

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

JANUARY 12, 2012 - 6:30 P.M.

HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS

MEMBERS PRESENT:

Mayor Donnie McMannes
Mayor Pro Tempore Allen Lee
Councilmember Merle Aaron
Councilmember Ray Calfee
Councilmember Bill Conner
Councilmember Allen Steagall
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT:

Assistant City Manager Mark Martin
Finance Director Dixie Kellum
Fire Marshal Clint Johnson
Chief Gary Outlaw
Sargent Perry Burkeen
Kathy Davidson, HPD
Officer Damien Brown

VISITORS PRESENT:

Bruce Davidson
Sharon Mittag
Howard Mittag
Becky Robertson
Tanya Robertson
Arliss Bentley
Jennifer Summer
Chris Claunch
Jose Maldonado
David Pierce
Diane Pierce
Ngoc Le
Sonny Robbins
Mary Lea Layton-Taylor
Bob Roy
Representatives of : Century Link
CenterPoint Energy
First United Methodist of Humble
Gulf Coast Regional Blood Center
Humble Elementary Girl Scouts
Atascocita High School FFA
Knights of Columbus 6878
Texas Academy of Dance

X-Treme Dance Company

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 led the Pledge of Allegiance.

Mayor McMannes introduced former Mayor Sonny Robbins, former Councilman David Pierce and Mary Lea Layton-Taylor of the Northeast Hospital Board of Authority who were in the audience.

2. MINUTES - DECEMBER 21, 2011

Minutes of the council meet held on December 21, 2011 were presented to the mayor and councilmembers for approval. Councilmember Allen Lee moved to approve the minutes of December 21, 2011 as printed and circulated.

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

3. FINANCIAL STATEMENT

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

Ayes: Aaron, Calfee, Conner, 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	\$ 95,440.09
W/S Operating Fund	35,492.35
Special Revenue Fund	6,696.04
C.O., Series 2005A	<u>38,607.82</u>
Total	\$ 176,236.30

<u>Purchase Cards:</u>	
General Fund	\$ 59,754.85
W/S Operating Fund	15,589.37
Special Revenue Fund	2,773.40
Beautification Committee	1,361.88
Red Light Camera Fund	<u>1,417.04</u>
Total	\$ 80,896.54

Councilmember Lee moved to pay the invoices.

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

Nays: None

Motion Carried.

5. ANNUAL CHRISTMAS PARADE/CHRISTMAS LIGHTING AWARDS CEREMONY - CHRISTMAS PARADE COMMITTEE

Sergeant Perry Burkeen, president of the City of Humble Beautification Committee, appeared before the mayor and councilmembers and thanked the mayor, councilmember, and city manager for making the annual Christmas parade possible. He also thanked the parade Grand Marshal Sonny Robbins and his wife Ann; the judges - Sally deMasi, Jamie Dampier and Bonnie Gardner; the masters of ceremonies - David and Diane Pierce and Raymond Foster; the sponsors - Italianos, Century Link, Republic Services, Red Door Realty, Sign Mart, the Lake Houston Chamber of Commerce and Planet Ford; the banner bearers - Boy Scout Troop # 9 from the First United Methodist Church of Humble; the parade committee and the volunteers - Chris Green, Sharon Mittag, Margaret Byron, Carolyn McCarty, the Humble Civilian Police Association, the cadets from Lone Star College Police Academy and the City of Humble Public Works, Fire Department and Police Department. Winners in the parade contest were presented with trophies by the mayor.

The winners were:

Float Category

Corporate/Franchise Business

Locally Owned Business

Motor Vehicle

Adult Community Organization

Children's Community Organization

School

CenterPoint Energy

Century Link

Gulf Coast Regional Blood Center

First United Methodist Church

Girl Scouts from Humble Elementary

Atascocita High School FFA

Walking Category

School Group

Children's Group

Adult Group

Texas Academy of Dance

X-Treme Dance Company

Knight of Columbus 6878

Mayor McMannes thanked Mr. Burkeen and his committee for their work to make the Christmas Parade a success.

6. ORDINANCE NO. 12-701 ESTABLISH FIRE ZONE AT THE WESTERN END OF WARWICK DRIVE OR 60 FEET OF THE EASTERN PROPERTY LINE 9669 FM 1960 BYPASS WEST OR BETTER DESCRIBE AS THE EAST AND WEST ENTRANCE TO THE CITY OF HUMBLE WATER PLANT #1 LOCATED AT 19903 FIELDTREE DRIVE

City Manager Darrell Boeske presented Ordinance No. 12-701 to the mayor and councilmembers and recommended approval.

ORDINANCE NO. 12-701

AN ORDINANCE OF THE CITY OF HUMBLE ESTABLISHING A FIRE LANE NO PARKING ZONE AT THE WESTERN END OF WARWICK DRIVE AND 60 FEET OF THE EASTERN PROPERTY LINE AT 9669 FM 1960 BYPASS WEST OR BETTER DESCRIBED AS THE EAST AND WEST ENTRANCE TO THE CITY OF HUMBLE WATER PLANT #1 LOCATED AT 19903 FIELDTREE DRIVE

WHEREAS, the City of Humble Fire Marshal has declared the necessity of a Fire Lane with No Parking zone to facilitate an emergency entrance into and out of the Northshire Subdivision; and

WHEREAS, this Fire Zone will enhance the services of the City of Humble Fire Department to respond to emergency calls from the subdivision; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS:

Section 1. A Fire Lane No Parking zone has been established at the western end of Warwick Drive and 60 feet of the eastern property line at 9669 FM 1960 Bypass West or better described as the east and west entrance to the City of Humble Water Plant # 1 located at 19903 Fieldtree Drive as shown on Exhibit "A"; and

Section 2. Any person violating the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in any sum not more than Two Hundred Dollars (\$ 200.00).

Section 3. This ordinance shall be in effect ten (10) days after passage.

Councilmember Allan Steagall moved to approve Ordinance No. 12-701.

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

7. RESOLUTION NO. 12-717 RENEWING THE CITY OF HUMBLE PUBLIC FUNDS INVESTMENT POLICY

City Manager Boeske presented Resolution No. 12-717 to the mayor and councilmembers for approval. He stated that the investment policy must be renewed annually and recommended approval. Councilmember Lee moved to approve Resolution No. 12-717.

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

8. HUMBLE MEDICAL OFFICE BUILDING DEVELOPMENT PLAT - F.M. 1960

City Manager Boeske presented a development plat for the proposed Humble Medical Office

Building to be located on F.M. 1960 and recommended approval as the plat meets the city's specifications. Councilmember Bill Conner moved to approve item # 8.

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

9. MODIFICATION OF EXISTING CABINETS AND ANTENNAS AT EXISTING CELL TOWER SITE - 600 NORTH HOUSTON AVENUE - AMERICAN TOWER CO.

City Manager Boeske presented an application from American Tower Co. to modify existing cabinets and antennas on a cell tower at 600 North Houston Avenue. He stated the company wants to do small reconfigurations on the top of antennas and asked for approval of the request. Councilmember Merle Aaron moved to approve item #9 for the modifications of the cell tower.

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

10. CHANGE ORDER # 1 RIGHT TURNING LANES WILSON ROAD AND WILL CLAYTON PARKWAY

City Manager Boeske presented Change Order # 1 for the Wilson Road and Will Clayton Parkway Right Turning Lanes Project. The change order amount is \$ 11,027.99 and will make the new contract amount \$ 701,482.99 and also increases the construction days by 102 for a total of 237 construction days. The change order was necessary for the adjustment of a 12" water line that was in direct conflict with the proposed storm sewer line on the northwest corner of Wilson Road and Will Clayton Parkway. The additional construction days were necessary for 30 calendar days for the relocation of the water line and 72 calendar days for down time for the relocation of Century Link telephone cables. Councilmember Steagall moved to approve item # 10.

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

11. APPROVAL OF GOOD OIL DAYS 2012 SATURDAY APRIL 7, 2012 - MAIN STREET FROM RAILROAD AVENUE TO AVENUE E AND USE OF UPTOWN PARK

City Manager Boeske presented a request from Pat Gill, Good Oil Days Co-Chair, to hold the 32nd Annual Good Oil Days Festival on April 7, 2012. She further requested that the committee be allowed to use Main Street from Rail Road Avenue to Avenue E including the cross streets from Higgins to Granberry and utilize Uptown Park and its parking lot and side driveway. Ms. Gill also asked that the festival areas be blocked off on April 7th from 5:00 a.m. to 5:00 p.m. Councilmember Lee moved to approve the Good Oil Days Festival.

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

12. APPOINTMENT OF HARLEY C. ROBINSON TO BOARD MEMBER OF THE HARRIS-GALVESTON SUBSIDENCE DISTRICT

Councilmember Steagall moved to approve item # 12.

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

Nays: None

Motion Carried.

13. MONTHLY DEPARTMENT REPORTS

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

14. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 6:55 p.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary