

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING
CITY OF HUMBLE
MAY 2, 2018**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Members Present: Mayor Merle Aaron, Presiding
 Mayor Pro Tem Allan Steagall
 Councilmember Ray Calfee
 Councilmember Andy Curry
 Councilmember Norman Funderburk
 Councilmember David Pierce

Members Absent: All present

Staff Present: City Manager Jason Stuebe
 Assistant City Manager Aimee Phillips
 City Secretary Sherry Mashburn

Call to Order and Announce a Quorum is Present

With a quorum present, the Special Meeting of the Humble City Council was called to order by Mayor Aaron at 2:00 p.m. on Wednesday, May 2, 2018 in the Council Chamber of the City of Humble City Hall, 114 West Higgins, Humble, Texas 77338.

1. Invocation and Pledge of Allegiance

Councilmember Funderburk offered the invocation and led the Pledge of Allegiance.

2. Presentation, possible action, and discussion on the appointment of Bob Fry to the Gulf Coast Authority Board.

MOTION: Upon a motion made by Councilmember Funderburk, the City Council voted six (6) for and none (0) opposed to approve the appointment of Bob Fry as a director to the Gulf Coast Authority Board. The motion carried unanimously.

3. Executive Session

In accordance with the Texas Government Code §551.074-Personnel Matters, the Humble City Council convened into Executive Session at 2:02 p.m. on Wednesday, May 2, 2018 in order to continue discussing matters pertaining to:

Personnel Matters (Gov't Code Section 551.074); possible action. The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer(s); to wit:

- City Secretary

The Executive Session adjourned at 2:31 p.m.

18. Take action, if any, on Executive Session.

No action was required from Executive Session.

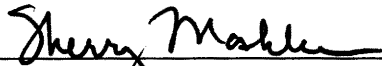
19. Adjournment

There being no further business, Mayor Aaron adjourned the Regular Meeting of the Humble City Council at 2:33 p.m. on Wednesday, May 2, 2018.



Merle Aaron, Mayor

ATTEST:



Sherry Mashburn, City Secretary