

**HUMBLE CITY COUNCIL**

**MINUTES**

**PUBLIC HEARING AND REGULAR MEETING**

**APRIL 9, 2015 – 6:30 P.M.**

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

STATE OF TEXAS     §  
                                  §  
COUNTY OF HARRIS §

**MEMBERS PRESENT:**           Mayor Donnie McMannes, Presiding  
                                  Council Member Allan Steagall  
                                  Council Member Ray Calfee  
                                  Council Member Andy Curry  
                                  Council Member Norman Funderburk  
                                  City Manager Darrell Boeske  
                                  City Secretary Jason Stuebe

**STAFF PRESENT:**           Finance Director Aimee Phillips  
                                  Public Works Director Barry Brock  
                                  Fire Marshal James Nykaza  
                                  Lt. Delbert Dawes

**VISTORS PRESENT:**        Juanita Steagall  
                                  David Pierce  
                                  Arliss Bentley  
                                  John Crone  
                                  Melanie Feuk

Mayor Donnie McMannes called the Regular Meeting to order with a quorum present at 6.30 P.M

**1. INVOCATION AND PLEDGE OF ALLEGIANCE.**

Council Member Funderburk led the Invocation and Pledge of Allegiance

**2. CONSENT AGENDA.**

**2a. Minutes – March 26 Regular Meeting**

**2b. Financial Statement**

**2c. Current Invoices**

**2d. Quarterly Investment Report**

**2e. Monthly Department Reports**

**2f. Correspondence**

Upon a motion made by Council Member Funderburk, the City Council voted five (5) for and none (0) opposed to approve the Consent Agenda.

**3. RESOLUTION NO. 15-746 APPOINTING ELECTION OFFICIALS FOR THE MAY 9, 2015 HUMBLE ISD AND CITY OF HUMBLE GENERAL AND SPECIAL ELECTION.**

**RESOLUCION NO. 15-746 APROVANDO EL CONTRATO DE LOS SERVICIOS ELECTORALES PARA MAYO, 9, 2015 HUMBLE ISD Y LA ELECCION GENERAL Y ESPECIAL DE LA CIUDAD DE HUMBLE.**

Upon a motion made by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve Resolution 15-746 appointing Election Officials for the May 9, 2015 election

**4. RESOLUTION NO. 15-747 ESTABLISHING A DOWNTOWN IMPROVEMENT PROGRAM; ADOPTING PROGRAM GUIDELINES; ADOPTING PROGRAM APPLICATION; ADOPTING PROGRAM AGREEMENT; PROVIDING A SAVING AND SEVERABILITY CLAUSE.**

City Manager Boeske stated that there had been an amendment to the resolution and the program documents removing the commercial business component from the program and making it exclusively available only to owner occupied residential properties. The amended resolution and attachments were presented to the Council Members at the meeting.

Upon a motion made by Mayor McMannes to adopt the amended resolution and exhibits as presented at the meeting, the City Council voted five (5) for and none (0) opposed to adopt Resolution 15-747 establishing the Downtown Improvement Program.

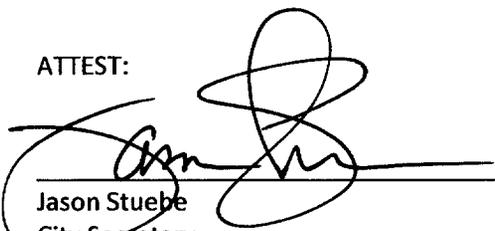
**5. RESOLUTION NO. 15-748 ADOPTING THE OPERATING POLICIES AND PROCEDURES FOR THE CHARLES BENDER PERFORMING ARTS CENTER.**

City Manager Boeske asked for approval of the Resolution

Upon a motion made by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to adopt Resolution 15-748 adopting the operating policies and procedures for the Performing Arts Center

There being no further business before the City Council, Mayor McMannes adjourned the Regular Meeting of the City Council at 6.34 P M on Thursday, April 9, 2015

ATTEST:

  
 Jason Stuebe  
 City Secretary

  
 D G McMannes  
 Mayor

