

**HUMBLE CITY COUNCIL**

**MINUTES**

**SPECIAL MEETING**

**OCTOBER 30, 2015 – 8:00 A.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  
Asst. Fire Chief Mike Legoudes  
Fire Marshal James Nykaza  
Lt. Melinda Bradshaw  
Lt. Delbert Dawes  
Lt. Mike Nansel  
Sgt. Ken Theis  
Ofc. Rich Peters

**VISITORS PRESENT:** Jennifer Summers  
David Gott

Mayor Aaron called the regular meeting of the Humble City Council to order with a quorum present at 8:00 A.M.

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

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

**2. EXECUTIVE SESSION**

In accordance with the Texas Government Code §551.074 – Personnel Matters, the City Council convened into Executive Session at 8:01 A.M on Friday, October 30, 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 11:41 A.M and Mayor Aaron reconvened the regular meeting at 11:44 A.M. City Manager Boeske recommended to the Council that Lt. Delbert Dawes be named Chief of Police. There was no discussion.

Upon a motion made by Mayor Pro Tem Steagall, the City Council voted six (6) for and none (0) opposed to appoint Lt. Delbert Dawes as Chief of Police

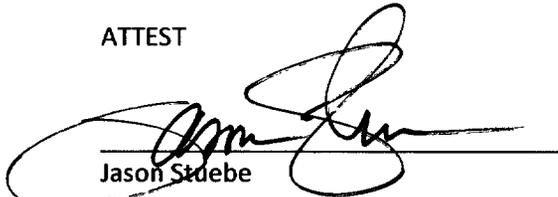
Mayor Aaron invited Lt. Dawes to make a comment. Lt. Dawes thanked the Council, Police Chief, friends and family saying it was quite an honor

There being no further business before the City Council, Mayor Aaron adjourned the Special Meeting of the City Council at 11:45 A.M on Friday, October 30, 2015.



Merle Aaron  
Mayor

ATTEST



Jason Stiebe  
City Secretary