

**HUMBLE CITY COUNCIL**

**MINUTES**

**REGULAR MEETING**

**APRIL 14, 2011 - 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 Alan 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  
Director of Public Works Barry Brock  
Civic Center Director Johnnie Scroggins

**VISITORS PRESENT:**

Juanita Steagall  
Linda Brock  
Arliss Bentley  
David Pierce  
Crystal Simmons

Mayor Donnie McMannes called the regular meeting of the Humble City Council to order at 6:30 p.m. with all members present except Councilmembers Bill Conner and Andy Curry.

**1. INVOCATION/PLEDGE OF ALLEGIANCE**

Assistant City Manager Mark Martin gave the invocation and led the Pledge of Allegiance. Mayor McMannes recognized former councilmember David Pierce in the audience.

**2. MINUTES - MARCH 24, 2011**

Minutes of the Council meeting held March 24, 2011 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to approve the minutes of March 24, 2011 as printed and circulated.

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

**3. FINANCIAL STATEMENT**

The financial statement for the month of March was presented to the mayor and councilmembers for approval. Councilmember Merle Aaron moved to accept the financial statement.

**4. CURRENT INVOICES**

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

<u>Accounts Payable:</u>	
General Fund	\$ 375,460.04
W/S Operating Fund	100,892.89
Special Revenue Fund	16,118.11
Beautification Committee Fund	50.00
Red Light Camera Fund	65,157.41
C. O., Series 2005A Fund	<u>8,954.11</u>
Total	\$ 566,632.56

Councilmember Lee moved to pay the invoices.

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

At this time, Mayor McMannes introduced Allan Griffin to the audience and stated he is employed by the Humble Independent School District.

**5. AGREEMENT BETWEEN HARRIS COUNTY AND CITY OF HUMBLE RELATING TO AN ELECTION AND THE SUBSEQUENT RUNOFF TO BE HELD ON MAY 14, 2011**

City Manager Darrell Boeske presented an agreement between Harris County and the City of Humble relating to an election and the subsequent runoff to be held May 14, 2011 and recommended approval. He stated the agreement is for the lease and programming of voting machines to be used in the general election. Councilmember Allan Steagall moved to approve the agreement between Harris County and the City of Humble.

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

**6. REQUEST FROM CLEAR CHANNEL OUTDOOR TO INSTALL AN ADDITIONAL DIGITAL DISPLAY AT 19313½ U.S. HIGHWAY 59 HUMBLE PLAZA**

City Manager Boeske presented a request from Clear Channel Outdoor to install an additional digital display at 19313½ U. S. Highway 59 In Humble Plaza. He stated the display would be on the south side of the existing sign structure. Mayor McMannes moved to grant the request from Clear Channel Outdoor.

Ayes: Aaron, Lee, McMannes, Steagall

Nays: None  
Motion Carried.

**7. REQUEST TO INSTALL IRON FENCING AT THE HUMBLE CEMETERY**

City Manager Baker presented a request of the mayor and council to consider a beautification project that would replace the existing fence at the Humble Cemetery with a wrought iron fence with circles on the top rails and topped with ball shaped post caps. Councilmember Steagall moved to approve agenda item # 7 in the \$ 23,000.00 level of cost.

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

**8. REQUEST TO INSTALL OPTICOM™ UNITS AT SEVERAL INTERSECTIONS AND THE CONTROLLING DEVICES IN FIRE DEPARTMENT EMERGENCY VEHICLES**

City Manager Boeske presented a request to install Opticom™ units at several intersections and controlling devices in our fire department emergency vehicles. The devices would allow them, by GPS, to align with our emergency vehicles and change the lights at the designated intersections to assist with traffic flow and save time in responses on the west side of U. S. Highway 59. He further stated that the city would have to have an interlocal agreement with TxDOT to install the Opticom™ units at their intersections. Councilmember Lee move to approve the installation of the Opticom™ Units.

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

**9. AGREEMENT WITH IRON SKY FOR CITY OF HUMBLE VIDEO SURVEILLANCE PROJECT**

City Manager Boeske presented an agreement with Iron Sky for video surveillance of city buildings, general public areas and water wells and towers. This phase of the agreement would begin the City of Humble Video Surveillance Project. The areas to be included are City Hall, Court, Police Department, Public Works and Water Wells 6 and 9. He further explained that the camera system is a one time expense and includes a three year warranty. Councilmember Aaron moved to accept the agreement with Iron Sky for video surveillance.

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

**10. COMPETITIVE BIDS: BANK DEPOSITORY CONTRACT**

Finance Director Dixie Kellum stated that in answer to the request for proposals only one proposal was received from Wells Fargo. Wells Fargo currently has the depository contract with the City of Humble and Ms. Kellum stated some of the costs were reduced and more

services were offered. She further stated that the relationship we have with Wells Fargo is hard to measure in dollar amounts and she recommended that the city enter into a depository contract with Wells Fargo for three years beginning June 1, 2011. Councilmember Lee moved to accept depository contract for three years with Wells Fargo.

Ayes: Aaron, Lee, McMannes Steagall

Nays: None

Motion Carried.

**11. DEPARTMENT REPORTS**

Mayor McMannes stated the department reports were for information only.

**12. CORRESPONDENCE: TML LEGISLATIVE UPDATE**

Mayor McMannes stated the correspondence was for information only.

**13. ADJOURNMENT**

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:37 p.m.

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D. G. McMannes  
Mayor

ATTEST:

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Sue Daniel  
City Secretary