

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, February 11, 2016 6:30 P.M.
City Hall Council Chamber, 114 West Higgins
Humble, Texas

Call to order.

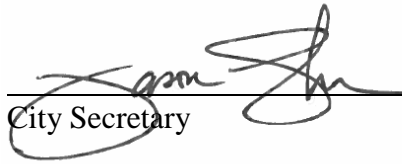

1. Invocation and Pledge of Allegiance.
2. Consent agenda items which consist of ministerial or “housekeeping” items as required by law. Items may be removed from the consent agenda and discussed by majority vote of the Council.
 - a. Minutes – Regular Meeting Minutes January 28, 2015
 - b. Current Invoices
 - c. Monthly Department Reports
 - d. Correspondence
3. Ordinance 16-775 authorizing a General Election and Special Election to be held on May 7, 2016, for the purpose of electing a City Council Member Place 3, a City Council Member Place 4, a City Council Member Place 5; and a Special Election for the purpose of submitting to the qualified voters of the City of Humble, Texas, certain proposed amendments to the existing Charter of the City; stating the proposed amendments to be voted upon at said election; establishing early voting locations and polling places for this election; and making provisions for conducting the election.

Ordenanza No. 16-775 autorizando la Eleccion General y la Eleccion Especial que se llevara acabado el 7 de mayo, 2016 para el proposito de elegir al Miembro Del Consejo 3, Miembro del Consejo 4, Miembro del Consejo 5; y una Eleccion Especial con el proposito de presentar ciertas enmiendas al autnoma existente de la ciudad; indicando las enmiendas propuestas que se votaran en dicha eleccion; estableciendo los centros de votacion anticipada y las Casillas electorales para esta eleccion; y para crear provisiones para dirigir la eleccion.

4. Resolution 16-761 amending the fee schedule for the Humble Civic Center and Arena Complex.
5. Authorization to disburse \$10,000.00 to the Lake Houston Area Economic Development Partnership.
6. Executive Session will be held in the Council Conference Room
Deliberation Regarding Real Property {Gov't Code Section 551.072}; possible action.
 The City Council may deliberate the purchase, exchange, lease or value of real property in regards to the location of an elevated water storage tank. After executive session discussion, any final action or vote taken will be in public.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, February 11, 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 8th day of February, 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 February 8th, 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