

**HUMBLE CITY COUNCIL**

**MINUTES**

**SPECIAL MEETING**

**MAY 31, 2016 – 11:30 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 Ray Calfee  
Council Member Allan Steagall  
Council Member David Pierce  
City Manager Darrell Boeske  
City Secretary Jason Stuebe

**STAFF PRESENT:** Finance Director Aimee Phillips  
Public Works Director Barry Brock  
Police Chief Delbert Dawes  
Fire Chief Gary Outlaw  
Fire Marshal James Nykaza  
Captain Ken Theis

Mayor Aaron called the regular meeting of the Humble City Council to order with a quorum present at 11:30 A.M.

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

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

**2. EXECUTIVE SESSION HELD IN THE CITY COUNCIL CONFERENCE ROOM; DISCUSSION, POSSIBLE ACTION REGARDING PERSONNEL MATTERS {GOV'T CODE SECTION 551.074}.**

**A. MUNICIPAL COURT JUDGE**

Mayor Aaron announced that the Council would recess the open meeting to convene in Executive Session at 11:31 A.M. on Tuesday, May 31, 2016.

The City Council reconvened the open meeting at 11:44 A.M., no action was taken.

**3. ADOPTION OF ORDINANCE 16-780 AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES BY DELETING EXISTING SECTION 26-4 "JUDGES – OFFICE CREATED" IN ITS ENTIRETY AND ADOPTING A**

**NEW SECTION 26-4 ENTITLED "JUDGES"; SPECIFYING THE TERM OF THE MUNICIPAL COURT JUDGES; ESTABLISHING THE PROCESS OF REMOVAL OF JUDGES FROM OFFICE; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED THERETO.**

City Manager Boeske stated that Municipal Court Judge Vic Pecorino has been ill and will require a lengthy recovery; therefore it is necessary to create the office of temporary judge which can only be done via ordinance.

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to adopt Ordinance 16-780 amending Section 26-4 of the Code of Ordinances.

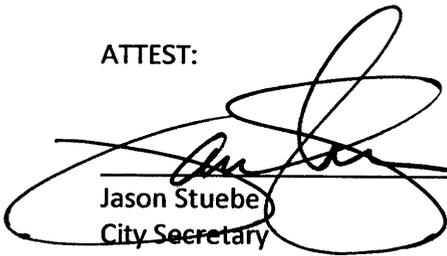
**4. APPOINTMENT AND APPROVAL OF TEMPORARY MUNICIPAL COURT JUDGE.**

City Manager Boeske announced that he had selected Chuck Noll to serve as Temporary Judge of the Municipal Court and asked for the City Council's approval.

Upon a motion by Mayor Pro Tem Norman Funderburk, the City Council voted six (6) for and none (0) opposed to approve the appointment of Chuck Noll as Temporary Municipal Court Judge.

There being no further business before the City Council, Mayor Aaron adjourned the Special Meeting of the City Council at 11:46 A.M. on Tuesday, May 31, 2016

  
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Merle Aaron  
Mayor

ATTEST:  
  
\_\_\_\_\_  
Jason Stuebe  
City Secretary

