

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, January 14, 2016 6:30 P.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

Call to order.

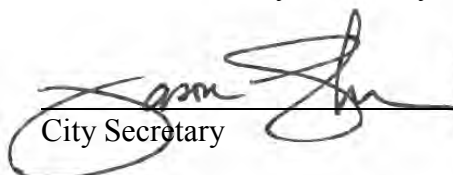
1. Invocation and Pledge of Allegiance.
2. Presentation of awards to Christmas Parade and Christmas Lighting Contest winners.
3. Consent agenda items which consist of ministerial or “housekeeping” items as required by law. Items may be removed from the consent agenda and discussed by majority vote of the Council.
 - a. Minutes – Regular Meeting Minutes December 10, 2015
 - b. Financial Statement
 - c. Current Invoices
 - d. Monthly Department Reports
 - e. Correspondence
4. Ordinance 16-771 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 2015, by adding to the Budget adopted hereby an Addendum No. 2; providing for a certain amendment to such Budget; making certain findings; and providing other matters related to the subject.
5. Ordinance 16-772 encumbering funds budgeted in Fiscal Year 2015 for specific equipment, property improvements, maintenance and repairs, decorations, training, uniforms and badges, emergency management programs and community services to be performed during Fiscal Year 2016.
6. Ordinance 16-773 amending the Code of Ordinances of the City of Humble, Texas, byu creating a new Section 18-29 “Age Requirements and Limitations” in Article II, “Fire Department” of Chapter 18, “Fire Prevention and Protection”; providing for a minimum


age for entrance examinations to become a paid firefighter, a maximum age for being certified as a paid firefighter in a beginning position, and making other provisions related thereto.

7. Resolution 16-760 amending the minimum amounts of liability insurance coverage for a Taxicab Permit.
8. Approval of a Development Plat for Express Inn and Suites Humble, 1.00 acre, being a partial replat of Block 10 of the James W. Weed Subdivision as recorded in Volume 1, Page 88, Map Records Harris County, Texas and being the same called 1.000 acre tract as recorded in Harris County Clerk's File No. 20150260959 and situated in the James Strange Survey, Abstract No. 695, City of Humble, Harris County, Texas; 1 Block, 1 Reserve.
9. Approval of a Development Plat and Replat No. 2 for TPG Will Clayton being a subdivision of 16.4200 acres of land, located in the Wherry B. Adams Survey, Abstract No. 95, City of Humble, Harris County, Texas; 8 Reserves, 1 Block.
10. Approval of a Development Plat for the Esperanza at Wilson Road Apartments, a subdivision of 6.5032 Acres; located in the Garrett Joy Survey, Abstract No. 1401, City of Humble, Harris County, Texas; 1 Block, 1 Reserve.
11. Executive Session will be held in the Council Conference Room Personnel Matters {Gov't Code Section 551.074}; possible action. The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer(s). After executive session discussion, any final action or vote taken will be in public.
12. Authorization for the City Manager to expend funds not greater than \$70,000.00 for reimbursement to Cigna for out-of-network related employee medical expenses.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, January 14, 2016 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 11th day of January, 2016 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. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on December 11, 2016 at

5:00 P.M. and remained so posted continuously for at least 72 hours proceeding 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 _____, 2016.

Notary Public – Harris County, Texas