

**Mayor**  
Merle Aaron  
**City Manager**  
Darrell Boeske  
**City Secretary**  
Jason Stuebe

**Council Members**  
Allan Steagall  
Ray Calfee  
Andy Curry  
Norman Funderburk  
David Pierce

**Agenda**  
**Humble City Council**  
**Regular Meeting**  
**Thursday, August 13, 2015 6:30 P.M.**  
**City Hall Council Chamber, 114 West Higgins**  
**Humble, Texas**

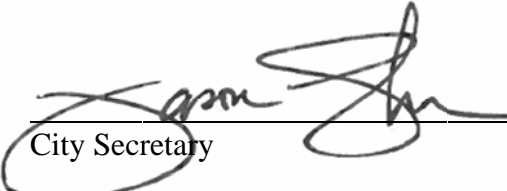

Call to order.

1. Invocation and Pledge of Allegiance.
2. Executive Session will be held in the Council Conference Room  
Economic Incentive Negotiations {Gov't Code Section 551.087}; possible action. The City Council may deliberate on commercial or financial information that the City Council has received from a business prospect that the City Council seeks to have locate, stay or expand in or near the City with which the City Council in conducting economic development negotiations may deliberate on an offer of financial or other incentives for a business prospect. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:
  - a. Amendment to Utility Development Agreement between Intercontinental MUD of Harris County and the City of Humble, Texas.
3. 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 – Regular Meeting July 23, 2015 Minutes
  - b. Financial Statement
  - c. Current Invoices
  - d. Monthly Department Reports
  - e. Correspondence
4. Approval of Development Plat for Waffle House Humble being a subdivision of 0.6741 acres located in the John B. Jones Survey, Harris County, Texas; 1 Reserve, 1 Block.

5. Approval of an Amending Plat for Gateway North 1, Amending Plat No. 1 a subdivision of 21.5568 acres situated in the George S. Garner Survey, Abstract No. 288, City of Humble, Harris County, Texas; 1 Block, 3 Reserves.
6. Approval of a blanket variance to Chapter 16, Article III, Section 57 of the Code of Ordinances as requested by ARKK Engineers to permit Metro City Construction to pour concrete as part of the 2015 Concrete Pavement Improvement Project – Packet 1 between the hours of 5:00 A.M. and 7:00 A.M. as necessary with proper notification to the City.
7. Authorization to expend \$65,568.00 payable to Joiner Architects for professional services related to the Bender High School Renovation.
8. Adjourned.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, August 13, 2015 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 10<sup>th</sup> day of August, 2015 at 5:00 P.M.

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 August 10, 2015 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 \_\_\_\_\_, 2015.

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