

**HUMBLE CITY COUNCIL**

**MINUTES**

**SPECIAL MEETING**

**AUGUST 14, 2014 – 10:00 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 Andy Curry  
                                  Council Member Norman Funderburk  
                                  Council Member Allan Steagall  
                                  City Manager Darrell Boeske  
                                  City Secretary Jason Stuebe

**STAFF PRESENT:**           Police Chief Gary Warman  
                                  Fire Chief Gary Outlaw  
                                  Finance Director Aimee Phillips  
                                  Public Works Director Barry Brock  
                                  Risk Manager Teresa Ower  
                                  Court Administrator Sandra Elliott  
                                  Fire Marshal James Nykaza  
                                  Civic Center Manager Sergio Corrales  
                                  Asst. Fire Chief Al Taska  
                                  Captain Jay Wrobliske  
                                  Officer Jerry Cannon

**VISITORS PRESENT:**       John Rudloff

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

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

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

**2. CONSENT AGENDA.**

- 2a. Minutes – July 24, 2014 Regular Meeting**
- 2b. Financial Statement**
- 2c. Current Invoices**
- 2d. Monthly Department Reports**