



**Mayor**

Donald McMannes

**City Manager**

Darrell Boeske

**City Secretary**

Jason Stuebe

**Council Members**

Allan Steagall

Ray Calfee

Merle Aaron

Andy Curry

Norman Funderburk

**Agenda  
Humble City Council  
Regular Meeting  
Tuesday, May 13, 2014 6:30 P.M.  
City Hall Council Chamber, 114 West Higgins  
Humble, Texas**

Call to order.

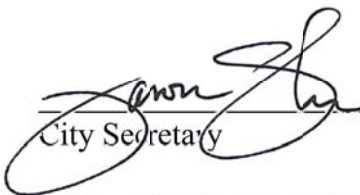
1. Invocation and Pledge of Allegiance.
2. Swearing in of elected officials from the May 10, 2014 City of Humble General Election and presentation of Certificates of Election.
3. Nomination and election of Mayor Pro Tem.
4. Consent agenda items which consist of ministerial or "housekeeping" items as required by law. Items may be removed from the consent agenda and discussed by majority vote of the Council
  - a. Minutes – April 24, 2014 Regular Meeting.
  - b. Financial Statement.
  - c. Current Invoices.
  - d. Monthly Department Reports
  - e. Correspondence
5. Special presentation by Jesse Williams of the State Fire Marshal's Office recognizing the City of Humble for achieving a Class 2 ISO Public Protection Classification.
6. Adoption of Ordinance 14-734 amending Chapter 46, Utilities by creating Article V., Water Conservation; adopting a Drought Contingency Plan; establishing criteria for the initiation and termination of Drought Response Stages; establishing restrictions on certain


water uses; establishing penalties for the violation of and provisions for enforcement of these restrictions; establishing procedures for granting variances.

7. Approval of contract with Alsay, Incorporated to perform unforeseen maintenance and repair on Water Well #6 in the amount of \$92,380.00.
8. Approval of a Development Plat for Rankin Road Quads, a subdivision of 0.8427 acres; located in the Wherry B. Adams Survey, Abstract No. 95, City of Humble, Harris County, Texas; 1 reserve, 1 block.
9. Approval of appointment of Aimee Phillips as Finance Director
10. Adjournment

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Tuesday, April 13<sup>th</sup>, 2014 at 6:30 P.M. at the City Hall Council Chamber, 114 West Higgins, Humble, Texas. The following subjects will be discussed, to wit: See Agenda.

Posted this 9<sup>th</sup> day of May, 2014 at 5:00 P.M.

  
City Secretary



I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Humble, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the bulletin board at City Hall, 114 West Higgins, Humble, Texas and the City's website, [www.cityofhumble.com](http://www.cityofhumble.com). The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on May 9<sup>th</sup>, 2014 at 5:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

This public notice was removed from the official posting board at the Humble City Hall on the following date and time: \_\_\_\_\_ by \_\_\_\_\_

Subscribed and sworn to before me on this the \_\_\_\_\_, day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Notary Public – Harris County, Texas

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 446-3061 OR FAX (281) 446-7843 FOR FURTHER INFORMATION.