



City Manager
Jason Stuebe
City Secretary
Jenny Page

Mayor
Merle Aaron
Council Members
Allan Steagall
Ray Calfee
Andy Curry
Norman Funderburk
David Pierce

**Minutes
Humble City Council
Special Meeting
Monday, October 8, 2018 at 10:00 AM
City Hall Council Chamber, 114 West Higgins
Humble, Texas**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

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

Members Absent: Councilmember David Pierce

Staff Present: City Manager Jason Stuebe; City Secretary Jenny Page; City Attorney Scott Bounds.

- 1. Call to order.

Mayor Aaron called the meeting to order at 10:00 a.m. with a quorum present.

- 2. Invocation and Pledge of Allegiance.

Mayor Pro-Tem Funderburk led the Invocation and Pledge of Allegiance.

3. Presentation, discussion and possible approval or disapproval of a development plat for Townsen Landing, a subdivision of 8.962 acres of land in the Jesse Pruett Survey, Abstract o. 1304 City of Humble, Harris County, Texas. The City Council may convene a closed meeting to deliberate this matter as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney).

Mayor Aaron announced Council will convene into Executive Session at 10.01 a.m.

4. Executive Session will be held in the Council Conference Room.
 - A. Consultation with Attorney (Gov't Code Section 551.071). The City Council may seek advice from its attorney regarding a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. Litigation is an ongoing process and questions may arise as to a litigation tactic or settlement offer which needs to be discussed with the City Council. Upon occasion, the City Council may need information from its attorney as to the status of a pending or contemplated litigation subject to or settlement offer or attorney-client privileged information. After executive session discussion, any final action or vote taken will be in public. The following subjects may be discussed:
 - Consultation with City Attorney regarding pending or contemplated litigation.

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

Council reconvened into regular session at 10:34 and Mayor Aaron announced that as a result of Executive Session, there was no action to take at this time.

6. Adjournment.

There being no further business, Mayor Aaron moved to adjourn the Special Meeting of the Humble City Council at 10:34 p.m. on Monday, September 8th, 2018. The motion passed unanimously.

APPROVED BY HUMBLE TEXAS CITY COUNCIL THIS 8th DAY OF NOVEMBER, 2018.

Merle Aaron

Merle Aaron, Mayor

ATTEST:

[Signature]



Jenny Page, City Secretary



Handwritten signature or initials in blue ink, possibly reading "Jenny Page".