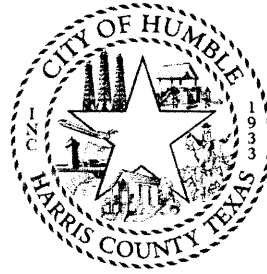


City Manager
Jason Stuebe



Mayor
Merle Aaron
Council Members
Norman Funderburk
Allan Steagall
Ray Calfee
Andy Curry
David Pierce

MINUTES
HUMBLE CITY COUNCIL
REGULAR MEETING
Thursday, June 28, 2018 10:00 A.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Members Present: Mayor Merle Aaron, Presiding
 Mayor Pro Tem Norman Funderburk
 Councilmember Andy Curry
 Councilmember Allan Steagall
 Councilmember Ray Calfee
 Councilmember David Pierce

Members Absent:

Staff Present: City Manager Jason Stuebe
 City Secretary Jenny Page

Call to order.

With a quorum present, the Regular Meeting of the Humble City Council was called to order by Mayor Aaron at 10:00 a.m. on Thursday, June 28, 2018 in the Council Chamber of the City of Humble City Hall, 114 West Higgins, Humble, Texas 77338.

1. Invocation and Pledge of Allegiance.

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

2. **Consent agenda items which consist of ministerial or “housekeeping” items as required by law. Items may be removed from the consent agenda and discussed by majority vote of the Council.**

- a. **Minutes - June 14, 2018 Regular Meeting**
- b. **Current Invoices**
- c. **Monthly Department Reports**
- d. **Correspondence**

Upon a motion made by Mayor Pro Tem Funderburk, the City Council voted six (6) for and none (0) opposed to approve the Consent Agenda. The motion carried unanimously.

3. **Presentation, possible action, and discussion on approval of Resolution 18-795 supporting the San Jacinto River Authority’s application to the Texas Water Development Board for a Flood Protection Grant.**

Upon a motion made by Councilmember Steagall, the City Council voted six (6) for and none (0) opposed to adopt Resolution 18-795 supporting the San Jacinto River Authority’s application to the Texas Water Development Board for a Flood Protection Grant. The motion carried unanimously.

4. **Presentation, possible action, and discussion on approval of award of Bid 18-02 for detention pond and storm sewer outfall improvements.**

Upon a motion made by Mayor Pro Tem Funderburk, the City Council voted six (6) for and none (0) opposed to approve award of Bid 18-02 for detention pond and storm sewer outfall improvements. The motion carried unanimously.

5. **Presentation, possible action, and discussion on approval of award of Bid 18-03 for maintenance, installation, and relocation of traffic signals and school zone flashers.**

Upon a motion made by Councilmember Curry, the City Council voted six (6) for and none (0) opposed to approve award of Bid 18-03 for maintenance, installation, and relocation of traffic signals and school zone flashers. The motion carried unanimously.

6. **Executive Session will be held in the Council Conference Room.**

- A. **Deliberation Regarding Real Property (Gov’t Code Section 551.072); possible action.** The City Council may deliberate on the purchase, exchange, lease, or value of real property; to wit:

- **Deliberation regarding the acquisition of real property for the extension of Townsen Road; and**

- B. **Consultation with Attorney (Gov’t Code Section 551.071).** The City Council may seek advice from its attorney regarding a pending or contemplated litigation

subject or settlement offer or attorney-client privileged information. Litigation is an ongoing process and questions may arise as to a litigation tactic or settlement offer which needs to be discussed with the City Council. Upon occasion, the City Council may need information from its attorney as to the status of a pending or contemplated litigation subject to or settlement offer or attorney-client privileged information. After executive session discussion, any final action or vote taken will be in public. The following subjects may be discussed:

- Consultation with City Attorney regarding pending or contemplated litigation.

Mayor Aaron announced at 10:03 a.m. the City Council would convene in Executive Session in the Council Conference room pursuant to §551.072 and §551.071 of the Local Government Code and that any action or vote would be taken in public.

7. Take action, if any, on Executive Session.

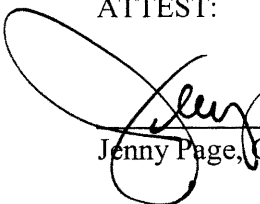
Mayor Aaron reconvened the open session of the City Council at 10:39 a.m. and stated that there was no action to be taken with regards to items discussed in Executive Session.

8. Adjournment.

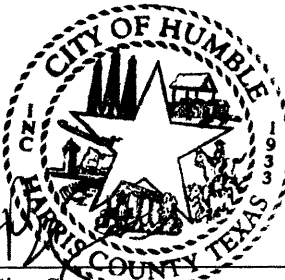
There being no further business, Mayor Aaron adjourned the Regular Meeting of the Humble City Council at 10:39 a.m. on Thursday, June 28, 2018.

APPROVED BY HUMBLE TEXAS CITY COUNCIL THIS 12th DAY OF JULY 2018,

ATTEST:



Jenny Page, City Secretary




 Merle Aaron, Mayor