

**HUMBLE CITY COUNCIL****MINUTES****REGULAR MEETING****MAY 12, 2016 – 6:30 P.M.****HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS**

STATE OF TEXAS §

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COUNTY OF HARRIS §

**MEMBERS PRESENT:** Mayor Merle Aaron, Presiding  
 Mayor Pro Tem Alan Steagall  
 Council Member Ray Calfee  
 Council Member Norman Funderburk  
 City Manager Darrell Boeske  
 City Secretary Jason Stuebe

**MEMBERS ABSENT:** Council Member David Pierce

**STAFF PRESENT:** Finance Director Aimee Phillips  
 Public Works Director Barry Brock  
 Human Resources Manager Kathy Babineaux  
 Police Chief Delbert Dawes  
 Fire Chief Gary Outlaw  
 Fire Marshal James Nykaza  
 Code Enforcement Officer Fidel Martinez

<b>VISITORS PRESENT:</b>	Linda Aaron	Sue Daniels
	Juanita Steagall	Byron Calfee
	Naomi Curry	Lynette Calfee
	Kitty Calfee	Ken Klingerman
	Ron Servis	Scott Brady
	Heath Rushing	Mary Lee Taylor
	John Rudloff	Glen Redmond
	Sue Daniels	Carla Redmond
	Byron Calfee	Larry Martin
	Lynette Calfee	Marty Thames
	Melanie Feuk	Katherine Mittag
	Arliss Bentley	Matt Barrett

Mayor Aaron called the regular meeting of the Humble City Council to order with a quorum present at 6:30 P.M.

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

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

**2. CONSENT AGENDA.**

**2A. MINUTES – MEETING MINUTES APRIL 28, 2016**

**2B. CURRENT INVOICES**

**2D. MONTHLY DEPARTMENT REPORTS**

**2E. CORRESPONDENCE**

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

**3. APPROVAL OF ENGINEERING PROPOSAL BY RPS KLOTZ ASSOCIATES FOR PRELIMINARY ENGINEERING AND TCEQ PERMITTING FOR WASTEWATER COLLECTION SYSTEM IMPROVEMENTS TASK 2 IN AN AMOUNT NOT TO EXCEED \$105,000.00.**

City Manager Boeske asked for approval. Mayor Aaron noted that the engineering work to be completed was only for Task II and did not include other engineering or construction work.

Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to approve the Engineering Proposal by RPS Klotz in an amount not to exceed \$105,000.00

**4. APPROVAL OF REQUEST TO ADVERTISE FOR BIDS FOR THE 2015 CONCRETE PAVEMENT IMPROVEMENTS PROJECT – PACKAGE II.**

City Manager Boeske asked for approval. Mayor Aaron noted that this did not include the repaving of the Bender Performing Arts Center parking lot.

Upon a motion by Council Member Curry, the City Council voted five (5) for and none (0) opposed to approve request to advertise for bids.

**5. SWEARING IN OF ELECTED OFFICIALS AND PRESENTATION OF CERTIFICATES OF ELECTION.**

Mayor Aaron administered the Oaths of Office to Council Members Steagall and Funderburk, noting that Council Member Pierce would be sworn in at a later time.

Mayor Aaron presented to elected officials with their Certificates of Election and thanked them for their continued service and invited all in attendance to a reception following the meeting.

**6. NOMINATION AND ELECTION OF MAYOR PRO-TEMPORE.**

Mayor Aaron nominated Council Member Norman Funderburk to serve as Mayor Pro-Tempore for 2016-2017.

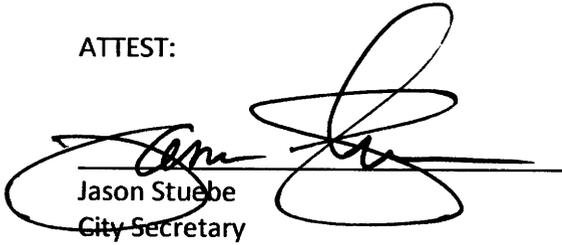
Upon a motion by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to elect Council Member Funderburk as Mayor Pro Tempore.

There being no further business before the City Council, Mayor Aaron adjourned the Regular Meeting of the City Council at 6:39 P.M. on Thursday, May 12, 2016



Merle Aaron  
Mayor

ATTEST:



Jason Stuebe  
City Secretary

