

HUMBLE CITY COUNCIL

MINUTES

PUBLIC HEARING AND REGULAR MEETING

MARCH 26, 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
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: Fire Chief Gary Outlaw
Finance Director Aimee Phillips
Public Works Director Barry Brock
Fire Marshal James Nykaza
Lt. Delbert Dawes

VISTORS PRESENT: Juanita Steagall
Stephen Hale

Mayor Donnie McMannes called the Regular Meeting to order with a quorum present at 6.30 P M

1. INVOCATION AND PLEDGE OF ALLEGIANCE.

Council Member Funderburk led the Invocation and Pledge of Allegiance

2. CONSENT AGENDA.

2a. Minutes – March 12 Regular Meeting

2b. Financial Statement

2c. Current Invoices

2d. Monthly Department Reports

2e. Correspondence

Upon a motion made by Council Member Funderburk, the City Council voted five (5) for and none (0) opposed to approve the Consent Agenda

3. ORDINANCE 15-754 PROVIDING FOR THE VACATING, ABANDONMENT, AND CLOSING OF A PORTION OF A TWENTY FOOT (20') RIGHT-OF-WAY EASEMENT LYING WEST OF NORTH HOUSTON

AVENUE OUT OF THE C. BENDER SR. NORTH ADDITION AND SITUATED IN THE WHERRY B. ADAMS SURVEY, A-95, HARRIS COUNTY, TEXAS.

City Manager Boeske asked for approval of the abandonment.

Upon a motion made by Council Member Steagall, the City Council voted five (5) for and none (0) opposed to adopt Ordinance 15-754 vacating, abandoning, and closing the portions of the Right-of-Way Easement.

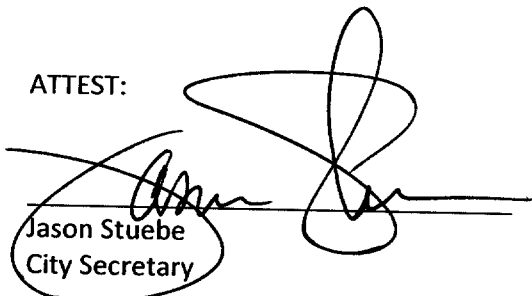
4. RESOLUTION 15-745 APPOINTING ELECTION OFFICIALS FOR THE MAY 9, 2015 HUMBLE ISD AND CITY OF HUMBLE GENERAL AND SPECIAL ELECTION

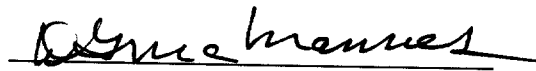
RESOLUCION 15-745 APROVANDO EL CONTRATO DE LOS SERVICIOS ELECTORALES PARA MAYO, 9, 2015 HUMBLE ISD Y LA ELECCION GENERAL Y ESPECIAL DE LA CIUDAD DE HUMBLE.

Upon a motion made by Council Member Calfee, the City Council voted five (5) for and none (0) opposed to adopt Resolution 15-745 appointing election officials for the May 9, 2015 election

There being no further business before the City Council, Mayor McMannes adjourned the Regular Meeting of the City Council at 6.33 P M on Thursday, March 26, 2015.

ATTEST:


 Jason Stuebe
 City Secretary


 D G McMannes
 Mayor

