

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

DECEMBER 9, 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
Director of Public Works
Fire Marshal Clint Johnson
Assistant Chief Mike Legoudes
Patrolman Todd Jolly
Teresa Ower, Administration

VISITORS PRESENT:

Juanita Steagall
John Thames

Mayor Donnie McMannes called the regular City Council 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 - NOVEMBER 11, 2010

Minutes of the council meeting held November 11, 2010 were presented to the mayor and councilmembers. Councilmember Allen Lee moved to approve the minutes from the council meeting held November 11, 2010.

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

3. FINANCIAL STATEMENT

The financial statement for the month of November 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	\$ 437,894.04
W/S Operating Fund	175,248.81
Special Revenue Fund	24,109.20
Beautification Committee Fund	8,361.43
Red Light Camera Fund	56,700.11
C.O., Series 2005A	<u>53,252.33</u>
Total	\$ 755,565.92

Councilmember Lee moved to pay the invoices.

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

5. CHANGE ORDER NO. 1 (FINAL) - AVENUE A AND MAIN STREET PAVING AND SIGNAL IMPROVEMENTS PROJECT

City Manager Darrell Boeske presented Change Order No. 1/Final in the amount of \$47,956.86 for the Avenue A and Main Street Paving and Signal Improvements Project. The change order was needed due to the overrun of paving quantities due to the extension of the paving limits as requested by the City, additional pay items for extra work performed by field changes during construction and an adjustment of all quantities to actual measured quantities. The change order will bring the final contract price to \$384,178.11. Mayor McMannes moved to approve the final change order - agenda item # 5.

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

6. CITY OF HUMBLE PAYROLL DEDUCTION POLICY MANUAL

John Thames presented a Payroll Deduction Policy Manual to the mayor and councilmembers for approval. The Insurance Committee met and drafted the manual to limit the number of payroll deducted items and to ensure that the companies that were allowed to payroll deduct were financially stable companies. Councilmember Andy Curry moved to

approve the Payroll Deduction Policy Manual as presented by John Thames, the city's insurance agent of record.

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

6. COMPETITIVE BIDS RECOMMENDATIONS:

A. REHABILITATION OF ELEVATED STORAGE TANK

Bids were received for the rehabilitation of the elevated storage tank at Well Site No. 1 on December 2, 2010. The bids received were:

Caldwell Tanks, Inc.	\$ 298,175.00
Gulf States Protective Coatings	\$ 321,150.00
Tank Pro Inc.	\$ 342,289.00
M.K. Painting	\$ 346,700.00
Utility Service Company, Inc.	\$ 379,500.00
L.C. United Painting Co., Inc.	\$ 396,325.00
N.G. Painting, L.P.	\$ 400,975.00
Classic Protective Coatings, Inc.	\$ 574,275.00
TMI Coatings, Inc.	\$ 574,525.00

The city's engineer recommended that the city award the bid for the Well Site No. 1 Elevated Tank Rehabilitation Project to Caldwell Tanks, Inc. in the amount of \$298,175.00.

B. AUTOMATED METER READING PROJECT INSTALLATION

Bids were received on December 2, 2010 for the Automatic Meter Reading Project. The bids received were:

Oxford Pipeline, Inc.	\$ 572,525.00
Utility Metering Solutions	\$ 647,693.61
D. L. Elliott Enterprises, Inc.	\$ 703,535.00

The city's engineer recommended that the city award the Automatic Meter Reading Project to Oxford Pipeline, Inc. in the amount of \$ 572,525.00.

Councilmember Allan Steagall moved to accept the low bidders for the Water Tower Tank and the Automatic Meter Reading Projects.

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

8. EMERGICON SERVICE AGREEMENT/BUSINESS ASSOCIATE AGREEMENT FOR EMS BILLING

City Manager Darrell Boeske asked to defer action on agenda item # 8.

9. DEVELOPMENT PLAT OF CONVENIENCE STORE AND GAS STATION AT RANKIN ROAD

City Manager Boeske presented a development plat for a convenience store and gas station on Rankin Road. He stated the plat complies with the city's ordinance and recommended approval. Councilmember Bill Conner moved to approve agenda item # 9.

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

Nays: None

Motion Carried.

10. CORRESPONDENCE: TEXAS MUNICIPAL LEAGUE LEGISLATIVE UPDATE

Mayor McMannes stated the correspondence was for information only.

11. MONTHLY REPORTS

Mayor McMannes stated the monthly reports were for information only.

12. ADJOURNMENT

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

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary