

HUMBLE CITY COUNCIL

MINUTES

SPECIAL MEETING

JUNE 3, 2014 – 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
Mayor Pro Tem Merle Aaron
Council Member Ray Calfee
Council Member Norman Funderburk
Council Member Allan Steagall
City Manager Darrell Boeske
City Secretary Jason Stuebe

MEMBERS ABSENT: Council Member Andy Curry

STAFF PRESENT: Finance Director Aimee Phillips
Police Chief Gary Warman
Fire Chief Gary Outlaw
Risk Manager Teresa Ower
Public Works Director Barry Brock
Fire Marshall James Nykaza
Assistant Fire Chief Mike Legoudes

VISITORS PRESENT: David Pierce
Mike Gordy
Scott Brady
Bruce Olson

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.

Mayor Pro Tem Merle Aaron offered the invocation and Pledge of Allegiance

2. ORDINANCE 14-735 AMENDING CHAPTER 2, ADMINISTRATION, CREATING ARTICLE VIII PREVAILING WAGE.

Upon a motion made by Council Member Funderburk, the City Council voted five (5) for and none (0) opposed to approve Ordinance 14-735 amending Chapter 2, Administration, Creating Article VIII Prevailing Wage.

3. ACCEPTANCE AND APPROVAL OF CONSTRUCTION BID PROPOSAL FOR THE CHARLES BENDER HIGH SCHOOL RENOVATION PROJECT AS MANAGED BY STERLING STRUCTURES, IN THE AMOUNT OF \$4,438,557.00.

Mayor Pro Tem Aaron asked if the completion date for the project was still on schedule. Mr Mike Gordy with Sterling Structures indicated that substantial completion was still expected to occur by late October or early November

Upon a motion by Mayor McMannes, the City Council voted five (5) for and none (0) opposed to accept and approve the construction bid proposal for the Charles Bender High School Renovation Project in the amount of \$4,438,557.00.

4. APPROVAL OF APPOINTMENT OF JAMES NYKAZA AS FIRE MARSHALL

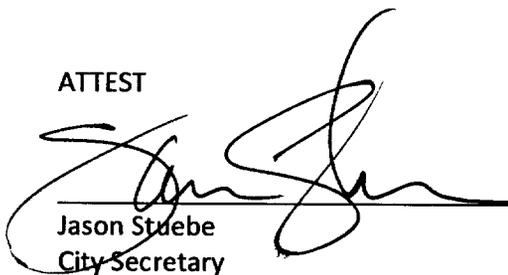
Upon a motion made by Mayor McMannes, the City Council voted five (5) for and none (0) opposed to approve the appointment of James Nykaza to serve as Fire Marshall.

There being no further business before the City Council, Mayor McMannes adjourned the Special Meeting of the City Council at 8:33 A.M. on Tuesday, June 3, 2014.



D G McMannes
Mayor

ATTEST


Jason Stuebe
City Secretary

