

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

JUNE 9, 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 Ray Calfee
Councilmember Bill Conner
Councilmember Allen Lee
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT:

Assistant City Manager Mark Martin
Chief Gary Outlaw
Chief Gary Warman
Director of Public Works Barry Brock
Fire Marshal Clint Johnson
Lt. Delbert Dawes

VISITORS PRESENT:

Juanita Steagall
Linda Aaron
Glen Sykes
Crystal Simmons
Travis Gunnels
David Gunnels
Lorenzo Gonzalez
Reilly Ellsworth
Joel Green
Mark Green
Guy Worsham
June Spears Urbanek
Marvin Urbanek
Dorothy O'Neill
Mike O'Neill
Tishie Moyer
Judy Trojanowski
John Trojanowski
Jerry Moore
James Hammonds
Pauline Hammonds
Noah Dawlearn
David Dawlearn
Wasiu Adekunle, Jr.

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 1154 led the Pledge of Allegiance.

2. MINUTES - MAY 18, 2011

Minutes of the council meeting held May 18, 2011 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to approve the minutes of May 18, 2011 as printed and circulated.

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

3. FINANCIAL STATEMENT

The financial statement for May was presented to the mayor and councilmembers for approval. Councilmember Allan Steagall moved to approve the financial statement.

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

4. CURRENT INVOICES

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

<u>Accounts Payable:</u>	
General Fund	\$ 172,924.60
W/S Operating Fund	726,722.56
Special Revenue Fund	20,401.61
Beautification Committee Fund	250.00
Red Light Camera Fund	56,925.61
C.O., Series 2005A	<u>45,403.83</u>
Total	\$ 1,022,628.21

Councilmember Lee moved to pay the invoices.

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

5. ELECTION OF MAYOR PRO TEMPORE

Mayor McMannes moved to elect Allen Lee as mayor pro tempore for the next year.

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

6. COMPETITIVE BIDS: INTERSECTION IMPROVEMENTS ON WILL CLAYTON PARKWAY AT SOUTH HOUSTON AVENUE AND WILSON ROAD PROJECT

Competitive bids were received on May 19, 2011 for the Intersection Improvements on Will Clayton Parkway at South Houston Avenue and Wilson Road Project. The bids received were:

Bidder:	Rozco Contracting, Inc.	Metro City Construction, L.P.	Jerdon Enterprise, L.P.
Total Right Turn Lane Items:	\$ 526,242.50	\$ 556,907.20	\$ 614,303.60
Total Railroad Avenue Items:	\$ 46,540.00	\$ 44,866.00	\$ 71,655.00
Total Joint Sealing Items:	\$ 45,950.00	\$ 138,100.00	\$ 160,000.00
Total Supplemental Items:	\$ 49,872.50	\$ 54,872.50	\$ 49,872.50
Add Alternate No. 1: Joint Sealing Items:	\$ 21,850.00	\$ 63,800.00	\$ 76,500.00
Total Project:	\$ 690,455.00	\$ 858,545.70	\$ 972,331.10

City Manager Darrell Boeske recommenced awarding the bid to the low bidder, Rozco Contracting. Councilmember Merle Aaron moved to award the bid to Rozco Contracting.

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

7. RENEWAL OF CONTRACT FOR COURT FINES AND FEES COLLECTION SERVICE - LINEBARGER GOGGAN BLAIR & SAMPSON, L.L.P.

City Manager Boeske presented the renewal of the contract of services for the collection of court fines and fees with Linebarger Goggan Blair & Sampson, L.L.P. for five years and recommended approval. Councilmember Merle Aaron moved to renew the contract with Linebarger Goggan Blair & Sampson for five years.

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

8. PRE-EVENT CONTRACT FOR DEBRIS MONITORING AND DISASTER RECOVERY SERVICES - SCIENCE APPLICATION INTERNATIONAL CORPORATION - ASSISTANT CITY MANAGER MARK MARTIN

City Manager Boeske presented a request from Assistant City Manager Mark Martin to enter into a pre-event contract for debris monitoring. To comply with State and FEMA regulations after a disaster event, the City must have a

disaster debris monitoring contract to receive reimbursement funds. Mr. Martin stated that through the Houston-Galveston Area Council purchasing cooperative (HGACBuy) the city can contract with Science Application International Corporation for the needed debris monitoring services. Councilmember Bill Conner moved to approve item # 8.

Ayes: Aaron, Calfee, Conner, Lee, McMannes, Steagall
Nays: None

Motion Carried.

9. SHORT FORM REPLAT #2 OF HENRY J. DANNENBAUM SUBDIVISION TO CREATE ONE RESERVE AND TO REMOVE 30' RESERVE RECORDED UNDER VOLUME 154, PAGE 192 D.R.H.C. - MCKAY ASSOCIATES, L.L.C.

City Manager Boeske presented replat # 2 of the Henry J. Dannenbaum Subdivision which creates one reserve and removes a 30' reserve. He stated this property is on McKay Boulevard next to Dr. Carpenter's office building. Councilmember Aaron moved to approve the plat.

Ayes: Aaron, Calfee, Conner, Lee, McMannes, Steagall
Nays: None

Motion Carried.

10. RESOLUTION NO. 11-712 AUTHORIZING THE ESTABLISHMENT AND MAINTENANCE OF INVESTMENT ACCOUNTS WITH MULTI-BANK SECURITIES, INC.

Finance Director Dixie Kellum asked this item to be pulled from the agenda.

11. ORDINANCE NO. 11-696 ABANDONING A 50' RIGHT OF WAY FOR FIFTH STREET

Mayor McMannes moved that the city do not abandon the right of way for Fifth Street.

Ayes: Aaron, Calfee, Conner, Lee, McMannes, Steagall
Nays: None

Motion Carried.

12. DEVELOPMENT PLAT FOR TAQURIA Y REFRESQURIA LAS PALMITAS

City Manager Boeske asked that this agenda item be deferred.

13. APPOINTMENT OF CITY OF HUMBLE INSURANCE COMMITTEE - DARRELL BOESKE, MARK MARTIN, DIXIE KELLUM, MIKE LEGOUDES, TERESA OWER, ALLAN STEAGALL, JOHN THAMES

City Manger Boeske requested that the council appoint a new Insurance Committee consisting of himself, Mark Martin, Dixie Kellum, Mike Legoudes, Teresa Ower, Allan Steagall and John Thames. Councilmember Conner moved to approve item # 13.

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

14. DEVELOPMENT OF SPEARS VILLAGE LOTS - JOHN TROJANOWSKI

Mr. John Trojanowski addressed the mayor and councilmembers on the behalf of the Spears Village homeowners regarding a proposed commercial building to be built adjacent to their properties. Mr. Trojanowski stated that Spears Village is a residential community of 35 houses and has been established for sixty years. The homeowners are upset about the commercial building that they feel will endanger the lives and community in which they live. The City of Humble adopted an ordinance that prohibits commercial building in a residential neighborhood if 75% of the lots on a street are residential and in Spears Village the number is not met. Mr. Trojanowski stated he is trying to get Representative Senfronia Thompson to help amend the state legislation from which the city's ordinance was adopted. He would also like for the City of Humble to consider having councilmembers representing districts instead of the at large system now in place. June Spears Urbanek and Tishe Moye also spoke of the anticipated problems that would exist if the commercial building were allowed to be built.

15. MONTHLY DEPARTMENT REPORTS

Mayor McMannes stated the department reports were for information only.

16. CORRESPONDENCE: TML LEGISLATIVE UPDATE

Mayor McMannes stated the correspondence was for information only.

17. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting adjourned. 6:54 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary