

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

JUNE 28, 2012 - 6:30 P.M.

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

MEMBERS PRESENT:

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

EMPLOYEES PRESENT:

Assistant City Manager Mark Martin
Finance Director Dixie Kellum
Fire Marshal Clint Johnson
Director of Public Works Barry Brock
Assistant Chief Curtis Mills

VISITORS PRESENT:

Juanita Steagall
Jeanne McDonald
Fran Morris

Mayor Donnie McMannes called the regular meeting of the Humble City Council to order at 6:30 p. m. with all members in attendance.

1. INVOCATION/PLEDGE OF ALLEGIANCE

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

2. CURRENT INVOICES

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

Accounts Payable:

General Fund	\$ 90,114.67
W/S Operating Fund	47,528.32
Special Revenue Fund	13,444.73
Red Light Camera Fund	39,771.47
Beautification Committee Fund	673.80
C.O., Series 2005A	<u>6,925.00</u>
Total	\$ 198,457.99

Councilmember Allen Lee moved to pay the invoices.

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

3. REPLAT DAUGHERTY ACRES - 421 ATASCOCITA ROAD

A replat of Daugherty Acres was presented to the mayor and councilmembers for approval. City Manager Darrell Boeske stated the plat was necessary to create two unrestricted reserves and two lots at 421 Atascocita Road. He further recommended approval of the replat. Councilmember Allan Steagall moved to approve the plat.

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

4. REQUEST FOR LAND ANNEXATION INTO INTERCONTINENTAL MUD

The council meeting reconvened at 7:32 p.m. and Mayor McMannes stated that no action would be taken on the agenda item.

5. EXECUTIVE SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE SECTION 551.071 CONSULTATION WITH ATTORNEY - REQUEST FOR LAND ANNEXATION INTO INTERCONTINENTAL MUD

Mayor McMannes recessed the council meeting at 6:32 so the council could meeting in executive session to consult with the city's attorney Jeanne McDonald regarding the request for land annexation into Intercontinental MUD.

6. MONTHLY DEPARTMENT REPORTS

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

7. ADJOURNMENT

There being no further business to transpire, Mayor McMannes moved to adjourn the meeting. Meeting Adjourned. 7:33 p. m.

D. G. McMannes
Mayor

ATTEST:

Sue Daniel
City Secretary