

HUMBLE CITY COUNCIL

MINUTES

REGULAR MEETING

JANUARY 8, 2015 – 6:30 P.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 Allan Steagall
 Council Member Ray Calfee
 Council Member Andy Curry
 Council Member Norman Funderburk
 City Manager Darrell Boeske
 City Secretary Jason Stuebe

STAFF PRESENT: Finance Director Aimee Phillips
 Police Chief Gary Warman
 Fire Chief Gary Outlaw
 Fire Marshall James Nykaza
 Captain Jay Wrobliske
 Lt. Delbert Dawes

VISITORS PRESENT: David Pierce
 Arliss Bentley
 Gwen Key

Mayor Donnie McMannes called the regular meeting of the Humble City Council to order with a quorum present at 6:30 P.M

1. INVOCATION AND PLEDGE OF ALLEGIANCE.

Council Member Funderburk offered the invocation and Pledge of Allegiance.

2. PRESENTATION OF AWARDS TO CHRISTMAS PARADE AND CHRISTMANS LIGHTING CONTEST WINNERS.

Chairperson of the Beautification Committee Gwen Key thanked all of the sponsors, volunteers, and participants for their participation in the annual Christmas Parade of Lights and presented each of the award winners with a plaque.

Corporate Franchise Business Float Winner – Supercuts

Local Business Float Winner – Clifford’s Car Care
 Motor Vehicle Float Winner– Humble ISD Transportation
 Children’s Community Organization Winner – Humble Girl’s Softball League
 School Float Winner – St. Mary Magdalene
 Adult Group Winner – Knights of Columbus
 School Group Winner – Kingwood Park High School Silver Dance Team
 Children’s Group Winner – Community Performing Arts Center
 Adult Community Organization Float Winner – Lakeway Baptist Church
 Special Recognition – Humble High School Marching Band
 Special Recognition – Atascocita High School J R.O T C.
 Special Recognition – Forte!
 Residential Lighting Contest 3rd Place – Ross and Pat Davis
 Residential Lighting Contest 2nd Place – Kend Sandefer
 Residential Lighting Contest 1st Place – Randy Bouman
 Commercial Lighting Contest 3rd Place – Medrano Insurance
 Commercial Lighting Contest 2nd Place – Abundant Health and Wellness
 Commercial Lighting Contest 1st Place – V Twinn Service

3. CONSENT AGENDA.

- 2a. Minutes – December 11, 2014 Regular Meeting**
- 2b. Financial Statement**
- 2c. Current Invoices**
- 2d. Monthly Department Reports**
- 2f. Correspondence**

Upon a motion made by Council Member Funderburk, the City Council voted six (6) for and none (0) opposed to approve the Consent Agenda

4. ORDINANCE 14-749 AMENDING CITY OF HUMBLE ORDINANCE 14-742, PASSED AND APPROVED THE 25TH DAY OF SEPTEMBER 2014 AND BEING AN ORDINANCE ADOPTING THE CITY OF HUMBLE BUDGET FOR FISCAL YEAR 2014-2015, BY ADDING TO THE BUDGET ADOPTED HEREBY AN ADDENDUM NO. 1; PROVIDING FOR A CERTAIN AMENDMENT TO SUCH BUDGET; MAKING CERTAIN FINDINGS; AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT.

Mayor McMannes presented the Council with a survey of seven cities showing that the City of Humble was lagging behind in pay for the City Manager position. The Mayor stated that the city needed to be more competitive with other cities to retain and attract our workforce and this included the City Manager; therefore he proposed a \$12,000 increase in the City Manager’s Salary line item within the Budget. The Mayor went on to state that City Manager Boeske had received only one pay increase in the ten years he has been City Manager and did not ask for the presented increase.

Mayor Pro Tem Merle Aaron asked if the \$140,673.46 amount listed on the survey included the increase The Mayor stated that it did not – the new annual salary would come to \$152,673.46.

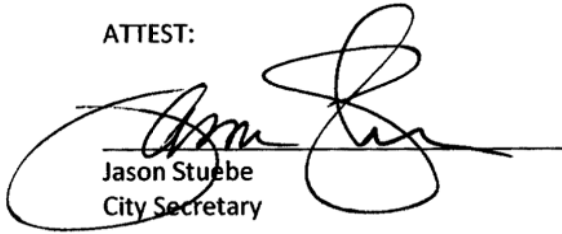
Upon a motion made by Mayor McMannes, the City Council voted six (6) for and none (0) opposed to adopt Ordinance 14-749 amending the Fiscal Year 2014-2015 City of Humble Budget by increasing the City Manager’s Salary Line Item by \$12,000 00.

There being no further business before the City Council, Mayor McMannes adjourned the Regular Meeting of the City Council at 6:48 P M on Thursday, January 8, 2015.



D G McMannes
Mayor

ATTEST:


Jason Stuebe
City Secretary

