

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

MAY 24, 2012 - 6:30 P.M.

HELD AT 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 Bill Conner
Councilmember Allan Steagall
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT: Assistant City Manager Mark Martin
Finance Director Dixie Kellum
Director of Public Works Barry Brock
Chief Gary Outlaw
Assistant Chief Curtis Mills
Assistant Chief Mike Legoudes
Paramedic Marty Outlaw
Officer Melissa Simon
Betty Hogan, Records
Kristen Clark, Inspections
Kathy Davidson, Secretary

VISITORS PRESENT: Juanita Steagall
Linda Aaron
Shirley Conner
Gwen Lee
Georgia McMannes
Brianna Clark
Bruce Davidson
Fran Morris
Regina Green
Jordan Green
John Tyler
Robert Tyler
Laura Boggs
Zachary Boggs
Mary Montelongo
Gregory Montelongo

Taequeh McConnell
Fabian McConnell-Harrison

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 141 led the Pledge of Allegiance.

2. CURRENT INVOICES

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

<u>Accounts Payable</u>	
General Fund	\$ 207,198.98
W/S Operating Fund	111,479.16
Special Revenue Fund	7,062.13
Red Light Camera Fund	36,887.11
C.O., Series 2005A	<u>32,854.96</u>
Total	\$ 395,482.34

<u>Purchase Cards - April</u>	
General Fund	\$ 84,571.08
W/S Operating Fund	18,159.92
Special Revenue Fund	6,050.07
Red Light Camera Fund	87.94
Beautification Committee Fund	<u>51.42</u>
Total	\$ 108,920.43

Councilmember Allen Lee moved to pay the invoices.

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

3. OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBER PLACE NO. 3, COUNCILMEMBER PLACE NO. 4 AND COUNCILMEMBER PLACE NO. 5

Mayor McMannes gave the Oath of Office to Councilmember Place No. 3 Allen Lee, Councilmember Place No. 4 Allan Steagall and Councilmember Place No. 5 Merle Aaron.

4. ELECTION OF MAYOR PRO TEMPORE

Mayor McMannes moved to elect Councilmember Steagall as Mayor Pro Tempore.

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

Motion Carried.

5. HOUSTON PLATING - HUMBLE DEVELOPMENT PLAT, 2622 WILSON ROAD

City Manager Darrell Boeske presented Houston Plating - Humble Development Plat for 2622 Wilson Road and recommenced approval. He stated this plat involves adding more buildings to the current complex. Councilmember Merle Aaron moved to approve the development plat for Houston Plating.

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

Nays: None

Motion Carried.

6. PUBLIC HEARING - APPLICATION SUBMISSION TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FISCAL YEAR 2012

The public hearing for a application submission to the Edward Byrne Memorial Justice Assistance Grant Program for Fiscal Year 2012 was opened. The grant would be used to purchase four interoperable hand-held radios for the police department. No one appeared to speak at the public hearing and the public hearing was closed.

7. HUMBLE RESOLUTION NO. 12-719 AUTHORIZING THE APPLICATION SUBMISSION TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FISCAL YEAR 2012

City Manager Boeske presented Resolution No. 12-719 which authorizes the application submission to the Edward Byrne Memorial Justice Assistance Grant Program for fiscal year 2012 and recommended approval.

RESOLUTION NO. 12-719

**A RESOLUTION OF THE HUMBLE CITY COUNCIL AUTHORIZING
THE APPLICATION SUBMISSION TO THE EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FISCAL
YEAR 2012**

WHEREAS, the City of Humble is in need of equipment for the police department which would allow the department to purchase 4 interoperable hand-held radios to assist in communications between officers and dispatch to assist in communications with other agencies; and

WHEREAS, the City of Humble is eligible to apply to the Department of Justice's Edward Byrne Memorial Justice Assistance Grant Program for Fiscal Year 2012; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Humble authorizes the submission of an application to the Department of Justice for the Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2012 for the purchase of 4 interoperable hand-held radios. The purchase of this proposed equipment will allow the police department to operate more efficiently. The total purchase price for the requested equipment is \$ 16,753.00

and the grant monies available are \$ 11,205.00 and the City will supplement the grant with \$ 5,548.00 in budgeted funds. These purchases, made with grant funds and City of Humble budgeted monies, will allow the City of Humble to be able to purchase the equipment needed to enhance the police department's ability to function more efficiently whereby the department can successfully prosecute criminal suspects within the State and Federal Criminal Justice Systems.

Councilmember Lee moved to approve Resolution No. 12-719.

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

Nays: None

Motion Carried.

8. MONTHLY DEPARTMENT REPORTS

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

9. CORRESPONDENCE: TML LEGISLATIVE UPDATE

Mayor McMannes stated that agenda item # 9 was pulled.

10. ADJOURNMENT

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

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary