

HUMBLE CITY COUNCIL

MINUTES

SPECIAL MEETING

FEBRUARY 10, 2015 – 8:30 A.M.

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

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

MEMBERS PRESENT: Mayor Donnie McMannes, Presiding
 Council Member Allan Steagall
 Council Member Ray Calfee
 Council Member Andy Curry
 Council Member Norman Funderburk
 City Manager Darrell Boeske
 City Secretary Jason Stuebe

STAFF PRESENT: Finance Director Aimee Phillips
 Police Chief Gary Warman
 Fire Chief Gary Outlaw
 Fire Marshall James Nykaza
 Captain Jay Wrobliske
 Court Administrator Sandra Elliott

Mayor Donnie McMannes called the special meeting of the Humble City Council to order with a quorum present at 8:30 A.M

1. INVOCATION AND PLEDGE OF ALLEGIANCE.

Council Member Funderburk offered the invocation and Pledge of Allegiance.

2. CONSENT AGENDA.

2a. Minutes – January 8, 2015 Regular Meeting

2b. Monthly Department Reports

2c. Correspondence

Upon a motion made by Council Member Funderburk, the City Council voted five (5) for and none (0) opposed to approve the Consent Agenda

3. ORDINANCE 14-750 AUTHORIZING A GENERAL ELECTION AND SPECIAL ELECTION TO BE HELD ON MAY 9, 2015, FOR THE PURPOSE OF ELECTING A MAYOR, A CITY COUNCIL MEMBER PLACE 1, AND A CITY COUNCIL MEMBER PLACE 2; AND A SPECIAL ELECTION FOR THE PURPOSE OF FILLING A VACANCY FOR CITY COUNCIL MEMBER PLACE 5, BY THE QUALIFIED VOTERS OF THE CITY OF