

**HUMBLE CITY COUNCIL**

**MINUTES**

**SPECIAL MEETING**

**MARCH 28 2016 – 10:00 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 Alan Steagall  
 Council Member Ray Calfee  
 Council Member Andy Curry  
 Council Member Norman Funderburk  
 Council Member David Pierce  
 City Manager Darrell Boeske  
 City Secretary Jason Stuebe

**STAFF PRESENT:** Finance Director Aimee Phillips  
 Police Chief Delbert Dawes  
 Assistant Fire Chief Mike Legoudes  
 Assistant Fire Chief Al Taska

**VISITORS PRESENT:** John Crone  
 Donnie McMannes

Mayor Aaron called the regular meeting of the Humble City Council to order with a quorum present at 10:00 A.M

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

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

**2. EXECUTIVE SESSION – CONSULTATION WITH ATTORNEY {GOVERNMENT CODE SECTION 551.071}**

**LEGAL ADVICE**

**A. LEGAL ISSUES RELATED TO POTENTIAL SALE OF NORTHEAST HOSPITAL AUTHORITY  
 PROPERTY SITUATED IN HARRIS COUNTY, TEXAS.**

Mayor Aaron announced that the City Council would convene in Executive Session at 10:01 A.M on March 28, 2014

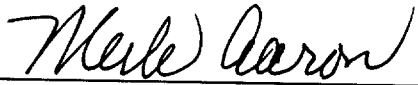
The City Council reconvened in open session at 11.13 A.M.; no action was taken

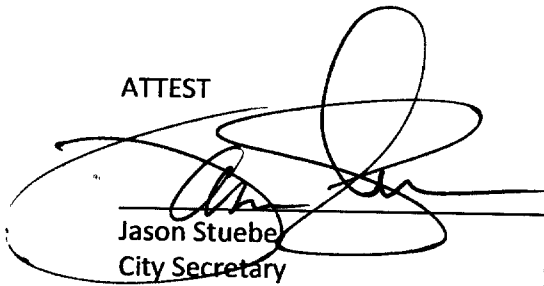
**3. RESOLUTION 16-764 AUTHORIZING THE NORTHEAST HOSPITAL AUTHORITY TO ENTER INTO AN AGREEMENT OF PURCHASE AND SALE OF PROPERTY OWNED BY THE NORTHEAST HOSPITAL AUTHORITY.**

City Manager Boeske asked for approval of the resolution.

Upon a motion by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to approve Resolution 16-764 authorizing the Hospital Authority to enter into an agreement of purchase and sale of property owned by the Authority

There being no further business before the City Council, Mayor Aaron adjourned the Special Meeting of the City Council at 11:15 A.M. on Monday, March 28, 2016

  
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Merle Aaron  
Mayor

ATTEST  
  
Jason Stuebel  
City Secretary

