HUMBLE CITY COUNCIL

MINUTES

SPECIAL MEETING

SEPTEMBER 23, 2013 - 9:00 A.M.

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

STATE OF TEXAS

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COUNTY OF HARRIS

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MEMBERS PRESENT:

Mayor Donnie McMannes, Presiding

Mayor Pro-Tem Allan Steagall
Councilmember Ray Calfee
Councilmember Allen Lee
City Manager Darrell Boeske
City Secretary Jason Stuebe

MEMBERS ABSENT:

Councilmember Merle Aaron

Councilmember Andy Curry

STAFF PRESENT:

Director of Finance Dixie Kellum

Director of Public Works Barry Brock

Police Chief Gary Warman

Assistant Fire Chief Mike Legoudes

VISITORS PRESENT:

Fran Morris

Mayor Donnie McMannes called the special meeting to order at 9:00 A.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor McMannes offered the invocation and Council Member Allen Lee led the Pledge of Allegiance.

2. CONSIDERATION OF PROPOSAL TO INCREASE TAX REVENUE AND HOLD TWO PUBLIC HEARINGS

City Manager Boeske presented the Council with Resolution 13-727 calling two public hearings to consider a tax increase by increasing the total tax revenue from properties on the tax roll exceeding the amount generated the preceding year. City Manager Boeske also noted the days of the Public Hearings as October 2, 2013 at 9:00 A.M. and October 8, 2013 at 8:30 A.M.

Upon a motion made by Mayor McMannes, the City Council voted six (6) for and none (0) opposed to adopt Resolution 13-727.