

HUMBLE CITY COUNCIL**MINUTES****SPECIAL MEETING MEETING****NOVEMBER 23, 2016 – 9:00 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 Norman Funderburk
 Council Member Andy Curry
 Council Member Allan Steagall
 Council Member David Pierce
 City Manager Darrell Boeske
 City Secretary Jason Stuebe

MEMBERS ABSENT: Council Member Ray Calfee

STAFF PRESENT: Assistant City Manager Aimee Phillips
 Fire Chief Gary Outlaw
 Public Works Director Barry Brock
 Human Resource Manager Kathy Babineaux
 Court Administrator Sandra Elliott
 Assistant Fire Chief Mike Legoudes
 Fire Marshal James Nykaza

VISITORS PRESENT: Donnie McMannes

Mayor Aaron called the regular meeting of the Humble City Council to order with a quorum present at 9:00 A.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE.

Mayor Pro Tem Funderburk offered the invocation and led the Pledge of Allegiance.


2. APPROVAL OF INSURANCE COMMITTEE'S RECOMMENDATIONS FOR EMPLOYEE INSURANCE BENEFITS FOR THE 2017 PLAN YEAR.

City Manager Boeske asked for approval of the committee's recommendations stating that a few changes were made to the overall plan, and while the changes did not save the city any money, it did prevent the city from having to spend additional funds.

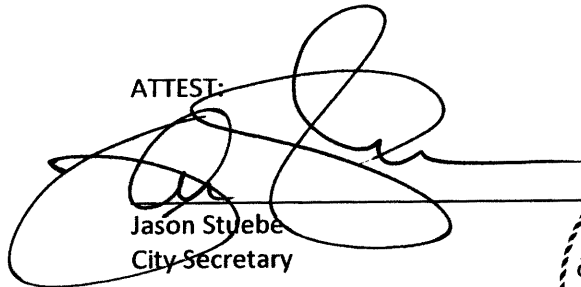
Mayor Aaron stated that it is the city's intent to give the employees the best insurance at a reasonable rate. Mayor Aaron thanked the committee for working hard on the plan changes and ensuring that the insurance plan is fair to both the employees and the city.

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve the Insurance Committee's recommendations for employee insurance benefits for the 2017 plan year.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 9:00 A.M. on Thursday, November 23, 2016



Merle Aaron
Mayor

ATTEST:


Jason Stuebe
City Secretary

