**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**
**Thursday, September 20, 2018 at 6:30 PM**
**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
Councilmember David Pierce

**Staff Present:** City Manager Jason Stuebe; City Secretary Jenny Page; Public Works Director Barry Brock; Assistant Police Chief Ken Theis; Finance Director Aimee Phillips; and Patrol Sergeant Brian Waldroup.

1. **Call to order.**

With a quorum present, the Special Meeting of the Humble City Council was called to order by Mayor Aaron at 6·30 p m. on Thursday, September 20, 2018 in the Council Chamber of the City of Humble City Hall, 114 West Higgins, Humble, Texas 77338

2. **Invocation and Pledge of Allegiance.**

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

3. Presentation, possible action, and discussion on approval of Ordinance No. 18-830 levying the Ad Valorem Taxes for the use and support of the municipal government of the City of Humble, Texas for the year 2018 at a rate of $0.248572 per one hundred dollars ($100.00) valuation on all taxable property within the corporate limits of the City of Humble as of January 1, 2018; apportioning the Tax Levy for the specific purposes; and other related matters.

   Upon a motion made by Mayor Aaron, the City Council voted six (6) for and none (0) opposed, that the property tax rate be increased by the adoption of a tax rate of 0.248572, which is effectively a 7.99 present increase in the tax rate. The motion carried unanimously with the following vote

| | |
|---|---|
| Mayor Merle Aaron, Presiding | Aye |
| Mayor Pro-Tem Norman Funderburk | Aye |
| Councilmember Allan Steagall | Aye |
| Councilmember Ray Calfee | Aye |
| Councilmember Andy Curry | Aye |
| Councilmember David Pierce | Aye |

4. Presentation, possible action, and discussion on approval of a development plat for Townsen Landing; a subdivision of 8.962 acres of land located in the Jesse Pruett survey, Abstract No. 1304, City of Humble, Harris County, Texas

   Upon a motion made Mayor Pro-Tem Funderburk and seconded by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to table a development plat for Townsen Landing; a subdivision of 8 962 acres of land located in the Jesse Pruett survey, Abstract No. 1304, City of Humble, Harris County, Texas. The motion carried unanimously to table.

5. Presentation, possible action, and discussion on approval of MOB Humble; a subdivision of 2.279 acres (99,294 square feet) tract of land out of the residue of 119.107 acre tract recorded in H.C.C.F. NO. D506958 of the deed records, situated in the W.B. Survey, Abstract No. 95, Harris County, Texas.

   Upon a motion made by Council Member Steagall, the City Council voted six (6) for and none (0) opposed to approve the MOB Humble; a subdivision of 2.279 acres (99,294 square feet) tract of land out of the residue of 119.107 acre tract recorded in H.C.C.F. NO. D506958 of the deed records, situated in the W.B. Survey, Abstract No. 95, Harris County, Texas. The motion carried unanimously.

6. Adjourn

There being no further business, Council Member Pierce moved to adjourn the Regular Meeting of the Humble City Council at 6:52 p.m. on Thursday, September 20, 2018. Mayor Aaron adjourned the meeting.

**APPROVED BY HUMBLE TEXAS CITY COUNCIL THIS 25th DAY OF OCTOBER, 2018.**

Merle Aaron, Mayor

ATTEST:

Jenny Page City Secretary