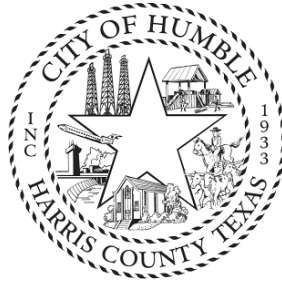


**City Manager**  
Darrell Boeske  
**Assistant City Managers**  
Aimee Phillips  
Jason Stuebe



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

**Agenda**  
**Humble City Council**  
**Regular Meeting**  
**Thursday, February 9, 2017 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 26, 2017
  - b. Monthly Financial Statement
  - c. Current Invoices
  - d. Monthly Department Reports
  - e. Correspondence
3. Adoption of Ordinance 17-796 authorizing a General Election to be held on May 6, 2017, for the purposes of electing a Mayor, a City Council Member Place 1, and a City Council Member Place 2, by the qualified voters of the City of Humble, Texas; establishing early voting locations and polling places for this election; and making provisions for conducting the election.

Ordenanza Nr. 17-796 autorizando una Elección General que se realizarán el 6 de mayo de 2017, con el propósito de elegir un Alcalde, un Concejal de la Ciudad Para El Puesto 1, y un Concejal de la Ciudad con El Puesto 2, por los electors calificados de la Ciudad de Humble, Texas; estableciendo localidades de votación anticipada y sitios de votación para esta elección; y estipulando las disposiciones para la realización de la elección.


4. Adoption of Resolution 17-776 authorizing the City Secretary to negotiate and execute an agreement with the Humble Independent School District for a Joint Election on May 6, 2017; and also authorize the City Secretary to negotiate and execute an Election Services Contract between the City of Humble, Humble Independent School District, and the Elections Administrator of Harris County to conduct said election.


Resolución Nro. 17-776 autorizando al Secretario de la Ciudad negociar y ejecutar un acuerdo con el Distrito Escolar Humble Independiente para un elección conjunta el 6 de mayo de 2017; y autoriza también al Secretario de la Ciudad a negociar y Ejucutar un Contrato de Servicios Electorales entre la Ciudad de Humble, El Distrito Escolar Independiente Humble, y Administrador de Elecciones del Condado de Harris para conducir dicha elección.

5. Approval of a 10-Year Lease Renewal Agreement between the City of Humble and the Humble Independent School District for the use of the City of Humble Civic Center and Arena.
6. Approval of payment to the Lake Houston Area Economic Development Partnership in the amount of \$12,000.00 to continue as a Pacesetter Plus Investor for 2017.
7. Approval of a Preliminary Plat and Development Plat of the Air 59 Commerce Center Replat and Extension, being a subdivision of 68.754 acres of land in the W.B. Adams Survey, Abstract No. 95 in the City of Humble, Harris County, Texas; being a replat of all of Air 59 Commerce Center, a subdivision recorded in Harris County Film Code No. 677105, Map Records of Harris County, Texas, Together with a portion of said Abstract No. 95; 1 Block, 7 Unrestricted Reserves.

Notice is hereby given that a Regular Meeting of the City Council of the City of Humble, Texas will be held on Thursday, February 9, 2017 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 6<sup>th</sup> day of February, 2017 at 12:00 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 February 6, 2017 at 12:00 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 \_\_\_\_\_, 2017.

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