

HUMBLE CITY COUNCIL**MINUTES****REGULAR MEETING****JUNE 11, 2015 – 6:30 P.M.****HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS**

STATE OF TEXAS §

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COUNTY OF HARRIS §

MEMBERS PRESENT: Mayor Merle Aaron, Presiding
 Council Member Allan Steagall
 Council Member Ray Calfee
 Council Member Andy Curry
 Council Member Norman Funderburk
 Council Member David Pierce
 City Manager Darrell Boeske

MEMBERS ABSENT: City Secretary Jason Stuebe

STAFF PRESENT: Finance Director Aimee Phillips
 Fire Marshal James Nykaza
 Public Works Director Barry Brock
 Police Chief Gary Warman
 Asst. Fire Chief Mike Legoudes
 Police Lt. Delbert Dawes
 Fire Chief Gary Outlaw

VISTORS PRESENT: Linda Aaron
 Juanita Steagall
 Diane Pierce
 Donnie McMannes
 Geoffrey Veuleman
 Linda Brock
 Tom Ramsy
 Boy Scout Troop 9

Mayor Donnie Aaron called the Regular Meeting to order with a quorum present at 6:30 P.M

1. INVOCATION AND PLEDGE OF ALLEGIANCE.

Council Member Funderburk offered the invocation while members of Boy Scout Troop #9 led the Pledge of Allegiance.

- 2. **CONSENT AGENDA**
 - 2A. **MINUTES MAY 14 REGULAR MEETING**
 - 2B. **FINANCIAL STATEMENT**
 - 2C. **CURRENT INVOICES**
 - 2D. **MONTHLY DEPARTMENT REPORTS**
 - 2E. **CORRESPONDENCE.**

Council Member Pierce had several procedural questions regarding how the Consent Agenda functioned which were answered by the Mayor and Mr Boeske Upon a motion made by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to approve the Consent Agenda

- 3. **APPROVAL OF RESOLUTION 15-751 ADOPTING THE HARRIS COUNTY MULTI-HAZARD MITIGATION PLAN.**

City Manager Boeske asked for approval Council Member Pierce asked who the current Emergency Management Coordinator was, Mr. Boeske informed him that it was Fire Marshal James Nykaza

Upon a motion made by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to adopt Resolution 15-751.

- 4. **REVIEW AND APPROVAL OF THE FISCAL YEAR 2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT.**

Mr Geoffrey Vaeleman, CPA with Whitley Penn, the city's independent auditors, provided the City Council with a presentation highlighting the Comprehensive Annual Financial Report.

Upon a motion made by Mayor Aaron, the City Council voted six (6) for and none (0) opposed to approve the Fiscal Year 2014 Comprehensive Annual Financial Report as presented

- 5. **AUTHORIZATION FOR THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR ENGINEERING SERVICES WITH KLOTZ & ASSOCIATATES FOR DEVELOPMENT AND CONSTRUCTION OF AN ELEVATED WATER STORAGE FACILITY AND EXPANSION OF THE NORTH AND SOUTH SEGMENT OF WEST TOWNSEN BOULEVARD.**

City Manager Boeske asked for approval Mayor Aaron invited Tom Ramsy with Klotz and Associates to speak to the item. Mr. Ramsy stated that he was thankful for the opportunity to work with the City on these projects.

Upon a motion made by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to approve the Interlocal Agreement.

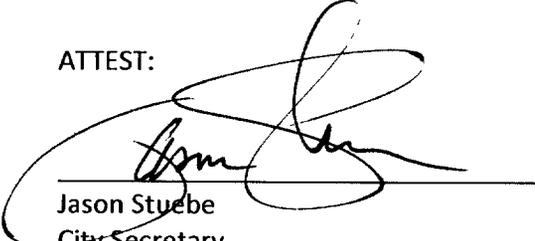
- 6. **NOMINATION AND APPOINTMENT OF MAYOR PRO-TEMPORE.**

Mayor Aaron nominated Council Member Steagall to serve as Mayor Pro-Tempore, upon a motion made by Mayor Aaron, the City Council voted five (5) for and none (0) opposed and one (1) abstention by Council Member Steagall to appoint Council Member Steagall as the Mayor Pro-Tempore.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 7:00 P M on Thursday, June 11, 2015



Merle Aaron
Mayor

ATTEST:


Jason Stuebe
City Secretary

