

HUMBLE CITY COUNCIL

MINUTES

SPECIAL MEETING

JANUARY 30, 2012 - 11:00 A.M.

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

MEMBERS PRESENT:

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

EMPLOYEES PRESENT:

Assistant City Manager Mark Martin
Chief Gary Outlaw
Officer Jerry Cannon
Chris Green, HPD

VISITORS PRESENT:

Midge Crockett

Mayor Donnie McMannes called the special meeting of the Humble City Council to order at 11:00 a.m. with all members present except Councilmember Bill Conner.

1. INVOCATION/PLEDGE OF ALLEGIANCE

Assistant City Manager Mark Martin gave the invocation and led the Pledge of Allegiance.

2. CONSIDER CONTRACT FOR ELECTRICAL SERVICES WITH HUDSON ENERGY - CITY MANAGER DARRELL BOESKE

City Manager Darrell Boeske presented a contract with Hudson Energy to the mayor and councilmembers for approval. He stated the present contract with Hudson Energy has eighteen months remaining on the city's contract with a cost of \$0.1069 per KWH. The new five year contract would be at a cost of \$ 0.0499 per KWH. The city would be required to pay a 25% cancellation penalty but with the new cost the city would have approximately \$500,000.00 per year depending on usage. He further stated this new cost is even lower than the cost in 2004 with the Texas Land Agency. Councilmember Allan Steagall moved to approve the electrical service contract with Hudson Energy.

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

3. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved the meeting be adjourned. Meeting Adjourned. 11:30 a.m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel, City Secretary