

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING
CITY OF HUMBLE
MAY 22, 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
 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 10:00 a.m. on Tuesday, May 22, 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. Executive Session

In accordance with the Texas Government Code §551.074-Personnel Matters, the Humble City Council convened into Executive Session at 10:01 a.m. on Tuesday, May 22, 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:

- Fire Chief

The Executive Session adjourned at 11:22 a.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 11:23 a.m. on Tuesday, May 22, 2018.

Merle Aaron

Merle Aaron, Mayor

ATTEST:

Sherry Mashburn

Sherry Mashburn, City Secretary

