

**HUMBLE CITY COUNCIL**

**MINUTES**

**REGULAR MEETING**

**OCTOBER 22, 2015 – 6:30 P.M.**

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

STATE OF TEXAS §  
 COUNTY OF HARRIS §

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

**STAFF PRESENT:** Finance Director Aimee Phillips  
 Fire Chief Gary Outlaw  
 Police Chief Gary Warman  
 Public Works Director Barry Brock  
 Asst. Fire Chief Mike Legoudes  
 Records Manager Betty Hogan  
 Lt. Melinda Bradshaw  
 Lt. Delbert Dawes  
 Lt. Mike Nansel  
 Sgt. Ken Theis  
 Detective Tony Taylor  
 Firefighter John Gosselin

**VISITORS PRESENT:** Linda Aaron  
 Juanita Steagall  
 Diane Pierce  
 Nomi Curry  
 Arliss Bentley  
 Matthew Costa

Mayor Aaron called the regular meeting of the Humble City Council to order with a quorum present at 6.30 P M

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

Council Member Norman Funderburk offered the invocation and led the Pledge of Allegiance

**2. CONSENT AGENDA**

**2A. MINUTES – MEETING MINUTES OCTOBER 8, 2015**

**2B. FINANCIAL STATEMENT**

**2C. MONTHLY DEPARTMENT REPORTS**

**2D. CORRESPONDENCE**

Upon a motion by Council Member Funderburk the City Council voted six (6) for and none (0) opposed to approve the Consent Agenda

**3. ORDINANCE 15-763 AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED SERVICE CREDITS" IN SAID SYSTEM ON AN ANNUAL BASIS FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO AT THE EFFECTIVE DATE OF THE ALLOWANCE ARE IN THE EMPLOYMENT OF THE CITY OF HUMBLE; PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES FOR RETIREES AND BENEFICIARIES OF DECEASED RETIREES OF THE CITY; TO INCREASE THE RATE OF DEPOSITS TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM BY THE EMPLOYEES OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE.**

City Manager Boekse stated that staff had met extensively with TMRS staff to find a way to increase the employee contribution from six to seven percent without a large lump sum infusion of cash into the system from the City. The manner in which this could be accomplished was by adjusting the city's updated service credits from 100% to 50%. Overall this will be a huge benefit for all current and future employees without significant cost to the City.

Mayor Aaron stated he believed this was a really good deal for the City and for the employee's retirement plan and that he whole heartedly endorsed it.

Upon a motion made by Mayor Pro Tem Steagall, the City Council voted six (6) for and none (0) opposed to approve Ordinance 15-763 adopting the TMRS Plan Amendments effective January 1, 2016.

**4. RESOLUTION 15-757 AMENDING A CERTAIN PORTION OF RESOLUTION 15-755 ADOPTED ON SEPTEMBER 15, 2015 ADJUSTING THE CITY OF HUMBLE WATER TAP FEES FOR RESIDENTIAL CUSTOMERS AND PROVIDING AN EFFECTIVE DATE.**

City Manager Boeske stated that when the Council adopted the water and sewer tap and rate increases that one item was missing and this resolution was to correct the amounts to be charged.

Mayor Aaron commented that the City of Humble buys water from the City of Houston as it is required to use surface water and that when the City of Houston imposes rate increases it effects the cost to Humble and that we must offset our costs as well.

Upon a motion made by Council Member Curry to approve Resolution 15-757 amending the Water Tap Fees for Residential Customers.

**5. EXECUTIVE SESSION**

In accordance with the Texas Government Code §551.074 – Personnel Matters, the City Council convened into Executive Session at 6:41 P M on Thursday, October 22, 2015 in order to discuss matters pertaining to

A. Discussion and possible action regarding the position of Chief of Police

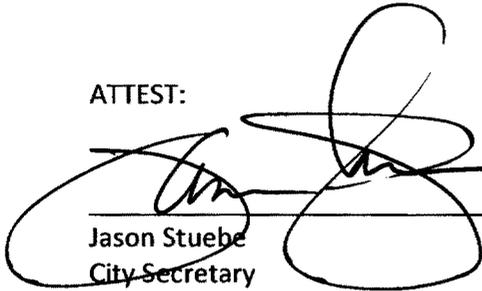
The Executive Session adjourned at 7:44 P M No action was taken from Executive Session

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 7.44 P M on Thursday, October 22, 2015



Merle Aaron  
Mayor

ATTEST:



Jason Stuebe  
City Secretary

