

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

APRIL 10, 2014 – 6:30 P.M.

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

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

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

STAFF PRESENT: Finance Director Dixie Kellum
Police Chief Gary Warman
Fire Chief Gary Outlaw
Public Works Director Barry Brock
Assistant Fire Chief Mike Legoudes
Civic Center Staff Jeremy Mittag

VISITORS PRESENT: Juanita Steagall
Linda Aaron
Chris Breaux
Geoffrey Veuleman
Linda Brock
Beverly Wolbrueck
Jennifer Summers
Arliss Bentley
Christine German
Moses Vaenuku

Mayor Donnie McMannes 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 Merle Aaron offered the invocation and Moses Vaenuku of Boy Scout Troop 474 led the Pledge of Allegiance.

2. CONSENT AGENDA

2a. Minutes – March 13, 2014 Regular Meeting

2b. Financial Statement

2c. Current Invoices

2f. Monthly Department Reports

2g. Correspondence

City Secretary Stuebe noted that the Minutes needed to be amended to reflect a minor addition to Ms. Beverly Wolbrueck's comments as recorded at the meeting. Upon a motion made by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to approve the Consent Agenda as amended

3. PRESENTATION AND ACCEPTANCE OF FISCAL YEAR 2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT.

Mr Chris Breaux representing the City's external auditor, Witley Penn, presented the City Council with an executive summary of the Fiscal Year 2013 Comprehensive Annual Financial Report. Mr Breaux reported that the CAFR was presented with an unmodified or "clean" opinion, which is the highest level of assurance that can be awarded to financial statements while indicating that the amounts reported are materially correct.

Mr Breaux went on to state that the audit was conducted with no issues or disagreement with city management and that the City's accounting policies and methods are appropriate and in accordance with industry standards.

4. ADOPTION OF ORDINANCE 14-732 AMENDING CHAPTER 10, ANIMALS, OF THE CODE OF ORDINANCES TO PROHIBIT KENNELS IN RESIDENTIAL NEIGHBORHOODS AND TO LIMIT THE NUMBER OF ANIMALS THAT MAY BE KEPT NEAR OTHER SINGLE FAMILY RESIDENCES OR WITHIN A MULTI-FAMILY LIVING UNIT.

Upon a motion by Council Member Aaron the City Council voted six (6) for and none (0) opposed to adopt Ordinance 14-732 amending Chapter 10 of the City of Humble Code of Ordinances.

5. APPOINTMENT OF JEREMY MITTAG AS PARKS DIRECTOR.

Upon a motion by Mayor McMannes, the City Council voted six (6) for and none (0) opposed to appoint Jeremy Mittag as Parks Director

There being no further business before the City Council, Mayor McMannes adjourned the Regular Meeting of the City Council at 6 49 P M on Thursday, April 10, 2014

D.G. McMannes

D.G. McMannes
Mayor

ATTEST:

Jason Stuebe

Jason Stuebe
City Secretary

