City Attorney David Olson recommended to the mayor and council that the city manager and the consulting attorney be authorized to execute and negotiate with Mr. Patel to change the term of repayment from 18 to 24 months; pay the outstanding balance with a 6% freeze; and a one time penalty of 15% on the balance - an outstanding balance of \$ 81,052.00 with a 24 month repay; and allow the city manager and our attorney to negotiate as necessary. Mayor McMannes moved to accept Mr. Olson's recommendation.

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

Nays: None

Motion Carried.

10. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 7:10 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary

